

## **SPRINGVALE TOWNSHIP AGENDA**

**JULY 14, 2021**

**MONTHLY MEETING**

**CALL TO ORDER:** *TIME* \_\_\_\_\_ Pledge of Allegiance

### **APPROVAL OF THE AGENDA**

**APPROVAL OF MINUTES:** June Board Meeting

### **APPROVAL OF TREASURER REPORT**

1. Approval of June Treasurer Reports (Cash, disbursements, receipts, bank rec, money market)
2. Utility permit and Driveway permit status

### **APPROVAL OF BILLS & GOPHER BOUNTY**

1. Gopher Bounty \$
2. Claims #8621-#8635 \$73182.25 and payroll \$3627.97
3. Recycling Day- Account/Fund disbursement
4. Invoices to approve

### **NEW BUSINESS**

1. Dalbo Fire Department- Land Acquisition/Driveway Permit
2. Midco internet- Melissa Wolf
3. Adam Fussy- Chipmunk Meadows final plat
4. Town Hall Vandalism / Contractor-Adjuster approval if needed
5. Resident request for notice of all Special Meetings.

### **ROADS / SIGNS**

1. Terry-Hunters Special Final Plat / Developers Agreement (if not present, will attend the Aug. 4 board mtg)
2. Vale & Xeon improvement- Joseph Pelawa
3. Signs & Swing Arm Mail Posts: installation update, to order, or invoice.
4. Hass update on roads
5. Minimum Maint Road 361<sup>st</sup> – Easement update- no signed papers from Mix yet / Resolution removing Min. Maint Road designation draft prep after documents received by Mix.
6. Private road 337<sup>th</sup> due diligence acquisition research update
7. ROW maintenance updates- Central Applicators and Thomas Lundeen
8. Highway 95 Detour / increased traffic on town roads / County Sheriff called for extra patrolling
9. Mag Chloride- Dale Findell

### **OLD BUSINESS**

1. Conflict of Interest Town Officers, resolutions and affidavit for payroll & claims- Gillard
2. Summer Newsletter articles due to Gillard by July 1, 2021
3. American Rescue Act
4. Security/Thermostat Town Officer Access approval
5. December Board Meeting (and/or other) date change?

### **COMMUNICATION**

1. Township mail received / County Zoning minutes-agendas pertaining to Springvale
2. LBAE training- starting July 1, 2021 online
3. District Meeting- August (more info on MAT website soon)
4. County Township Officer Meeting- Gov't Center 7:00 PM July 29, 2021

### **PUBLIC FORUM**

**NEXT REGULAR MONTHLY MEETING IS AUGUST 4, 2021 AT 6:30 P.M**

**ADJOURN:** *TIME* \_\_\_\_\_