

**SPRINGVALE TOWNSHIP**  
**APRIL 11, 2022**  
**REGULAR BOARD MEETING MINUTES**

The Township Officers met for the regular monthly board meeting with members present: Jacob Gillard, Bill Friedland, Michelle Kleven, and Kurt Koester. Friedland called the meeting to order at 6:29 PM. The pledge of allegiance was recited. Steve Lindgren arrived and was present at 7:08 PM.

**APPROVAL OF AGENDA:** Friedland made a motion to approve the prepared agenda; seconded by Gillard. Motion carried.

**VALE DR & XEON ROAD IMPROVEMENT:** Kleven discussed and presented 4 copies of the completed contract documents for the Vale Drive and Xeon road improvement. There was some discussion. Friedland and Kleven signed the completed contract documents per approved motion at the March 7, 2022 board meeting.

**APPROVAL OF MINUTES:** Gillard made a motion to approve the minutes from the March Board meeting; seconded by Friedland. Motion carried.

**APPROVAL OF TREASURER REPORT:** Koester read the Treasurer's reports and updated the town board on permits. There was some discussion. Gillard made a motion to approve the March treasurer reports; seconded by Friedland. Motion carried.

**APPROVAL OF BILLS:** Kleven discussed invoices, claims, gopher bounty claim, and payroll. Gillard made a motion to approve paying claims #8785-#8809 for the total amount of \$6754.82, gopher claim #1022 for a total of \$7.50, paying payroll in the amount of \$2370.92, and mailing past due invoice #1196 to Vogland which is his 4<sup>th</sup> late fee notice; seconded by Friedland. Motion carried. Gillard made a motion to prep all 2022 donation requests from the Annual meeting for payment in May; seconded by Friedland. Motion carried.

**NEW BUSINESS:** Elliot Halley was present to discuss a new parcel split off 33151 Walbo DR NW. Elliot Halley updated the town board on progress of his plat. There was some discussion. Don Hansen presented the Scotties Place preliminary plat. There was some discussion about the property split, transfer of building rights, and access to new parcel. Gillard made a motion to approve the Scotties Place preliminary plat as presented by Don Hansen; seconded by Friedland. Motion carried. Friedland made a motion to approve Amended Resolution 2022.3B Reestablishing Precincts and designating the polling place; seconded by Gillard. Motion carried. Gillard made a motion to approve the 2023 Levy Certification to the County Auditor and officer form; seconded by Friedland. Motion carried. Gillard updated the town officers with information regarding the county noxious weed training and program.

**ROADS/SIGNS:** Kleven presented Contracts for Service for Dawn Hass Construction, Thomas Lundeen, and Central Applicators. Friedland made a motion to approve the 2022-23 Contract for Service with Dawn Hass Construction; seconded by Gillard. Motion carried. There was some discussion. Gillard made a motion to approve the 2022-23 Contracts for Service with Thomas Lundeen and Central Applicators; seconded by Friedland. Motion carried. Steve Hass updated the town officers about road conditions. The 3 town board members met with Steve Hass on April 8, 2022 for the Spring Road Inspection. Lindgren will update the sign/mailbox post spreadsheet provided by Kleven of signs installed and needing to be invoiced. The town board asked Kleven to complete financial administration on the road maintenance increased costs for MNDOT reimbursement with additional information requested by MNDOT in April, including road counts for 325<sup>th</sup> Avenue. Lindgren made a motion per the town  
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engineer's recommendation to put the bituminous road maintenance on hold at this time until more research can be done on crack filling, chip sealing, and fog sealing; seconded by Gillard. Motion carried. Lindgren will contact the quoting companies, Allied Blacktop and Sealtech; with the bituminous maintenance motion.

**OLD BUSINESS:** Kleven updated the town officers with information regarding ARPA. There was discussion regarding Midco Communications 2023 donation matching request for installing more internet in Springvale Township. At this time, the town board is not in a financial position to approve or match any funds for broadband in Springvale Township. The town board put the town hall ADA ramp repair on hold again due to the pending planning of a new addition to the current town hall. Recycling day was discussed and a price list is being drafted for the newsletter. Board of Appeal & Equalization April 19, 2022 7PM County Assessor's office. County Township Officers Meeting- April 28, 2022 at 7PM Gov't Center. Township Recycling / Clean-up day Saturday April 30, 2022 7AM-3PM

**PUBLIC FORUM:**

Dale Findell was present to request magnesium chloride on his road this year.

**THE NEXT REGULAR BOARD MEETING IS ON MONDAY MAY 4, 2022 STARTING AT 6:30 P.M.**

Friedland adjourned the meeting at 7:58 p.m.

Respectfully submitted,

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Michelle Kleven  
Clerk

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William Friedland  
Chairman