

**SPRINGVALE TOWNSHIP**  
**JANUARY 5, 2022**  
**REGULAR BOARD MEETING MINUTES**

The Township Officers met for the regular monthly board meeting with members present: Jacob Gillard, Steve Lindgren, Bill Friedland, Michelle Kleven, and Kurt Koester. Gillard called the meeting to order at 6:45 PM. The pledge of allegiance was recited.

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

**VALE DR & XEON ROAD IMPROVEMENT:** The town board discussed a memo received by Joe Pelawa regarding the Vale Drive & Xeon road project. There was some discussion. Gillard made a motion to approve the addendum to reschedule the Vale Drive & Xeon road project bid opening to February 2, 2022 at 6:30 PM during the board meeting; seconded by Lindgren. Motion carried unanimously.

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

**APPROVAL OF TREASURER REPORT:** Koester read the Treasurer's reports, updated the town board on permits, and discussed the 2021 Gopher Bounty Annual Report. There was some discussion. Gillard made a motion to approve the December treasurer reports and the 2021 Gopher Bounty Annual Report; seconded by Friedland. Motion carried unanimously. Koester will work on Board of Audit reports.

**APPROVAL OF BILLS:** Kleven discussed invoices, regular claims, and payroll. Gillard made a motion to approve: Invoices 1199, 1200, & 1201, paying claims #8731-#8747 for the total amount of \$15409.77, and paying payroll in the amount of \$2024.43; seconded by Lindgren. Motion carried unanimously. Kleven will finalize year end reports.

**NEW BUSINESS:** There was discussion regarding the township recycling clean-up day. Gillard made a motion to schedule recycling clean-up day for April 30, 2022 from 7:00 AM to 3:00 PM and approve prepaid expenses for recycling clean-up day; seconded by Friedland. Motion carried unanimously.

**ROADS/SIGNS:** There was some discussion regarding signs or mailbox posts. Steve Hass had some discussion regarding town roads. The town board discussed the beaver damn in the large culvert off of 349<sup>th</sup> Avenue NW. The town board discussed increased road maintenance costs due to the Highway 95 construction project and will work on gathering the reimbursement information requested by MNDOT. Lindgren will communicate with Darrick at the Isanti County Zoning office regarding the year end weed report. The town board asked Kleven to remove the request from the agenda for Pamela Mix to sign the Consent for tree removal in the town rights of way.

**OLD BUSINESS:** The town board discussed fine payments still due by one town hall vandal and asked Kleven to remove this from the agenda. The town board discussed not taking any action to replace the ADA handicap ramp at the town hall until April and asked Kleven to remove this from the agenda until April. Gillard completed the winter town newsletter which was mailed to town residents the last week of December.

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**COMMUNICATION:** There were no Isanti County Zoning items pertaining to Springvale. The town board reviewed postal mail received. The Board of Audit meeting is February 2, 2022 starting at 5:30 PM. The Dalbo Fire Annual meeting is January 22, 2022 starting at 1:00 PM at the Fire Hall.

**PUBLIC FORUM:**

There was no public forum.

**THE NEXT REGULAR BOARD MEETING IS ON FEBRUARY 2, 2022 STARTING AT 6:30 P.M.**

Gillard adjourned the meeting at 7:44 p.m.

Respectfully submitted,

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Michelle Kleven  
Clerk

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Jacob Gillard  
Chairman