

SPRINGVALE TOWNSHIP
JUNE 1, 2022
REGULAR BOARD MEETING MINUTES

The Township Officers met for the regular monthly board meeting with members present: Jacob Gillard, Bill Friedland, Steve Lindgren, Michelle Kleven, and Kurt Koester. Friedland called the meeting to order at 6:30 PM. The pledge of allegiance was recited.

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

VALE DR & XEON ROAD IMPROVEMENT: Joseph Pelawa was present to discuss the road improvement. Tentative plans to start blacktopping the project are June 20, 2022.

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

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

APPROVAL OF BILLS: Kleven discussed invoices, claims, gopher bounty, and payroll. Lindgren made a motion to approve paying gopher bounty claims #1026 & #1027 for a total amount of \$417.50, paying claims #8837-#8848 for the total amount of \$26793.90, paying payroll in the amount of \$4623.36, and approve mailing past due invoice #1196 to Vogland which is his 6th late fee notice; seconded by Friedland. Motion carried unanimously.

NEW BUSINESS: Don Hansen presented Dave Holten's preliminary plat named Lake View Country Estates. There was some discussion with the township engineer regarding no septic sites, soil probes, and buildable areas on Lake View Country Estates. Gillard made a motion to approve Lake View Country Estates preliminary plat as presented; seconded by Lindgren. Motion carried unanimously. Don Hansen presented Scotties Place final plat. Gillard made a motion to approve Scotties Place final plat as presented and approved the chairman and acting clerk to sign the final mylars; seconded by Friedland. Motion carried unanimously. Kleven presented the town officers with their 2022 MAT membership cards. Kleven discussed election judge training participants and the 2022 election timeline per the MAT calendar. Kleven discussed her resignation letter as elected clerk, dated May 23, 2022; with her final day June 8, 2022. Kleven asked if the town board wanted her to assist in training her replacement and at this time the town board will contact her, if she is needed; with a mutual agreement. Kleven will deliver all official clerk documents, office supplies, township copier, and keys to the town hall by June 8, 2022. Kleven presented resolution 2022.5 and her resignation letter to the town board. Lindgren made a motion to approve resolution 2022.5; seconded by Friedland. Motion carried unanimously. Kleven sent a request for reimbursement to Isanti County Zoning for Clean Up/Recycling day on 5.27.22.

ROADS/SIGNS: The sign/mailbox post spreadsheet provided by Kleven in February is still not up to date by the road supervisors. The town board discussed Isanti County Highway departments 2022 road projects. Steve Hass updated the town officers about road conditions. Lindgren stated all the spring weight restrictions signs have been updated. There was discussion of the MNDOT agreement for the Highway 95 unofficial detour reimbursement.

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OLD BUSINESS: There were no updates regarding the town hall west addition with the incorporated ramp construction. Kleven updated the town board on the ARPA/COVID fund and SAMS account. There was some discussion.

COMMUNICATION: The town board reviewed mail.

PUBLIC FORUM:

There was discussion about how to fill the clerk vacancy. All interested appointed clerk candidates should contact Chairman, Bill Friedland; by June 8, 2022 to schedule a time for an interview the week of June 13, 2022. Gillard discussed the town law review training.

THE NEXT REGULAR BOARD MEETING IS ON WEDNESDAY JULY 6, 2022 STARTING AT 6:30 P.M.

Friedland adjourned the meeting at 8:04 p.m.

Respectfully submitted,

Michelle Kleven
Clerk

William Friedland
Chairman