

SPRINGVALE TOWNSHIP
MARCH 7, 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. Friedland called the meeting to order at 6:29 PM. The pledge of allegiance was recited.

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

VALE DR & XEON ROAD IMPROVEMENT: Joe Pelawa was present from Bolten & Menk Engineering Firm. Pelawa discussed the lowest bidder, Minnesota Paving; for the Vale Drive & Xeon Street road improvement project. There was some discussion. Gillard made a motion to approve Resolution 2022.1 Accepting Bids and Awarding Contract; seconded by Friedland. Motion carried unanimously.

APPROVAL OF MINUTES: Gillard made a motion to approve the minutes from the Board of Audit meeting and February Board meeting; seconded by Lindgren. Motion carried unanimously.

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

APPROVAL OF BILLS: Kleven discussed invoices, claims, and payroll. Friedland made a motion to approve paying claims #8769-#8780 for the total amount of \$53813.76 and paying payroll in the amount of \$2071.27 and mailing Invoices #1202 & #1196; seconded by Gillard. Motion carried unanimously.

NEW BUSINESS: Elliot Halley was present to discuss a new parcel split off 33151 Walbo DR NW. Elliot Halley presented updated parcel split documents to the town board and requested final plat approval if there were no changes to his documents due to timing of the County and Township meetings. There was some discussion. Gillard made a motion to approve Elliot Halley's final parcel split located at 33151 Walbo DR NW Cambridge, MN 55008 as presented; seconded by Lindgren. Motion carried unanimously. Lindgren updated the town officers with information from the Cambridge Fire meeting held March 1, 2022. Lindgren made a motion to approve Dalbo Fire Departments 2023 contract; seconded by Gillard. Motion carried unanimously. Gillard made a motion to approve Resolution 2022.3 Reestablishing Precincts and designating the polling place; seconded by Friedland. Motion carried unanimously. Kleven discussed the confirmation date of the Board of Appeal and Equalization meeting at the County Assessor's office. Friedland made a motion to approve Kleven posting and publishing the Board of Appeal and Equalization meeting to be held at the Isanti County Assessor's office on April 19, 2022 at 7:00 PM; seconded by Gillard. Motion carried unanimously.

ROADS/SIGNS: Lindgren made a motion to approve Kleven to order five 911 address signs; seconded by Gillard. Motion carried unanimously. Steve Hass had some discussion regarding town roads. There was discussion and review of quotes received by Dawn Hass Construction and Central Applicators for town road maintenance and town road and rights of way maintenance for 2022. Gillard made a motion to approve Dawn Hass Construction's road maintenance and ice/snow removal quote for the 2022-23 season and approve Central Applicators road rights of way spraying quote for 2022; seconded by Lindgren. Motion carried unanimously. Kleven will prepare the contract for service agreements for Dawn Hass Construction and Central Applicators for final approval at the April 11, 2022 board meeting. (Continued page 2)

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The town board asked Kleven to complete financial administration on the road maintenance increased costs for MNDOT reimbursement, due to the Highway 95 construction project and based on the documents prepared by Lindgren, Friedland, and Steve Hass in February.

OLD BUSINESS: Kleven updated the town officers with information regarding ARPA. Gillard made a motion to approve Resolution 2022.2 ARPA funds on LRRC; seconded by Friedland. Motion carried unanimously. Melissa Wolf from Midco Communications was present by telephone conference to update the town officers on current and future installation of Midco internet in Springvale Township south of Highway 95.

COMMUNICATION: There was discussion of Isanti County Zoning items pertaining to Springvale. The Annual Town Meeting is March 8, 2022 at 6:30 PM and the MAT Spring Short Courses will be held virtually March 14-16. Gillard discussed the spring township newsletter entries due by April 15, 2022 and would like to include the recycling day pricing.

PUBLIC FORUM:

Lindgren discussed blacktop road crack filling with no routing for 2022 and asked Kleven to post and publish the bituminous maintenance quote form to receive quotes by the April 11, 2022 board meeting. Lindgren discussed the future options for a new township building/office and some estimated costs.

THE NEXT REGULAR BOARD MEETING IS ON MONDAY APRIL 11, 2022 STARTING AT 6:30 P.M.

Friedland adjourned the meeting at 8:33 p.m.

Respectfully submitted,

Michelle Kleven
Clerk

William Friedland
Chairman