

SPRINGVALE TOWNSHIP AGENDA

FEBRUARY 2, 2022

MONTHLY BOARD MEETING

CALL TO ORDER: *TIME* _____ Pledge of Allegiance

APPROVAL OF THE AGENDA

VALE DR & XEON ROAD IMPROVEMENT:

1. Project Bid Opening
2. Memo from Joe P emailed 1/4/22. Steve Hass road widening status & Aggregate base completion of project area, & Herness swing arm mailbox post install for project. MNDOT Road map corrections- Pelewa/Kleven.

APPROVAL OF MINUTES:

1. Reorganization and January Board Meeting

APPROVAL OF TREASURER REPORT

1. Approval of January 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 #8753 - #8764 \$8288.10 and payroll \$2680.15 for 5 town officers.
3. Invoices to approve (none) and Past Due Invoices-Vogland #1196
4. Township usernames/passwords, keys (townhall, PO BOX, file room, post board) & CTAS 2022 update

NEW BUSINESS

1. Elliot Halley- new parcel split- 33151 Walbo Dr
2. Approval of which officers can be paid per diems and mileage to attend Fire Meetings- Lindgren
3. Options to receive township mail versus the cost of the secured township PO BOX- Lindgren
4. Update from Dalbo Fire meeting held 1/22/22 / Contract documents
5. Approval for the Clerk to clean & set up the town hall, publish notices, and purchase snacks for Annual Meeting
6. Centerpoint Energy Notice/Letter
7. Update from Hazard Mitigation meeting 1/26/22- Gillard
8. Transfer of Board of Review Duties letter from County Assessor.

ROADS / SIGNS

1. Signs & Swing Arm Mail Posts: Approve February Order and help update sign/mailbox spreadsheet
2. Hass update on roads / Snowplowing Town Line agreement with City of Cambridge discussion
3. Gravel Maint, Snow Plowing, ROW Maint, and Blacktop Maint Quotes/Bids for 2022
4. Town road impact costs & counts from HWY 95 construction update

OLD BUSINESS

1. Community Facilities Direct Loan / Grant Program- Springvale does not qualify due to median household income & a metropolitan township. Kleven
2. ARPA MAT Training update Kleven- Resolution draft discussion and prep for approval
3. Scotsman newspaper circulation in Springvale Township

COMMUNICATION

1. Township mail received / County Zoning minutes-agendas pertaining to Springvale (ADU's/Gillard & Slattery)-
2. Cambridge Fire Meeting- March 1, 2022 at 6PM RSVP your attendance- Board approval
3. Annual Town Meeting- March 8, 2022 at 6:30 PM (Bad Weather date March 15, 2022)
4. Spring Short Course Officer training- info on MAT website and emailed in February

PUBLIC FORUM

NEXT REGULAR MONTHLY MEETING IS MONDAY MARCH 7, 2022 AT 6:30 P.M.

ADJOURN: *TIME* _____