

**SPRINGVALE TOWNSHIP AGENDA
JANUARY 5, 2022**

MONTHLY BOARD MEETING

CALL TO ORDER: *TIME* _____ Pledge of Allegiance

APPROVAL OF THE AGENDA

VALE DR & XEON ROAD IMPROVEMENT:

1. Memo from Joe P emailed 1/4/22. Reschedule Bid Opening to Feb. 2 board meeting, Steve Hass road widening status & Aggregate base completion of project area, & Herness swing arm mailbox post install for project.

APPROVAL OF MINUTES:

1. December Board Meeting

APPROVAL OF TREASURER REPORT

1. Approval of December Treasurer Reports (Cash, disbursements, receipts, bank rec, money market)
2. Utility permit and Driveway permit status.
3. Prep financial reports for board of audit
4. 2021 Gopher Bounty Annual report approval

APPROVAL OF BILLS & GOPHER BOUNTY

1. Gopher Bounty \$
2. Claims #8731-#8747 \$15409.77 and payroll \$2024.43 for 4 town officers.
3. Invoices to approve- INV# 1199, 1200, & 1201. Past Due INV 1196 Vogland & 1198 Schusted

NEW BUSINESS

1. Set Recycling Day date

ROADS / SIGNS

1. Signs & Swing Arm Mail Posts: Town Sign /post Order form approval
2. Hass update on roads
3. 2021 year end Noxious Weed Report- email from Darrick
4. Town road impact costs & counts from HWY 95 construction / detour map
5. Gary Westerberg- trapped 2 more beavers from 349th culvert in December
6. Pam Mix- Consent for tree removal form not received as of 12.28.21

OLD BUSINESS

1. Town Hall Vandalism- update- youth fine payments- no payment as of 12.28.21
2. Town Hall- ADA Ramp quote & construction update
3. Winter Newsletter mailed last week of December
4. Community Facilities Direct Loan / Grant Program- Kleven will work on in January

COMMUNICATION

1. Township mail received / County Zoning minutes-agendas pertaining to Springvale
2. Board of Audit meeting- February 2 at 5:30 PM
3. Dalbo Fire Annual meeting- January 22 at 1:00 PM

PUBLIC FORUM

NEXT REGULAR MONTHLY MEETING IS FEBRUARY 2, 2022 AT 6:30 P.M.

ADJOURN: *TIME* _____