

LEAF VALLEY TOWNSHIP

2050 County Rd. 14 NW
Miltona, MN 56354
Phone 218-267-2533

CHAIR, Jay Baldwin called the March 10, 2011 monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Wade Nibbe and Dale Diedrich, Treasurer Barb Guenther and Clerk Pam Cuperus present.

Clerk read the minutes of the February 10, 2011 meeting there was a correction from the unapproved version on web page and this was noted. Motion was made to accept the minutes with Jay Baldwin, Wade Nibbe and Dale Diedrich voting aye. Discussion was that since the unapproved minutes were posted on the web page there was a change and that change was in the corrected minutes. No further discussion motion carried.

Treasurer gave the financial report/statement since the February 10, 2011 meeting. Savings account balance \$362,687.28, checking account balance \$1,966.81 and CD @ Miltona State Bank @ \$12,331.43, there was income totaling \$37,047.34. Motion was made and second to accept these reports with Jay Baldwin, Wade Nibbe and Dale Diedrich voting aye. No other discussion motion carried. Treasurer started to prepare checks.

RBS and Board agreed on the spring road tour that all will review if there should be a turnaround added on different roads in the Township, also to try to record the different signs that will be needed. All agreed that Mums Rd needs to be monitored daily for flooding it already has excess of water over shoulder/ditch onto road.

Board will have a Policy prepared by the April meeting pertaining to the chloride application. The Board will contact those necessary to get all information so word gets out for those that want to hire someone to apply chloride and we must be sure all applying are bonded and insured. There were too many questions for the Board to not table this Policy till April meeting.

Wade has agreed to start the necessary process for the remodeling of the bathrooms. He will also discuss the project with the LV Auxiliary, and he will find out if quotes or bids are what are needed. He will keep everyone up to date with progress of this project.

Motion was made to accept all motions made at the Annual Meeting on March 08, 2011 with Jay Baldwin, Wade Nibbe and Dale Diedrich voting aye. No further discussion motion carried.

Motion was made to nominate Wade Nibbe as Chair for 2011/2012 and Dale Diedrich as Vice-Chair for 2011/2012 with Jay Baldwin and Wade Nibbe and Dale Diedrich voting aye. No other discussion motion carried. Clerk will mail all necessary forms to Banks informing them of the changes in the Township and that Brent Ost was elected as Supervisor, replacing Jay Baldwin and Barb Guenther re-elected as Treasurer. Clerk reminded everyone after the meeting @ Public Works on Wednesday we will need to go to Bank and sign signature cards.

Wade informed Board that there is a house being moved into old County Bay Resort property, 15281 Spring Lk Rd. One of the three owners contacted Wade with what the plans are about widening the driveway to move house onto property and then reducing the driveway to the correct width after house has been moved in. Clerk will contact HillTop Lumber about the culvert and the Supervisors will check with owners and Don Henning as project is being completed. There were some brush and small trees that were on Ellis Rd that needed to be trimmed prior to house being moved down road and this was done by home owner at his expense. The Board is going to meet with Shircliff Construction about a retaining wall and a different driveway approach a property owner wants to put up on or near Frances Ln. and Hidden Valley Rd. The Supervisors have agreed that property needs to be viewed before any decisions can be made.

The Board reviewed notice that was published in 2010 for road maintenance contract and it was agreed to use same notice, changing dates, the Clerk will be sure notice gets published.

Clerk reminded everyone of the future meeting dates. The mail was reviewed and at this time the Treasurer had check #'s 6930 thru #6956 prepared for review and to be signed, voided #6947. They totaled \$14,163.31: General Fund \$4,663.60, Road/Bridge Fund \$2,166.00 and Fire Fund \$7,333.71. Motion was made and second to accept and pay all claims with Jay Baldwin, Wade Nibbe and Dale Diedrich all voting aye. No further discussion motion carried.

Treasurer transferred \$23,000.00 from checking to savings.

With no other Township business needing to be addressed motion was made and second to adjourn with Jay Baldwin, Wade Nibbe and Dale Diedrich all voting aye. The entire Board thanked Jay for his past years of service to the Township and wished him only the best. No other Township business motion carried to adjourn. 8:30 p.m.

THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE NEXT
MONTHLY MEETING

"This institution is an equal opportunity provider."