

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the January 09, 2014 monthly meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Supervisor Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Brad Ruckheim and Road Maintenance Engineer Richard Vogt were also present.

CLERK read the minutes of the December 12, 2013 monthly meeting. Motion was made and second to accept the minutes as prepared and read with Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

TREASURER gave the financial report/statement. There was a balance on December 31, 2013 of \$691,839.16 in savings, a balance of \$26,550.66 in checking, CD in money market @ BlackRidge Bank valued @ \$12,548.38 (Fire Fund), and total of \$9,505.08 income in the month of December. Motion was made and second to accept a donation of \$7,500.00 from L. V. Fire Dept. to the L.V. Firemen's Relief and to accept the report as prepared and read with Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. Treasurer started to prepare checks for discussion, reviewed and to be signed. Wade Nibbe arrived at this time.

Board and RBS discussed condition of the cattle pass on Spring Lake Dr. NW., it has been deteriorating considerably over the last couple years. The road engineer discussed the condition of road, how to complete necessary repairs needed for repairing/replacing the pass and the area of road this spring. Motion was made and second that all necessary improvements be completed to this cattle pass this spring with Dale Diedrich, Brent Ost and Wade Nibbe voting aye, no further discussion motion carried.

Fire Chief reported the fire department has used new well for filling trucks; everything went great and lot faster than department anticipated.

All necessary posting & publishing is on schedule for elections, judges have been contacted clerk and Barb will keep Board up to date as needed. There are several meetings set for February and March and Board discussed attending them. If attending to voice Board and many L.V. residences concerns and questions about the high taxes in the township, decision will be made at next meeting if Board will be able to attend.

All checks were ready for Board to review, discuss and sign. Treasurer had prepared # 8123 thru #8142. General Fund totaled \$1,562.92, Road/Bridge Fund totaled \$8,185.31, Fire Fund

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totaled \$9,938.48 and Park Fund totaled \$314.34. Motion was made and second to accept and pay all receipts which totaled \$20,001.05 with Dale Diedrich, Brent Ost and Wade Nibbe voting aye, no further discussion. Motion carried.

There was no other township business needing to be addressed, motion was made and second to adjourn with Dale Diedrich, Brent Ost and Wade Nibbe voting aye, no further discussion motion carried. 7:45 p.m.

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

JANUARY 2014

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8123 Wade Nibbe	\$122.82			
8124 RBS Excavating		\$4,607.00		
8125 ALASD		\$3,578.31		
8126 Gardonville	\$41.42			
8127 Runestone Elec.	\$173.71			
8128 Parview Properties	\$52.50			
8129 Minn. Revenue	\$75.00			
8130 IRS	\$217.83			
8131 H.R. Block	\$225.00			
8132 Echo Press	\$70.00			
8133 Do. Co. Assc. Twp.	\$584.64			
8134 HiWay Amoco				\$314.34
8135 Lk. Region Firefighters			\$40.00	
8136 Do. Co. Chiefs Assc.			\$40.00	
8137 Vol. Firefighters Assc.			\$105.00	
8138 Fortwengler Elec.			\$112.58	
8139 Mn State Fire Chiefs Assc.			\$85.00	
8140 Alx. Air App.			\$898.40	
8141 Med Compass			\$1,157.50	
8142 L. V. Firemen's Relief			\$7,500.00	

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CHAIR, Dale Diedrich called Board of Audit to order immediately following the scheduled January monthly meeting. Supervisors Brent Ost and Wade Nibbe, Treasurer Barb Guenther and Clerk Pam Cuperus were present.

Treasurer reviewed and explained the financial summary report of 2013, explaining what each fund started with, spent, received for income, and balance in each fund for 2013. Motion was made and second with Dale Diedrich, Brent Ost and Wade Nibbe voting aye to accept the Board of Audit as it was prepared, no further discussion motion carried.

Motion was made and second to adjourn with Dale Diedrich, Brent Ost and Wade Nibbe voting aye, no further discussion, motion carried. 8:10 p.m.

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