

LEAF VALLEY TOWNSHIP

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

CHAIR, Brent Ost called the November 13, 2014 monthly Township meeting to order @ 7:00 p.m. with Supervisor Dale Diedrich, Treasurer Barb Guenther, Clerk Pam Cuperus and Fire Chief Brad Ruckheim present. Supervisor Wade Nibbe was absent.

CLERK read the minutes of the October 09, 2014 monthly meeting; after two corrections (corrected in ledger and in computer) motion was made and second to accept with corrections those minutes with Brent Ost and Dale Diedrich voting aye, no further discussion motion carried.

TREASURER gave the financial report since the October 09, 2014 meeting. The CD @ the BlackRidge Bank is valued @ \$12,600.07(Fire Fund), the checking account balance on October 31, 2014 was \$7,113.45, savings account balance 10/31/2014 was \$739,395.38. Treasurer transferred \$20,500.00 from savings to checking. Income into the Township for November was \$2,804.55. Motion was made and second to accept this report as prepared and given with Brent Ost and Dale Diedrich voting aye, no further discussion motion carried.

Brad Ruckheim informed Board that there are six (6) people taking the fire training that is offered @ Alex. Tech. The Board and Fire Chief discussed that this spring when landscaping is completed on south side of hall signing is needed around/near well for all vehicles that park and use driveway. This will be addressed at that time.

The Township had great turn out for the General Election, there were 331 registered voters in township, 3 school districts and there were 223 voters and 4 new registered voters.

B & H Builders completed putting white wall board on wall around bar window in lower level. It was agreed by Supervisors that this should be completed on the south and east walls of lower level. Motion was made and second with Brent Ost and Dale Diedrich voting aye to complete this project while the contractor is at hall working. No further discussion motion carried. Clerk will contact B & H Builders of decision by the Board.

At this time Board reviewed and discussed all building permits, mail and all claims the Treasurer had prepared for Supervisors to sign, the claims totaled \$28,600.34. General Fund totaled \$4,216.82, Road/Bridge totaled \$14,477.93 and Park Fund totaled \$9,905.59. Motion

was made and second with Brent Ost and Dale Diedrich voting aye to pay all these claims, no further discussion motion carried.

There was no other Township business needing to be addressed, motion was made and second to adjourn with Brent Ost and Dale Diedrich voting aye. Motion carried.

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

NOVEMBER 2014

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>PARK</u>
8307 VOID			
8308 Sam's Club (Pam C)			\$7,494.46
8309 Leon Cuperus			\$550.00
8310 OtterTail Power			\$30.92
8311 R/R Ready Mix			\$1,830.21
8312 RBS Excavating		\$14,477.93	
8313 Runestone	\$184.35		
8314 Echo Press	\$21.68		
8315 St.James (D. Ruckheim)	\$150.00		
8316 ParView Properties	\$120.00		
8317 Gardonville	\$78.79		
8318 W. Mgt.	\$103.33		
8319 Caroline Schultz	\$144.52		
8320 Dale Buchholz	\$58.36		
8321 Postmaster	\$98.00		
8322 Koep Sanitation	\$70.00		
8323 BetterWare Comp.	\$45.00		
8324 Pam Cuperus	\$80.52		
8325 Pam Cuperus	\$1,847.00		
8326 Barb Guenther	\$1,154.37		
8327 Independent	\$37.50		
8328 L.V. Store	\$23.40		