

LEAF VALLEY TOWNSHIP

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

CHAIR, Brent Ost called the January 08, 2015 township monthly meeting to order @7:00 p.m. with the Pledge of Allegiance. Supervisor Wade Nibbe, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Brad Ruckheim and Road Maintenance Engineer Richard Vogt were present. Dale Diedrich was out of town.

Clerk asked Board to review December 2014 income before December minutes were read.

CLERK read the minutes of the December 11, 2014 minutes. Motion was made and second to accept minutes as prepared and read with Brent Ost and Wade Nibbe voting aye. No further discussion motion carried.

TREASURER gave the financial report as prepared. Savings account 12/31/2014 was \$644,407.10, checking account 12/31/2014 was \$2,053.29. There was a total of \$11,808.05 for income into township in January 2015. Leaf Valley Fire Dept. gave a donation of \$7,500.00 to the Leaf Valley Fireman's Relief Assc. The CD @ BlackRidge Bank is valued @ \$12,600.07 (Fire Fund). Motion was made and second to accept this report as given with Brent Ost and Wade Nibbe voting aye, no further discussion motion carried. Treasurer started to complete all claims to be paid.

There were no road issues for the past month. Board discussed with Fire Chief that when the lighting repairs are made in basement of fire hall if LED lights are installed and used would there be a chance of a rebate from the electric company, Runestone Electric. Brad will keep Board up to date with all information he learns of this possibility before any changes are completed. The CD will mature at the end of January 2015 and after discussion the Board and Fire Dept agreed to roll the CD over. Motion was made and second to roll this CD over for another year with Brent Ost and Wade Nibbe voting aye, no further discussion motion carried. Clerk will contact BlackRidge of this decision.

All future meetings were discussed and mail reviewed at this time. Treasurer had prepared checks #8349 to # 8369 totaling \$11,343.76. General Fund totaled \$2,187.42, Road/Bridge Fund totaled \$396.00 and Fire Fund totaled \$8,760.34. Motion was made and second to pay all claims as prepared with Brent Ost and Wade Nibbe voting aye, no further discussion motion carried.

With no other Township business needing to be addressed motion was made and second to adjourn, motion carried. 7:45 p.m.

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

BOARD of AUDIT

CHAIR, Brent Ost called the 2015 Board of Audit meeting to order immediately following the adjournment of the January 08, 2015 monthly meeting. Supervisor Wade Nibbe, Treasurer Barb Guenther and Clerk Pam Cuperus were also present. Dale Diedrich was out of town.

At this time the Treasurer and Clerk's 2014 ledgers were reviewed by a Supervisor, each comparing and reviewing all checks that were written out of each ledger during 2014. This was also done with all the income that was received into township during 2014. Motion was made and second to accept the financial reports in each ledger as prepared and reviewed with Brent Ost and Wade Nibbe voting aye, no further discussion motion carried. At this time both ledgers were notarized and signed by Board members.

Motion was made to adjourn with Brent Ost and Dale Diedrich voting aye, no further discussion motion carried. 8:15 p.m.

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JANUARY 2015

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>
8349 Viking Garage			\$87.25
8350 Fortwengler Elec.			\$6.90
8351 Fire Safety USA			\$338.95
8352 Lk Reg. Fire Assc			\$40.00
8353 Mn St Fire Chief			\$93.00
8354 Ultimate Safety			\$259.60
8355 IRS	\$818.61		
8356 MN Rev.	\$75.00		
8357 Gardonville	\$80.72		
8358 Echo Press	\$101.16		
8359 Do Co Assc/Twp.	\$584.64		
8360 H & R Block	\$165.00		
8361 Runestone Elec.	\$162.29		
8362 Marlys Schultz	\$150.00		
8363 RBS Excavating		\$396.00	
8364 Jim & Judy's			\$74.20
8365 NAPA			\$57.73
8366 Vol Firefighters Assc			\$146.00
8367 LV Firemens Relief			\$7,500.00
8368 LV Aux.	\$50.00		
8369 Emg. Apparatus Maint.			\$156.71