

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the August 11, 2016 Township meeting to order @ 7:00 p.m. with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther and Clerk Pam Cuperus, Fire Chief Brad Ruckheim, Road Maintenance Engineer Richard Vogt and visitors also present.

CLERK read the minutes of the July 14, 2016 meeting, there were 2 typo errors and after corrections completed a motion was made and second to accept as corrected with Dale Diedrich, Brad Ost and Keith Schultz voting aye, no further discussion motion carried.

TREASURER gave the financial report as prepared. There was income for August totaling \$5,885.76, CD @ BlackRidge Bank value is at @\$12,709.29, **ALL FUNDS** balance on 07/31/2016 was \$949,594.99, checking account balance 07/31/2016 was \$1,052.09. Treasurer transferred \$50,000.00 from checking to savings. Motion was made and second to accept the report as prepared and given with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried.

Ben and Charlie Hentges, owner of HiWay Amoco in Evansville introduced themselves and asked if Board to consider having the 2016/2017 propane contract with HiWay Amoca. They are willing to work with Board with any future maintenance situations, empty the propane remaining in tank and gave the Board a contract with couple different options for payment. Ben also said price is at \$.75 gallon, commercial rate for township. The Board will make a decision and get back to them.

RBS informed Board the work on Mums Rd will start very soon, Dale will contact residents as soon as date is definite because road may be closed for a day. There are residents on Little Ida Bh Rd very concerned about the condition of the road and shoulder when there is a major rain fall. The wash out situation has been a problem since the sewer lines were installed several years ago. Residents, Board and RBS will continue to stay on top of situation and will continue to look into any solutions for the road. Richardson's on Spring Lake Rd will be contacted about tree removal; all other road improvements have been completed. Spring Lake, Schuelke Bh. Rd. tarring projects have already had some of the pilimenary work started.

Brad informed Board they had 2 bids for lights and electrical installation on the new grass rig so that project will be completed soon.

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Board discussed the interest rate that township is being charged for the bonding for tarring projects, 2.56%. Motion was made and second to set interest rate for Spring Lake and Schuelke Bh. Rd. & Ln. Projects for 10 years @ 4.5% with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no further discussion motion carried.

RESOLUTION 08112016

Stating that the Township will continue to work with Kennedy/Graven during the bonding policy period. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried. All documents had been reviewed so at this time all necessary documents were signed by Chair, Clerk and Treasurer.

There were two letters from residents on Miltona W. Rd. NW addressing the tarring of that road, each were read and discussed. A motion was made and second by Dale Diedrich, Brent Ost and Keith Schultz to **NOT** accept the signed petition presented by Mel Bump to Board at the July 2016 meeting stating majority were in favor of tarring that road, no further discussion motion carried.

Building permits were reviewed and progress of the remodeling of hall was discussed and checked out. Treasurer had claims prepared, #8681 to #8698 totaling \$92,281.92. General Fund totaled \$61,251.78, Road/Bridge Fund totaled \$30,685.90, Fire Fund totaled \$237.86 and Park Fund totaled \$106.38. Motion was made and second to accept and pay all claims with Dale Diedrich, Brent Ost, and Keith Schultz 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 Keith Schultz voting aye, motion carried. 8:45 p.m.

**THESE MINUTES WERRE READ, APPROVED AND SIGNED AT THE
SEPTEMBER 08, 2016 MONTHLY MEETING.**

AUGUST 2016

| | <u>GENERAL</u> | <u>RD/BRIDGE</u> | <u>FIRE</u> | <u>PARK</u> |
|-----------------------|----------------|------------------|-------------|-------------|
| 8681 L.V. Merc. | \$35.85 | | | |
| 8682 Marvelle Rolfe | \$87.85 | | | |
| 8683 Rod Rolfe | \$88.60 | | | |
| 8384 Leuthner Law | \$626.50 | | | |
| 8385 Runestone | \$339.54 | | | |
| 8386 Forum Comm. | \$22.13 | | | |
| 8387 Gardonville | \$84.23 | | \$30.00 | |
| 8388 Waste Mgt. | \$118.49 | | | |
| 8389 HiWay Amoco | | | | \$73.62 |
| 8390 OtterTail Pow. | | | | \$32.76 |
| 8391 Millerville Auto | | | \$33.50 | |
| 8392 NAPA | | | \$16.10 | |
| 8393 Millerville Twp. | | \$1,683.00 | | |
| 8394 RBS Exc. | | \$29,002.90 | | |
| 8395 Pam Cuperus | \$129.09 | | | |
| 8396 B. & H. Builders | \$59,719.50 | | | |
| 8397 Gappa Oil | | | \$83.63 | |
| 8398 Jim & Judy's | | | \$74.63 | |

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