LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the Public Hearing to order @ 9:00 am with the Pledge of Allegiance. Supervisors Brent Ost, Keith Schultz and Clerk Pam Cuperus and 18 residents of township were present.

Dale explained to all the procedure of the Public Hearing; he then asked for questions from floor. After all questions and concerns were addressed and answered he explained the quotes that were received from Central Specialties \$83,350.00 and Mark Lee Asphalt and Paving \$65,350.00. He reviewed each separately explaining each quote and answering all questions and concerns. He also informed the financing process of bond, being taxed for 3 or 4 years and if residents want to pay that assessment before end of 2018. There were some concerns voiced regarding snow removal, after Dale discussed road maintenance issues with his large trucks it will be discussed prior to snow removal starts. All were in agreement that everyone would like to have this project started and completed before weather does not allow it to be completed till spring.

At this time there was no other business needing to be addressed regarding the resurfacing project motion was made to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye. Motion carried. 9:45 am

THESE MINUTES WERE APPROVED, AND SIGNED AT THE SEPTEMBER 13, 2018 MONTHLY MEETING.

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CHAIR, Dale Diedrich called the meeting to order following the Public Hearing. There were an additional 6 letters that arrived regarding their support of the tarring project. The Board was in agreement that there was over-whelming support for this project and with opinion from residents attending the Public Hearing all want this project to be started and completed as soon as possible. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept Mark Lee's quote of \$63,350.00 for the Hidden Valley Ln tarring project, and to create the Hidden Valley Lane Subordinate Service District. no other discussion motion carried. At this time Dale, Keith and Pam did a complete re-check of all parcel numbers and parcel owners in the Hidden Valley Ln project, confirming that there are 70 parcels in the project.

Dale will contact contractor to get project started soon, Clerk will meet with attorney to inform them of decision and the attorney will assist with getting all the notices completed on time. Keith has already contacted Bremer bank regarding the bonding.

Motion was made and second to adjourn with Dale Diedrich and Keith Schultz voting aye, motion carried. 10:30 am.

THESE MINUTES WERE APPROVED, AND SIGNED AT THE SEPTEMBER 13, 2018 MONTHLY MEETING.

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