

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the March 13, 2021 monthly meeting to order at 9:00 am with the Pledge of Allegiance. Supervisors Brent Ost, Keith Schultz, Road Maintenance Engineer, Fire Chief, Treasurer and Clerk were also present.

CLERK read minutes of the February 11, 2021 monthly meeting. Motion was made and second to accept the minutes as read and prepared with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

TREASURER gave the March 2021 financial report. Funds in the General, Road/Bridge and Fire Funds totaled \$734,379.16, Park Fund \$1,430.20, Fire Truck Fund \$16,974.00, Hall Maintenance Fund \$55,024.53 and First Responder Fund \$4,667.34. There was income into township totaled \$150.00; checking account balance was \$2,468.59; and in February Treasurer transferred \$14,000.00 from checking into savings. Motion was made and second to accept this report as prepared and given with Dale Diedrich, Brent Ost and Keith Schultz voting aye no other discussion motion carried. Treasurer continued to prepare checks for Board to review, approve and sign.

Fire Chief up-dated Board on the progress of the purchasing of the tanker truck most of paper work has been completed. He reviewed a letter being sent to residents in Leaf Valley explaining the fire departments mission in community and up-dating residents' of the need to replace some of the out dated equipment in the near future. It was reviewed and discussed increasing the PERA contribution that is made for firemen to \$1,700.00 per fireman, increase of \$500.00 per fireman and all firemen must be involved 5 years. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye for

RESOLUTION #03132021

RESOLUTION OPTING TO INCREASE THE BENEFIT LEVEL FOR FIREFIGHTERS WHO ARE VESTED IN THE STATEWIDE VOLUNTEER FIREFIGHTER PLAN

There was no other discussion motion carried. Clerk will send paperwork to PERA.

Road Maintenance Engineer and Board discussed repairs on Thoennes LN. that will be completed by Glen Olson, all were in agreement to complete as soon as weather allows. In near future a service district will need to be established for the re-surfacing of Hidden Valley Rd. As more information is learned Board will

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inform residents. Schuelke Bh. Rd will need shouldering repairs, when Board and Engineer go on spring road tour it will be reviewed and discussed and plan made. Dale reviewed the invoice he received from Fergus Pump regarding chloride application on township gravel roads, Dale agreed to contact company and get all details worked out before a down payment is sent. The Clerk had notice that will be published for the 2021/2022 Road Agreement.

At this time building permit was reviewed, future meeting dates were discussed and if anyone is attending any extra meetings. Treasurer had checks # 1177 to #1193 prepared for Board to review approve and sign totaling \$9,351.08. General Fund totaled \$4,527.79, Road/Bridge Fund totaled \$601.88, Fire Fund totaled \$4,194.81 and Park Fund totaled \$26.60. Motion was made and second to accept and pay all invoices with Dale Diedrich, Brent Ost and Keith Schultz voting aye no other 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. 10:30 am.

**THESE MINUTES WERE READ, CORRECTED, APPROVED AND SIGNED
AT THE SCHEDULED APRIL 04, 2021 MEETING.**

MARCH 2021

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
1177 LV Merc	\$20.05			
1178 Klimek Bros				\$26.60
1179 MN Fire Service Bd.			\$720.00	
1180 RBS Excavating		\$571.88		
1181 Forum Comm.	\$50.40			
1182 Central Lk Rest Supply	\$145.63			
1183 Gardonville	\$87.84		\$44.33	
1184 Runestone	\$222.28			
1185 Diane Hinsh	\$108.36			
1186 Pam Cuperus	\$1,301.93			
1187 Barb Guenther	\$990.38			
1188 Brent Ost	\$382.05			
1189 Dale Diedrich	\$674.56	\$30.00		
1190 Dick Bitzan	\$228.00			
1191 Keith Schultz	\$346.31			
1192 Ultimate Safety			\$3,300.48	
1193 MN State Fire Dept.			\$130.00	