

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the April 08, 2021 monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Fire Chief Scott Korkowski, Road Engineers Richard and Brad Vogt, Treasurer and Clerk were also present.

CLERK read the minutes of the March 13, 2021 monthly meeting. Motion was made and second to accept minutes with corrections with Dale Diedrich, Brent Ost and Keith Schultz voting aye no other discussion motion carried.

TREASURER gave the April 2021 financial report. There was income of \$200.00. As of April 01, 2021 there was \$725,217.01 in the General, Road/Bridge, and Fire Funds, Fire Truck Fund \$16,947.00, First Responders Fund \$4,667.34, Park Fund \$1,403.60 and Hall Maintenance Fund \$55,024.53. Checking account balance is \$4,100.01 and Treasurer transferred in March 2021 \$12,000.00 from savings to checking. 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 invoices for Board to review, approve and sign.

Scott Korkowski updated Board on progress of when tanker will be delivered to Leaf Valley Fire Dept. and that there will be lettering on truck and some equipment added to tanker, he will keep Board informed as work is completed. It was decided \$18,947.00 will be made as down payment at bank with remaining amount due set up on scheduled payments. The fire department has shopped for purchasing a side-by-side that will carry 4 firemen and a water tank and sprayer on back for grass fires. Scott will keep Board informed when department finds one to purchase.

Board and RBS Excavating discussed the condition of few gravel roads because of rain received last week some are in need of gravel or blading. There was one gravel quote received for 2021/2022 Road Maintenance contract. Motion was made and second to accept these prices and changes for road work with Dale Diedrich, Brent Ost and Keith Schultz voting aye to hire RBS Excavating for 2021/2022 road maintenance work. Short discussion followed and motion carried. Property on Vermont Lk. Rd owned by Myron Noetzelman has several limbs/branches hanging from large tree over or on-to road right-away. It has been discussed with owner and Mr. Noetzelman has been informed of the situation and problems these limbs could cause, if any equipment is damaged by these limbs property owner is responsible. He

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was asked if these limbs or branches could be trimmed and he said NO. Board Supervisor will mention it again to Mr. Noetzelman so he is aware that he is responsible.

Motion was made and second with Brent Ost and Keith Schultz voting aye for Dale Diedrich to continue as **CHAIR for Township for 2021/2022** no discussion motion carried. Motion was made and second with Dale Diedrich and Keith Schultz voting aye for Brent Ost to continue as **VICE-CHAIR for Township for 2021/2022** no discussion motion carried.

At this time CLERK read the 14 items listed on **BOARD of RE-ORGANIZATION**. Motion was made and second to accept and not change any items on list with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. Entire list added on extra sheet.

All mail discussed and reviewed at this time Treasurer had checks #1194 to #1210 prepared totaling \$31,663.56. Motion was made and second to pay all invoices with Dale Diedrich, Brent Ost and Keith Schultz voting aye 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, no other discussion motion carried.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
MAY 13, 2021 SCHEDULED MEETING.**

APRIL 2021

| | <u>GENERAL</u> | <u>RD/BRG.</u> | <u>FIRE</u> | <u>FIRE TK.</u> |
|-----------------------------|----------------|----------------|-------------|-----------------|
| 1194 Do. Co. Aud/Tres. | | \$34.48 | | |
| 1195 M & R Signs | | \$311.63 | | |
| 1196 RBS Exc. | | \$2,764.75 | | |
| 1197 Forum Comm. | | \$64.80 | | |
| 1198 PERA | | | \$2,500.00 | |
| 1199 Jim & Judy's | | | \$44.01 | |
| 1200 L. V. Aux. | \$25.00 | | | |
| 1201 H & R Block | \$84.00 | | | |
| 1202 IRS | \$502.92 | | | |
| 1203 Cent. Lk. Rest. Supply | \$132.50 | | | |
| 1204 Independent | \$122.50 | | | |
| 1205 Parview Prop. | \$180.00 | | | |
| 1206 Do. Co. Aud/Tres. | \$20.00 | | | |
| 1207 Gardonville | \$87.97 | | \$44.33 | |
| 1208 Runestone | \$197.67 | | | |
| 1209 Midwest Bank | | | | \$18,947.00 |
| 1210 Fergus Power Pump | | \$6,000.00 | | |

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BOARD OF RE-ORGANIZATION

1. Use Leuthner Law Firm for legal representation when MATIT recommends a local attorney is needed.
2. Any/all township banking transactions/business will be conducted @ Bremer Bank in either Alexandria or Brandon, MN. The Treasurer will continue to do all necessary monthly transferring/depositing of funds and will be compensated for all necessary trips and mileage.
3. All Township insurance will continue with MATIT. This includes all coverage for Fire Dept. and First Responder Volunteers, town hall and equipment, all vehicles and necessary fire department equipment, ball park sheds and equipment, playground equipment all E/O insurance and coverage for Township Board.
4. Continue to use Alexandria newspaper (Echo Press) and P.P. Independent for all necessary publications, these will also be posted at hall and added to web page as needed.
5. Gas reimbursement rate will be Federal rate. If this changes during year make adjustments as needed. (2021 \$.56)
6. Use the Millerville Township Clerk and Treasurer as L.V. Deputy Clerk and Treasurer.
7. At any time Board members need to address any township situation (unscheduled road check) they will be compensated for minimum of two (2) hours @ \$15.00 an hour (2018), plus mileage on vehicle. It is necessary these trips are written on payroll sheets in detail. If any resident requests copy of minutes or any other public information that individual will compensate Board member for time and cost of copies.
8. All Board members will be compensated \$75.00 (2020) for any and all meetings or conferences plus mileage attended that last four (4) hours or less. If meeting/conference lasts over 4 hours then \$15.00 (2018) per hour plus driving time and mileage.
9. All election judges will be compensated \$15.00 an hour (2018) for training plus mileage.
10. Compensate moderator for Annual Meeting \$25.00.
11. Continue to meet at L.V. Town Hall @ 7:00 pm every second Thursday of month. All meetings posted at hall, on web-page, any Special Meeting or Public Hearing will also be published in both papers, on web page and posted at hall.
12. Board members sign necessary affidavits suggested by MAT when any Board members does work for Township.

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13. Yearly salary for Clerk @ \$2,400.00 (2020) and salary for Treasurer \$1,650.00 (2020).
14. Bounty for gopher feet @ \$4.00 (2018) and for beaver tails \$30.00 (2018).