LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the November 11, 2021 scheduled meeting to order at 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Fire Chief Scott Korkowski, Road Engineer Richard Vogt and several residents living on Little Ida Bh. Rd. and clerk were also present.

CLERK read the minutes of the October 14, 2021 monthly meeting. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept as prepared and read the minutes, motion carried.

TREASURER gave the financial report for November 2021. There was \$28,452.81 income into township. November 01, 2021 checking account balance \$31,528.70; General, Road/Bridge and Fire Funds balance was \$697,311.16, COVID- 19 \$25,184.45, First Responder \$4,301.25, Park \$7,509.00 and Hall Maintenance \$55,024.53. In October treasurer transferred \$9,000.00 from savings to checking. Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye to accept the financial report as prepared and given, no other discussion motion carried.

Residents on Little Ida Bh, had questions and concerns regarding the tarring project of that said road for 2022. Dale reviewed and explained thoroughly the townships policy for all tarring projects in township, explained what and why a service district is a necessity that must be established prior to any tarring project. He reviewed how township is moving forward with the Hidden Valley Rd. tarring project and the same procedure will be followed with Little Ida Bh. Rd.; all questions and concerns were discussed or addressed. Residents asked that township try to date any public hearings held for this road project scheduled for early spring when majority of residents have returned to Minnesota. They also asked if they could add a note of explanation on the notice sent to residents concerning this project. Clerk will take information to lawyer prior to any notice is sent. In the discussion it was mentioned that there will be a problem with drainage with some of the driveways, this situation will be discussed and worked out with engineer and tarring company when the project gets started. Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting age to deny, not accept, the petition that was taken by residents for the tarring of this road and given to township several months ago because it is NOT a formal petition that is needed. No other discussion, motion carried. Board will continue to keep residents up-to-date as attorney proceeds with project.

Road Engineer and Board discussed culvert that was installed on Ruckheim Rd and that this project will be completed this week, all other township roads are in good winter driving conditions.

Fire Chief had no up-dates for Board.

At this time the Board reviewed the prepared notice being sent to residents on Hidden Valley RD. NW. Motion was made and second with Dale Diedrich, Brent Ost, Keith Schultz voting aye to accept this notice being sent on 11/12/2021 to residents, creating a proposed Service District, motion carried. All returned letters will be opened at the December 09, 2021 monthly meeting and at that meeting a Public Hearing date will be set, it needs to be within the following 30 days after 12/09/2021.

Brent informed Board he and plumber checked out septic system and plumbing in hall. There was a buildup of lime in pipes causing problems. It was suggested a water softener is needed for hall to correct the problem. Brent will check into cost of installing softener and a decision was tabled till next month.

Gardonville sent a letter to township informing the Board of all the fiber optic that is being installed throughout the township and area and how this project will benefit the entire township. The cost of doing this project in our township is not completely known yet because work has not been completed but Gardonville would appreciate if some of the COVID 19 grant money could be used to help with the cost of said project. No decision was made because there are many residents using Arvig Communications for cable, phone, and internet service in township and Board needs to get more information if Arvig is doing same installation of fiber optic in township. Once Board has more facts then decision will be made.

All building permits were reviewed and checks #1319 to #1342 were reviewed, approved and signed. General Fund expenses totaled \$5,141.58, Road/Bridge Fund expenses totaled \$15,851.89, Fire Fund expenses totaled \$2,377.04, First Responder Fund expenses totaled \$36.50 and Park Fund expenses totaled \$1,152.44 all Funds totaled \$24,559.45. 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 at this time motion was made and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting ye, motion carried.

THESE MINUTES HAVE BEEN READ, APPROVED, AND SIGNED AT THE DECEMBER 09, 2021 MONTHLY MEETING.

"This institution is an equal opportunity provider."

NOVEMBER 2021

-		GENERAL	ROAD/BR.	FIRE FIRST RES.	PARK
1319	Carlson Dock				\$750.00
1320	OtterTail Power				\$44.72
1321	Gardonville				\$92.72
1322	Jim & Judy's				\$15.00
1323	MATIT	\$744.00		\$190.00	
1324	Gardonville	\$91.27			
1325	Gappa			\$23.00	
1326	Land/Resource	\$5.00			
1327	Pam Cuperus	\$48.07			
1328	Runestone	\$223.07			
1329	RBS Excavating		\$6,190.25		
1330	True North Steel		\$8,089.56		
1331	Radach Land Sur.		\$100.00		
1332	Postmaster	\$290.00			
1333	Barb Guenther	\$1,523.77			
1334	Pam Cuperus	\$2,216.40			
1335	Ultimate Safety			\$327.19	
1336	Northland Sports Center			\$267.36	
1337	Do. Co. Fire Chief's Assc.			\$40.00	
1338	MN. State Fire Dept. Ass	C.		\$130.00	
1339	Alex Tech. Cm. College			\$1,370.00	
1340	Scott Korkowski			\$28.89	
1341	Mike Doehling			\$36.50	
1342	Leuthner Law		\$1,472.08		

[&]quot;This institution is an equal opportunity provider."