

LEAF VALLEY TOWNSHIP

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

Acting Clerk Diane Hinsh called the meeting to order on March 09, 2021 @ 8:20 pm with The Pledge of Allegiance. Supervisors Dale Diedrich, Brent Ost and Keith Schultz, Treasurer Barb Guenther and about 20 residents were present.

CLERK asked for volunteer to Moderate meeting. Motion was made by Keith Schultz to nominate Dale Diedrich as moderator. Clerk asked again for other nominations, another request for nominations, a motion was made and second to close nominations motion carried.

Clerk read the minutes of the March 10, 2020 Annual Meeting. Motion was made by Keith Schultz second by Brent Ost to accept minutes as prepared and read all in favor motion carried.

Dale asked everyone to review the prepared financial report. Motion was made by Leon Schultz and second by Don Kalpin to accept and approve this report as prepared, motion carried.

Board proposed the General Fund levy of \$35,000.00 for 2022. Motion was made by Dave Otto and seconded by Leon Schultz to set the General Fund levy at \$35,000.00 for 2022, motion carried.

Board proposed the Road/Bridge Fund levy of \$140,000.00 for 2022. Motion was made by Leon Schultz second by Brent Ost to set the Road/Bridge levy at \$140,000.00 for 2022, motion carried.

Board proposed the Fire Fund levy of \$25,000.00 for 2022. Motion was made by Leon Schultz second by Keith Schultz to set the Fire Fund levy at \$25,000.00 for 2022, motion carried.

Discussion followed with up-dating residents that new/used tanker truck is being purchased. The old truck will be sold, fire protection from Effington was \$210.00 and fire protection from Ida was \$18,178.86. First Responders went on 24 calls plus the fire department calls.

Motion was made by Leon Schultz seconded by Dave Otto to approve \$100.00 per fireman to the L.V. Firemen's Relief Assc., motion carried. Motion was made by Leon Schultz seconded by Brent Ost to approve transfer of \$5,000.00 from General Fund into First Responder Fund for equipment and training, motion carried.

"This institution is an equal opportunity provider."

Dale asked all to review Town Hall Comparison report. Due to restrictions many hall rentals were canceled.

ELECTION RESULTS

27 voters

1 missing ballot

SUPERVISOR

KEITH SCHULTZ

3 YEAR TERM

25 VOTES CAST

TREASURER

BARB GUENTHER

2 YEAR TERM

26 VOTES CAST

Discussion was held on purchasing a flag pole with LED or solar lights at hall. It was decided to go ahead with the project and ask fire department to be responsible for up keep and care of flag and monitor light on pole.

There being no other township business needing to be addressed motion was made by Mike Doehling and second by Leon Schultz to adjourn meeting, motion carried. 9:15 pm

Board of Canvas will be held immediately following the Annual Meeting.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE MARCH, 8TH 2022
ANUUAL MEETING.**

Diane Hinsh, Acting Clerk