

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the May 12, 2022 monthly township meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt, FR President Mike Doehling and Vickie and residents of Little Ida Bh. Rd. and residents of Spring Lk. Rd. and Clerk were also present.

CLERK read minutes of the April 14, 2022 monthly meeting. Motion was made and second to accept those minutes as prepared and read with Dale Diedrich, Brent Ost and Keith Schultz voting aye all in favor motion carried.

TREASURER gave the May 2022 monthly financial report. In the General, Road/Bridge, Fire Funds there was total of \$753,485.25; in First Responder Fund \$8,664.02; Park Fund \$8,678.10; Hall Maintenance Fund \$53,732.84 and in Covid Fund \$23,438.72; checking account balance \$2,068.12. There was income into township totaling \$10,581.01. Treasurer transferred \$62,000.00 from savings to checking. Motion was made and second to accept this report as prepared and read with Dale Diedrich, Brent Ost and Keith Schutz voting aye, all in favor motion carried. Treasurer continued to prepare checks for Board to review, approve and sign.

Dale up-dated everyone on the tarring project on Little Ida Bh. Rd. NW and Board will meet with Jeff Stabnow at the cul-de-sac on said road to put the necessary stakes for the work to begin on cul-de-sac. Motion was made and second for:

RESOLUTION 05122022A

Setting date for the Public Hearing to discuss and review Feisibility Study/Engineering Report prepared by Jeff Stabnow for the tarring project of Little Ida Bh. Rd. NW will be Saturday, May 28, 2022 @ 9:00 am at the Leaf Valley town hall.

Immediately following that Public Hearing there will be a Special meeting by the Leaf Valley township Board acting as the Subordinate Service District to make the decision regarding this project, pass it or table till later date.

With Dale Diediech, Brent Ost and Keith Schultz voting aye to accept resolution all in favor motion carried. Letters to all residents living on said road will get notice informing them of Public Hearing, will also be posted at hall, in both newspapers and on web page.

Dale informed Mike Doehling moving forward all volunteer contributions, PERA, will be taken out of the General Fund, not from Fire Fund as in past many years.

Motion was made and second to reconvene due to weather conditions and no electricity with Dale Diedrich, Brent Ost and Keith Schultz voting aye all in favor motion carried. Meeting will reconvene on Saturday May 14, 2022 @ 9:00 am.

CHAIR, Dale Diedrich called the reconvened May meeting to order on 14th with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther and Road Engineer Richard Vogt and Clerk were also present.

Dale and Board reviewed that on Monday they will meet with Jeff Stbnow at location of the cul-de-sac that is going to get moved and repaired and get it staked out for work that will start soon. Clerk informed Board all notices for residents will be mailed that day from post office and all other notices are ready to deliver. Clerk will get printouts that are available explaining why many townships are establishing subordinate service districts with many road projects for residents that were at meeting living on Spring Lk. Rd. There are two residents that letters will be sent to regarding road issues, removing gravel from township road for their own use and the other parking semi unattended longer then overnight on township road, also is semi loaded while parked. The yield sign will be moved from east side of newly named Smokey Timbers Rd. (old Hidden Valley Rd.) to south side of Hidden Valley LN. Hopefully these minor changes will cause all traffic to use more caution as construction continues in new development. Culvert on Ruckheim Rd has opened but it will be replaced as soon as road crew can get new culvert.

Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye affective June 2022 the township will take over all responsibilities of all and any purchasing of needed equipment, repairs and supplies of the hall and kitchen all in favor motion carried. L.V. Auxiliary will be compensated for any rentals up to June 01, 2022.

Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to make a \$65,000.00 payment to the principal on the bond for Spring Lake Rd. tarring project. There have been assesmtments paid off for this project from residents so Board decided now is time to put that money on the principal. Keith will visit with Steve Otto at bank so it is completed correctly. All were in favor motion carried.

At this time building permits and all invoices and checks were reviewed, approved and signed. Treasurer had checks #1443 to #1459 prepared totaling \$72,024.98. General Fund totaled \$1,236.29, Road/Bridge Fund totaled \$67,125.29, Fire Fund totaled \$1,557.79, First Responder Fund \$1,975.00 and Park Fund totaled \$130.61. Motion was made and second to accept and

pay all invoices with Dale Diedrich, Brent Ost and Keith Schultz voting aye all in favor motion carried.

With 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 all in favor motion carried.
10:45 am.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE SCHEDULED JUNE 09, 2022
MONTHLY MEETING.**

MAY 2022

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>F.RESP.</u>	<u>PARK</u>
1443 Koep's Septic	\$125.00				
1444 Gardonville					\$75.63
1445 Gardonville	\$88.26		\$9.95		
1446 Runestone Elec.	\$253.74				
1447 Independent		\$350.64			
1448 Alex. R/R	\$138.50				
1449 Forum Comm.	\$75.00				
1450 RBS Exc.		\$1,667.25			
1451 Hiway Amaco					\$54.98
1452 MN Fire Ser. Cert. Bd.			\$25.00		
1453 Jim & Judy's			\$211.84		
1454 Granite Electronics			\$1,311.00		
1455 Bert Diedrich	\$500.00				
1456 Pam Cuperus	\$55.79				
1457 Ridgewater Coll.				\$1,975.00	
1458 Independent		\$97.40			
1459 Bremer		\$65,000.00			