LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the June 09, 2022 township monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Engineer Richard Vogt, Jeff Stabnow and several residents of township and Clerk also attended.

CLERK read minutes of the May 12, 2022 township meeting, after wording correction motion was made and second to accept minutes with correction with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried. Correction will be made on web page minutes.

TREASURER gave the prepared June 2022 financial report. As of June 01, 2022 the General, Road/Bridge and Fire Funds had a balance of \$684,167.33, First Responder Fund \$6,689.02, Park Fund \$18,547.49, Hall Maintenance \$53,732.84 and Covid \$23,438.72. There was a balance of \$1,624.21 in checking account and income into township of \$10,800.00. Treasurer had transferred \$61,000.00 from savings into checking. Motion was made and second to accept this report as prepared and read with Dale Diedrich, Brent Ost and Keith Schultz voting aye no other discussion motion carried. Treasurer continued to prepare checks for Board to review.

At this time Jeff Stabnow verified all the bids from contractors for the Little Ida Bh. Rd. NW tarring project. All paperwork was in order:

Central Specialties	\$426,955.00
Ferguson Brothers	\$349,040.00
Mark Lee Asphalt	\$307,055.00
Riley Brothers, Joe Riley	\$407,174.00

Motion made and second to accept the bid from Mark Lee Asphalt @ \$307,055.00 with Dale Deidrich, Brent Ost and Keith Schultz voting aye no other discussion motion carried. Jeff Stabnow will contact all parties with the results of bidding, and he will continue to work with township as progress continues. The project will be completed by October 31, 2022. All residents that want driveways tarred will need to contact Mark Lee's office before project starts. The cul-de-sac work will begin as soon as legal work is completed regarding the

easement on Bill/Karen Bonebrakes' property. There followed a brief discussion and explanation regarding the financing policy for this project and some landscaping issues.

Board and Road Engineer discussed couple road issues that need to be addressed and culverts that need be replaced. Johnathon Thoenness, Complete Landscaping, is doing driveway and landscaping repair for Chad Foote, Riedel Bh. Rd., asked if a larger culvert is installed in driveway if township could assist in payment. The township's policy does not pay for driveway culverts but agreed to assist with removal and haul away the excess sand that has accumulated at the bottom of hill on resident's property. There is one of these culverts in or under that area of road that need to be replaced, change location or repaired. Board will talk with Roger Dittberner before any changes because of drainage in Roger's pasture.

Dale requested that RBS contact him as soon as roads are ready for chloride application.

Clerk will post date of weed tour after date set.

It was agreed to discuss the window, doors and ramp repairs at next scheduled meeting more information or discussion is needed. Clerk will contact X-Cel Plumbing to remove small sink in kitchen and will contact Central Lakes Restaurant regarding bringing new refrigerator to hall.

At this time building permit was reviewed and Treasurer had all checks #1460 to #1479 prepared for Board to review, approve and sign. 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. General Fund totaled \$9,506.57, Road/Bridge Fund \$14,542.96, Fire Fund \$430.17, First Responder Fund \$87.40 and Park Fund \$441.63. All funds totaled \$25,008.83.

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. 8:45 pm

THESE MINUTES ARE READ, APPROVED AND SIGNED AT THE JULY 14, 2022 SCHEDULED MEETING.

JUNE 2022

		GENERAL	R/BRIDGE	<u>FIRE</u>	F. RESP.	<u>PARK</u>
1460	Gardonville					\$75.63
1461	Gardonville	\$88.26		\$9.95		
1462	Dan Jost	\$64.00				
1463	Jim's Wholesale	\$95.00				
1464	Do. Co. Assessor	\$5,378.50				
1465	Runestone	\$271.08				
1466	RBS Excavating		\$12,332.23			\$300.00
1467	Forum Comm.		\$71.30			
1468	M & R Signs		\$76.43			
1469	Leuthner Law		\$695.00			
1470	Jim & Judy's		\$344.00			\$66.00
1471	Ultimate Safety			\$76.22		
1472	Mike Doehling				\$87.40	
1473	Pam Cuperus	\$1,515.94	\$435.00			
1474	Barb Guenther	\$747.08				
1475	Dale Diedrich	\$301.49	\$384.00			
1476	Brent Ost	\$331.54	\$276.00			
1477	Keith Schultz	\$415.88	\$276.00			
1478	Alx. R & R	\$197.00				
1479	L V Aux.	\$100.00				

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