

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the township monthly meeting to order on July 14, 2022 @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost, Keith Schultz, Fire Chief Scott Korkowski, FR President Mike Doehling, Road Maintenance Engineer Richard Vogt, Engineer Jeff Stabnow, Treasurer Barb Guenther and Clerk were present.

CLERK read minutes of the June 09, 2022 meeting. There was a wording correction made, motion was made and second to accept the corrected minutes with Dale Diedrich, Brent Ost and Keith Schutz voting aye, no other discussion motion carried.

TREASURER gave the prepared financial report for July 2022. There was income for township of \$197,459.87; balance in General, Road/Bridge and Fire Funds is \$660,495.47; FR Fund \$6,601.62; Park Fund \$28,105.86; H. Maint. Fund \$53,732.84 and COVID \$23,438.72; checking account balance \$2,415.38 and Treasurer transferred \$15,000.00 from savings to checking. Motion was made and second to accept this report with Dale Diedrich, Brent Ost and Keith Schultz voting aye no other discussion motion carried. Treasurer continued to prepare checks for Supervisors to review, accept and sign.

Fire Chief and Board discussed that in future the fire department is going to need a newer pickup for grass fires. The DNR vehicle is beginning to have technical or electrical problems and is it going to be cost effective to put money into this older vehicle or to consider purchasing a new pickup. A newer pickup would be a 1 ton basic long box and able to carry up to 6 firemen to fires, putting the pump from DNR pickup into the newer pickup. It was mentioned financing and what money is in Fire Fund as to how it will get paid for. The PERA Funding was discussed at length and with what has happened in last several months with Market how it has affected the firemen's retirement account. Scott and Dale had two different opinions on this matter if or how it may cause concern to firemen and to the Township's financial situation. Dale has agreed to call PERA representative to get clarification on the PERA account and agreed to inform fire department what he learns, the matter of the purchasing of truck was put on hold till more information is put together. Mike Doehling shared with Board that after LV F Dept. assisted at Forada tornado emergency situation the department realized there are several things that our community should have at hall or have available if ever there was a situation in LV community like what happened in Forada. This matter will be talked about at the Annual Meeting in March so all residents can voice their ideas or opinions.

"This institution is an equal opportunity provider."

RBS and Board discussed the culvert repairs needed on township roads and if they will be gotten in Barrett or if RBS will go pick up in Fargo, after the roads are reviewed a decision will be made. Jeff Stabnow and Board will also recheck several areas on Little Ida Bh Rd that driveways and culverts under road will be changed. The legal papers that need to be reviewed and signed by Bonebrake family have been sent by attorney, when attorney has all completed forms township will address whatever is necessary. No date has been set to start tarring.

Discussion on repairs and windows to hall were briefly discussed and another contractor is going to look at hall, decision was tabled for another month. Propane agreement was mentioned but nothing decided till propane prices are known.

At this time building permits and all mail reviewed. Treasurer had checks #1480 to #1510, voided #1485, prepared, motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye to approve and sign all checks. General Fund total was \$2,395.67, Road/Bridge Fund total was \$81,366.87, Fire Fund was \$4,201.72, and Park Fund totaled \$1,923.42 all funds totaling \$89,887.68. No other discussion motion carried.

At this time 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 motion carried. 8:00 pm

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE AUGUST 11, 2022
SCHEDULED MONTHLY MEETING.**

JULY 2022

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
1480 Koep's Septic	\$135.00			
1481 LV Merc	\$41.90			
1482 Alx R & R	\$98.50			
1483 Parview Prop.	\$320.00			
1484 Independent	\$116.88			
1485	VOID		VOID	
1486 Runestone	\$300.14			
1487 IRS	\$695.54			
1488 H & R Block	\$95.00			
1489 ALASD		\$7,775.00		
1490 Bremer Bank		\$22,558.42		
1491 Ida Twp.		\$10,299.73		
1492 Fergus Power Pump		\$4,395.65		
1493 RBS Exc.		\$36,224.07		
1494 Cowing Robards			\$24.00	
1495 Mike Doehling			\$50.98	
1496 Interstate Auto Glass			\$70.00	
1497 Pro Ag Farmers			\$199.90	
1498 Northland Sports Center			\$322.90	
1499 Granit Elec.			\$1,311.00	
1500 Gappa Oil			\$148.05	
1501 Gardonville	\$89.16		\$9.95	
1502 Gardonville				\$75.63
1503 Ottertail Power				\$327.36
1504 Pam Cuperus				\$423.40
1505 Jim & Judy's				\$97.03
1506 Elwood Septic				\$1,000.00
1507 Keith Schultz	\$251.55	\$114.00		
1508 Kellen Ost	\$192.00			
1509 Luke Togli	\$60.00			
1510 Great Plains Fire			\$2,064.94	