

LEAF VALLEY TOWNSHIP

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

Chair Dale Diedrich called the scheduled September monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Bob Hansen, Treasurer Barb Guenther, Don Kalpin and Bruce Guenther representing fire department, Richard Vogt, road maintenance engineer, Ken Devine resident of Little Ida Bh. Rd. NW and clerk present.

CLERK read the minutes of the August 11, 2022 meeting. Motion was made and second to accept the minutes as prepared and read with Dale, Brent and Bob voting aye, no other discussion motion carried.

TREASURER gave the prepared financial report for month of September. Balance of the 09/01/2022 checking account was \$1,892.09, balance of the General, Road/Bridge and Fire Funds was \$721,522.28, First Responder Fund \$6,494.18, Park Fund \$39,945.10, Hall Maintenance Fund \$50,585.84 and COVID Fund \$49,447.89. Treasurer transferred \$13,000.00 from savings to checking. There was total of \$10,600.00 for income into township. Motion was made and second with Dale, Brent, and Bob voting aye to accept this report as prepared and given no other discussion motion carried.

Don Kalpin shared with the Board the up to date information fire department discussed regarding the purchasing of new fire truck replacing the old grass fire rig. Because the financing options continually change it was agreed at the next monthly fire department meeting all options will be considered and discussed and this information will be brought to Township Board. Motion was made and second with Dale, Brent, and Bob voting aye for a new grass rig fire truck to be purchased replacing the DNR grass rig pickup. Returning to the DNR or selling it will be decided at future meeting, motion carried.

Board and RBS discussed the culvert installation on Reidel Bh. Rd. and Ruckheim Rd that both projects will be started soon before weather conditions change. There is a boat lift in right away at the Lucky Acres Campground a letter to owner will be sent and Dale agreed to visit with owner of camp ground explaining situation. The tarring project on Little Ida Bh. Rd. NW has not been completed but contractor has until October 31, 2022 for this to be completed, some driveways have had changes or repairs completed already and the turn-around has also

been finished. Once contractor starts it will take a very short period of time to finish. At this time motion was made and second to accept:

EASEMENT

For road turnaround purposes to Leaf Valley Township for the Little Ida Beach Road NW road tarring project with Dale, Brent, and Bob voting aye no other discussion motion carried. (all forms w/minutes and in binder)

At this time Board reviewed all invoices and prepared checks #1531 to #1559, #1540 voided. General Fund totaled \$5,585.59, Road/Bridge Fund totaled \$43,200.70, Fire Fund totaled \$10,255.12, First Responder Fund totaled \$285.00 and Park Fund totaled \$12,907.24 with all funds totaling \$72,233.65. Motion was made and second to accept and pay all invoices with Dale, Brent and Bob voting aye no other discussion motion carried.

At this time building permits, all mail reviewed or discussed and with no other township business needing to be addressed motion was made and second to adjourn with Dale, Brent and Bob voting aye motion carried. 7:50 p.m.

**THESE MINUTES WHERE READ, APPROVED AND SIGNED AT THE SCHEDULED
OCTOBER 13, 2022 MEETING.**

SEPTEMBER 2022

	GENERAL	RD/BRIDGE	FIRE	FIRST RESP.	PARK
1531 RBS		\$26,758.44			
1532 Leuthner Law		\$849.10			
1533 L.V. Merc.	\$17.40				
1534 Runestone	\$400.99				
1535 Koep's Septic	\$135.00				
1536 ExCel Plumbing	\$630.00				
1537 L.&.O Plumbing	\$225.08				
1538 Klimek Well	\$525.42				
1539 ARR	\$197.00				
1540	VOID		VOID		
1541 JZ Fire Ext.	\$30.00		\$40.00		
1542 Gardonville	\$105.13		\$9.95		
1543 Jim & Judy's			\$205.17		\$38.01
1544 Traux Patient Serv.			\$285.00		
1545 Gardonville					\$75.63
1546 OtterTail Power					\$3.96
1547 MATIT					\$95.00
1548 Reilly's Const.					\$10,000.00
1549 Pam Cuperus	\$1,304.43	\$75.00			
1550 Barb Guenther	\$939.92				
1551 Dale Diedrich	\$327.24	\$255.00			
1552 Brent Ost	\$406.96	\$75.00			
1553 Tim Alsleben	\$90.00				
1554 Bob Hansen	\$138.52				
1555 PERA			\$10,000.00		
1556 Central Lk. Rest.					\$2,694.64
1557 Jeff Stabnow		\$15,188.16			
1558 Brent Ost	\$82.00				
1559 Dale Diedrich	\$30.00				