

# LEAF VALLEY TOWNSHIP

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

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**VICE-CHAIR** Brent Ost called the scheduled township meeting to order on January 12, 2023 @ 7:00 pm with the Pledge of Allegiance. Supervisor Bob Hansen, Treasurer Barb Guenther, Road Engineer Richard Vogt, Don Kalpin of FD and Mike Doehling President of FR, Jeff Stabnow Engineer and Rod/Mary Froemming representing LV Turkey and Clerk were also present. Dale Diedrich arrived late.

**Clerk** read the minutes of the December 08, 2022 meeting, after correction motion was made to accept those minutes with Dale, Brent and Bob voting aye, no other discussion motion carried.

**Treasurer** gave the January 2023 financial report. Balance on 01/01/2023 in General, Road/Bridge and Fire Funds was \$764,382.98, F.R. Fund \$1,586.72, H. Maint. Fund \$50,585.84 and Covid \$49,447.89. Balance in checking \$2,677.09 and Treasurer transferred \$100,000.00 from checking to savings. There was income on 12/23/2022 of \$4,498.31 and in 01/01/2023 income of \$6,479.82. Motion was made and second to accept this report as prepared and given with Dale, Brent and Bob voting aye, no other discussion motion carried. Treasurer continued to prepare checks for Board to review, approve and sign.

The Board had the printout of Mark Lee's invoice for the tarring project of Little Ida Bh. Rd. NW Jeff Stabnow and Board reviewed the statement. There is shoulder work, landscaping and driveways that are not completed and these will all be completed in spring as weather allows. Brent and Bob will contact Kennedy, Gravon regarding the financing/bond of this project, when Board has all information letters will be sent to residents in this project regarding the tarring costs and financing.

Don Kalpin informed Board new grass rig will not be available for several months he will continue to keep Board up to date with all changes. Mike Doehling shared with Board that he will attend Annual Meeting to discuss needs and update everyone what has happened in last year with FR squad.

Rod/Mary Froemming updated board on the community informational sign. There were suggestions made regarding the posting news or events etc. on the sign. Dale will take these ideas that were discussed to Leuthner Law before anything is set in stone. Mary has agreed to take care of all or any postings for the township.

"This institution is an equal opportunity provider."

Road Engineer and Board discussed that there are no issues on roads in the township.

At this time there were several events Clerk reviewed with the Board and elections were discussed. Treasurer had checks #1630 to #1649 prepared for Board to review approve and sign. Motion was made and second to pay all invoices with Dale, Brent and Bob voting aye, motion carried. General Fund totaled \$16,428.26, Road/Bridge Fund totaled \$53,626.54, Fire Fund totaled \$9,9991.53, F. R. Fund totaled \$2,900.00, and Park Fund totaled \$84.63 all Funds totaled \$83,030.96.

There was no other township business needing to be addressed motion was made and second to adjourn with Dale, Brent, and Bob voting aye, motion carried. 8:15 p.m.

### **BOARD of AUDIT**

**CHAIR** Dale called the Board of Audit to order with Pledge of Allegiance with Brent, Bob, Barb and Pam present.

The Clerks' ledger and Treasurers' ledger were completely reviewed by the Board reviewing all entries of each receipt paid and all income township received in 2022. Both ledgers' information and entries were in complete agreement and totals the same. Motion was made and second with Dale, Brent and Bob voting aye to accept the information provided in ledgers motion carried. Both ledgers were signed by Board.

Motion was made with Dale, Brent and Bob to adjourn, motion carried. 8:50 pm.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE FEBRUARY 09, 2023  
SCHEDULED MEETING.**

JANUARY 2023

	<b>GENERAL</b>	<b>RD/BRG.</b>	<b>FIRE</b>	<b>F.R.</b>	<b>PARK</b>
1630 Runestone	\$230.53				
1631 Forum Comm.	\$31.25				
1632 IRS	\$1,060.29				
1633 H. & R. Block	\$189.00				
1634 Do. Co. Assc. of Twps.	\$619.60				
1635 Gardonville	\$120.09		\$9.95		\$75.63
1636 A. R. & R.	\$98.50				
1637 Jeff Stabnow		\$18,985.20			
1638 Bremer		\$22,036.96			
1639 RBS		\$12,604.38			
1640 Emg. App. Maint.			\$4,299.33		
1641 Ultimate Safety Conc.			\$312.00		
1642 Mike Doehling			\$103.42		
1643 Klimek Bros.					\$9.00
1644 Mike Doehling					\$26.83
1645 V.F. Benefit Assc.			\$240.00		
1646 Ridgewater College				\$2,900.00	
1647 Rose City Canapy	\$13,989.00				
1648 PERA			\$5,000.00		
1649 John Thoeness	\$90.00				