

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the March 09, 2023 township monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Bob Hansen, Treasurer Barb Guenther, Don Kalpin representing fire dept., Road Engineer Richard Vogt, and Matt Tikkanen of the Assessor's office were also present.

CLERK, read minutes of the February 09, 2023 monthly meeting. A correction made that the cost of the Little Ida Beach tarring project should be \$288,167.28, not \$273,758.92. Motion was made and second to accept minutes with correction with Dale, Brent, and Bob voting aye, no other discussion motion carried.

TREASURER gave the prepared monthly financial statement. On 03/01/2023 there was \$427,232.67; in General, Road/Bridge and Fire Funds, FR Fund \$7,772.58, Park Fund \$1,426.46, H. Maintenance Fund \$50,585.84 and in Covid Fund \$49,447.89. Checking account balance was \$3,668.26 and there was income of \$301,607.41; Treasurer transferred \$263,000.00 from savings to checking. Motion was made and second with Dale, Brent, and Bob voting aye to accept the report as prepared and given, no other discussion motion carried.

Don Kalpin informed Board the new pickup, grass-rig, has been ordered with an increase of price of \$2,500.00 to \$2,800.00. He will keep Board up to date when status of order changes.

Road Engineer and Board discussed condition of few gravel roads and agreed in spring couple of these roads will need extra gravel considering weather conditions.

At this time Board reviewed and read:

RESOLUTION 03092023A

Resolution Regarding Exterior Sign Guidelines

Motion was made and second to accept the prepared resolution as read with Dale, Brent and Bob voting aye, no other discussion motion carried.

RESOLUTION 03092023B

Resolution Declaring Service Charge to be certified to Douglas County Treasurer
for the Little Ida Beach Subordinate District

#2 had correction that balance can be paid before or on November 2023 no interest fee.

"This institution is an equal opportunity provider."

Motion was made and second to accept the corrected resolution with Dale, Brent and Bob voting aye, no other discussion motion carried.

The Board reviewed:

**Little Ida Beach Subordinate Service District
Rules and Regulations**

Motion was made and second to accept the resolution as prepared and read with Dale, Brent, and Bob voting aye, no other discussion motion carried.

Matt Tikkanen gave short presentation and discussion about the taxes in the county and some of increases or changes that township should expect to see on tax forms for 2023.

All invoices were reviewed, motion was made and second to pay all invoices with Dale, Brent and Bob voting aye no other discussion motion carried. Checks #1666 to #1684 totaling \$33,739.45, General Fund \$10,905.48, Road/Bridge Fund \$15,214.14, Fire Fund \$5,822.26, and Park Fund \$1,797.57.

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. 9:00 pm.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
APRIL 13, 2023 SCHEDULED MONTHLY MEETING.**

MARCH 2023

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
1666 Forum Comm.	\$52.49			
1667 Jim's Wholesale	\$65.95			
1668 Koep's Septic	\$150.00			
1669 RBS Excavating		\$8,926.69		
1670 MATIT	\$2,543.00		\$4,856.00	\$702.00
1671 Kennedy/Graven	\$4,000.00			
1672 Gardonville	\$105.09		\$9.95	\$75.63
1673 Motorola Solutions			\$183.06	
1674 Do. Co. Aud/Treas.		\$125.45		
1675 OtterTail Power				\$1,019.94
1676 Runestone Electric	\$241.06			
1677 Orville Hertwig	\$148.00			
1678 Pam Cuperus	\$1,641.02	\$72.00		
1679 Barb Guenther	\$1,065.35			
1680 Dale Diedrich	\$270.16	\$90.00		
1681 Brent Ost	\$277.05			
1682 Bob Hansen	\$346.31			
1683 Ultimate Safety			\$773.25	
1684 Fergus Pump		\$6,000.00		