

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Dale Diedrich called the scheduled August 10, 2023 monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Bob Hansen, Road Engineer Richard Vogt and fireman Don Kalpin, Treasurer Barb Guenther visitor Trista Johnson and Clerk were also present.

**CLERK** read the minutes of the July 13, 2023 meeting. There was a correction made to the wording of sentence after clarification sentence was eliminated. Motion was made and second to accept the corrected minutes with Dale, Brent and Bob voting aye, no other discussion motion carried. Correction was made to minutes in ring binder and will be made on web page.

**TREASURER** gave the prepared financial report of August 2023. Income into township totaled \$24,381.50. In General, Road/Bridge and Fire Funds balance of \$743,153.09, F. R. Fund \$9,755.10, Park Fund \$1,567.85, Hall Maint. Fund \$40,843.16 and COVID \$46,324.56; checking account balance was \$2,644.44, treasurer transferred \$90,000.00 from checking to savings. 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. Motion was made and second to transfer all COVID Funds into Road/Bridge Fund with Dale, Brent, and Bob voting aye. This will be completed after all August transactions are completed, no other discussion motion carried. Treasurer continued to prepare checks for Board to review, approve and sign.

Don Kalpin, fireman, informed Board new pick-up truck is going to be picked up from dealership on Friday, 11<sup>th</sup>, and will be taken right to Brandon for all necessary lights and other equipment that needs to be installed. All necessary information has been sent to MATIT so all insurance coverage has been addressed, fire department has contacted DNR regarding old DNR pick-up. He also informed Board the new sign that will be hung above garage doors is completed and ready for installation.

Board addressed the letter township received from B/L Campbell's attorney regarding their driveway approach. Campbell's attorney did not return Dale's call so until there is conversation with him Board put situation on hold. Dale did talk also with Mike at Mark Lee's office so until all hear from Campbell's attorney everything is on hold. RBS was asked to set up another mail box on Little Ida Bh. Rd. NW and Brent will get contact a resident also on that road regarding the rocks on driveway approach that are in road right away. It was discussed

"This institution is an equal opportunity provider."

the two roads that culverts need to be replaced prior to fall weather conditions changing. Board and RBS will continue to keep everyone informed as this project progresses.

Clerk had all letters prepared and ready to be mailed to residents of the Hidden Valley RD. and Ln project also had a certification of mailing completed. Motion was made and second with Dale, Brent, and Bob voting aye to accept:

**PETITION FOR ESTABLISHMENT  
OF  
SUBORDINATE SERVICE DISTRICT**

There was no other discussion motion carried. All letters returned will be opened and any concerns will be discussed at September 14, 2023 meeting.

At this time mail was reviewed and District meeting on 14<sup>th</sup> was discussed, all agreed no one is able to attend. Treasurer had claims #1778, voided #1782, to #1799 prepared for review and signatures. General Fund totaled \$1,049.64, Road/Bridge Fund totaled \$57,947.91, Fire Fund totaled \$26,329.71, Park Fund totaled \$153.54 and Hall Maint. Fund \$859.29, totaling \$86,340.09. Motion was made and second to pay all prepared receipts with Dale, Brent, Bob voting aye no other discussion motion carried.

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. 7:50 pm.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE SCHEDULED  
SEPTEMBER 14, 2023 MEETING.**

**AUGUST 2023**

	<u>GENERAL</u>	<u>ROAD/BRG.</u>	<u>FIRE</u>	<u>PARK</u>	<u>H. MAINT.</u>
1778 RBS		\$55,799.45			
1779 Bill Bonebrake		\$560.00			
1780 M. & R. Signs		\$730.71			
1781 Dale Diedrich	\$91.72				
1782	VOID		VOID		
1783 REA	\$278.31				
1784 Gardonville	\$104.71		\$9.95	\$75.63	
1785 A.R. & R.	\$98.50				
1786 Koep's Septic	\$150.00				
1787 Arnie Thoennes					\$859.29
1788 L.V. Merc.	\$18.75				
1789 Gappa Oil			\$403.75		
1790 Jim & Judy's				\$18.04	
1791 OtterTail Power				\$59.87	
1992 Mike Doehling			\$37.56		
1793 Leuthner Law		\$857.75			
1794 Do. Co. Sheriff's Office			\$328.75		
1795 Brian's Repair			\$509.70		
1796 Pam Cuperus	\$53.65				
1797 Jake Ost	\$224.00				
1798 J.Z. Fire Ext.	\$30.00		\$40.00		
1799 MidWest Bank			\$25,000.00		