

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the September 14, 2023 scheduled monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Brent Ost, Bob Hanson, Barb Guenther, Trista Johnson, Don Kalpin, Richard Vogt and three other township residents and clerk were also present.

CLERK read minutes of the August 10, 2023 monthly meeting, no corrections needed a motion was made and second to accept as prepared and read those minutes with Dale, Brent and Bob voting aye, no discussion needed motion carried.

TREASURER gave the prepared financial report for September 2023. On September 01, 2023 balance in General, Road/Bridge and Fire Funds was \$729,873.20, F. Responder Fund \$9,755.10, Park Fund \$1,414.31 and H. Maintenance Fund \$39,983.87, checking account balance was \$2,685.85 and there was income for township totaled \$22,645.71, Treasurer had transferred \$62,000.00 from savings to checking. Motion was made and second to accept this report as prepared and given with Dale, Brent and Bob voting aye, motion carried. Treasurer continued to prepare checks for Board to review, approve and sign.

The Board reviewed all signed petitions returned regarding the re-surfacing of Hidden Valley Rd/Smoky Timbers. There were 40 returned with 58 signatures in favor of creating subordinate service district for this project. A date will be set for Public Hearing once all returned petitions are verified. All residents within this district will be sent notification with all information and it will be on web page, in newspaper and posted at hall. There followed a lengthy discussion and those attending had all questions and concerns addressed. Dale will contact Miltona Township board regarding the outcome of petition and Public Hearing.

There followed brief discussion with RBS about the culvert delivered for Vermont Lk. Rd., and what other material is still needed before project can be started. Parcel that had weed issue has compensated RBS for removal of weeds. There followed discussion regarding the trenching of the electrical line going up to parcel on Buck Ridge Rd.. It was agreed that once a resident has established living quarters the necessary work will be completed. B/L Campbell's driveway issue was discussed. RBS Excavating will remove tar from/in Campbell's driveway if Campbell's agree after completion there are no other issues with project the matter completed. A Board member will also be there to be sure there will be no issues and project

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will be completed by October 01, 2023. The letters township received from B/L Campbell's attorney will be kept on file.

Brent said electrician will get improvements completed in one day within short period of time, keeping in mind the hall rentals.

Township was awarded \$34.48 from the \$10,434.27 County received from state for

VOTING OPERATION, TECHNOLOGY & ELECTION RESOURCES (VOERT) ACCOUNT

A motion was made and second with Dale, Brent and Bob to accept and agree that the most efficient use of \$34.48 be allocated to county to retain funds for purpose of using it towards election expense in county, no other discussion motion carried.

Propane agreement with HiWay Amoco for Hall and for the Ball Park shed was reviewed, motion was made and second to accept these contracts with Dale, Brent and Bob voting aye. The 2023/2024 agreement is for hall is for 3000 gallons @ \$1.49 gallon and for Ball Park shed 400 gallons @ \$1.49 gallon, no other discussion needed motion carried.

At this time Clerk appointed Trista Johnson as Deputy Clerk she will assist with all needed and necessary responsibilities. Motion was made and second to accept Trista Johnson as Deputy Clerk with Dale, Brent and Bob voting aye, she will be compensated for duties and meetings same as Board, motion carried. She will be going to training in Fergus Falls on October 02, 2023 and CTAS programing will be ordered for her to install on computer so that bookkeeping system that STATE recommends all townships use will be available for her to learn and use.

At this time Board reviewed building permits and discussed with RBS Excavating work that is to be completed on Dave Schreier's, Little Ida Bh. Rd. drive-way approach. RBS explained what has been completed and what is needed to complete project.

Treasurer had claims #1801 to #1825, voided #1800, prepared. General Fund totaled \$6,653.65, Road/Bridge Fund totaled \$23,969.90, Fire Fund totaled \$4,220.93 and Park Fund totaled \$603.01. Totaled spent from all Funds was \$35,448.01. Motion was made and second to accept and pay all invoices with Dale, Brent and 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. 9:00 pm

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE SCHEDULED
OCTOBER 12, 2023 MONTHLY MEETING.**

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SEPTEMBER 2023

	<u>GENERAL</u>	<u>ROAD/BRG.</u>	<u>FIRE</u>	<u>PARK</u>
1800	VOID		VOID	
1801	HiWay Amoco			\$436.55
1802	OtterTail Power			\$47.35
1803	Jim & Judy's		\$176.89	\$44.00
1804	RBS Excavating	\$9,537.25		
1805	Brandon Township	\$630.00		
1806	M. & R. Signs	\$26.25		
1807	TrueNorth Steel	\$13,376.40		
1808	Fargo Line-X		\$625.00	
1809	Great Plains Fire		\$1,045.26	
1810	Granite Electronics		\$77.55	
1811	MATIT		\$34.00	
1812	Gardonville	\$104.71	\$9.95	\$75.63
1813	Koep's Septic	\$150.00		
1814	Jim's Wholesale	\$105.90		
1815	A.R.R.	\$197.00		
1816	MAT	\$50.00		
1817	Runestone	\$294.18		
1818	Office of the State Aud.	\$300.00		
1819	Parview Properties	\$320.00		
1820	Pam Cuperus	\$1,237.89	\$140.00	
1821	Barb Guenther	\$587.82		
1822	Dale Diedrich	\$629.98	\$200.00	
1823	Brent Ost	\$332.96		
1824	Bob Hanson	\$290.93	\$60.00	
1825	HiWay Amoco	\$2,252.28	\$2,252.28	