



Leaf Valley Township

15442 Dittberners Crk Rd NW

Miltona, MN 56354

Phone: 612-695-3111

Chair, Dale Diedrich called the April 11th, 2024 scheduled township monthly meeting to order at 7:00pm with the Pledge of Allegiance. Supervisors Brent Ost and Bob Hanson, Treasurer Barb Guenther and Clerk attended meeting. Other guests in attendance were Pam Cuperus, Izzy Czech, Road Engineers Richard and Brad Vogt, and Shirley Jeppeson.

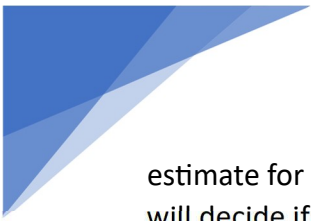
Clerk read minutes of the March 14th, 2024 monthly meeting. Motion was made to second to accept the minutes with Dale, Brent and Bob voting aye, no other discussion, motion carried.

Treasurer gave the monthly financial report. On April 1st, 2024 there was a total in General, Road/bridge and Fire Funds a balance of \$671,090.57, First Responder Fund \$8926.48, Park \$4096.28, Hall Maintenance \$36,263.87 and in checking \$9025.85. Treasurer transferred \$11,000.00 from checking into savings. There was a total of \$350.00 for income for month. Motion was made and second to accept this report as prepared and read with Dale Diedrich, Brent Ost, and Bob Hansen voting aye, no other discussion motion carried. Treasure continues to prepare checks for Board to review and sign.

Road Engineer Richard Vogt and Brad Vogt presented with Road Contract for Leaf Valley Township. Board reviewed contract. Motion was made and second to accept road contract with RBS Excavating, LLC for 2025 with Dale Diedrich, Brent Ost, and Bob Hansen Voting aye, no other discussion motion carried.

No members of the Fire Dept or First Responders present at meeting. Board did discuss the First Responders Rig. There was a new battery and new fluids placed in rig. Board stated that FR Mike Dohling ran the truck and stated it was running better and the battery was holding charge. There also was talk about possibly placing a second new battery but they would like to see how it continues to run first.

Board member Dale Diedrich stated that he received a call from a resident on Hidden Valley Road concerned about the patch job on the road deteriorating. Board would like RBS to address the patch in the road and see what could be done at this time to improve the road. Board also discussed the Hidden Valley Service district project and how to proceed. Board Member Dale Diedrich stated he will need to reach out to Miltona Township board member Jerome Haggelmiller to discuss if they are proceeding with their road project that would connect with H.V. road. Dale also stated that he will contact Road Engineer Jeff Stabnow for an updated



estimate for project on H.V. road. Once all information is presented at the next meeting, Board will decide if/how to proceed with H.V. road project.

Board of Re-Organization was conducted at this time. Printed on separate sheet.

Leaf Valley Township Road Tour date is set for April 15th, 2024 at 8am.

Motions were made and second to appoint Isabella Czech at Deputy Treasure and Pamela Cuperus as Deputy Clerk/Hall Maintenance for 2024 with Dale Diedrich, Brent Ost, and Bob Hansen voting aye, no other discussion motion carried.

Motion was made and second for future Minutes to be previewed prior to township meeting by board members vs read at meeting. Clerk will still have minutes available for visitors at meeting. Board will approve and make necessary changes at meeting. Dale Diedrich, Brent Ost, and Bob Hansen voting aye, no other discussion motion carried.

There was discussion of moving large file cabinet from Pam Cuperus home to basement at townhall. Board will stop by P.C's house and review a plan to move cabinet to townhall.

L.V. Sportsmen's club will be going through all their banquet supplies in the basement at the townhall and removing it after the Sportsmen's banquet.

At this time building permits and mail were discussed. Motion was made and second to accept and pay checks #1952 thru #1972 with Dale, Brent and Bob voting aye. All were reviewed, signed and approved, 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. 8:00pm

**THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE SCHEDULED
MAY MONTHLY TOWNSHIP MEETING.**

Witness

Signed _____ **Clerk**

April 11th, 2024

Ch #		General	Rd & Bridge	Fire Dept	First Resp	Park	Townhall
	Beginning Balance	471,937.63	122,976.08	76,176.86	8926.48	4096.28	36,263.87
	Expenses						
1955	REA	264.25					
1956	Column/Echo	135.3					
1957	Gardonville	105.07		9.95		75.63	
1952	Auto Value	124.99					
1958	Alex Rubbish	102.26					
1959	BetterWare Computers, Inc	1562					
1960	United States Treasury	946.1					
1961	Minnesota Revenue	50					
1962	H&R Block	107					
1963	Parkers Independent	145					
1964	Insty Prints	44.94					
1954	Brent Ost	20					
1965	RBS		13933.01				
1966	Douglas Cty Auditor		34.48				
1967	Great Plains Fire			361			
1968	Ultimate Safety Concepts Inc.			81.59			
1969	Granite Electronics			986			
1970	John Nori			480			
1971	Jim and Judy's			59.77			
1972	Ottertail Power					121.47	
	Total Expenses	3636.91	13967.49	1978.31	0	197.1	0
	Income	350	0	0	0	0	0
	Ending Balance	468,650.72	109,008.59	74,198.55	8926.48	3,899.18	36,263.87

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BOARD OF RE-ORGANIZATION

April 2024

1. Use Schmidt Law firm for legal representation when MAT recommends a local attorney.
2. Any/all township banking transactions/business will be conducted @ Bremer, Alexandria. The treasurer will continue to do all necessary monthly transferring/depositing of funds and will be compensated for all necessary trips and mileage.
3. All township insurance will be covered with MATIT. This includes all coverage for Fire Dept., First Responders, town hall and equipment, all vehicles and necessary fire supplies and equipment, playground station and all E/O insurance coverage for Township Board.
4. Use the Echo Press and P.P. Independent for all necessary publications. Will also continue to post on web page and post at hall.
5. Gas reimbursement will be the federal rate, currently \$.585. (01/2022)
6. Compensate moderator of Annual Meeting \$25.00
7. Continue to meet at LV Town Hall on second Thursday of month @ 7:00 pm. All meeting dates posted at hall and on web page. Any Special Meetings or Public Hearings published in papers, posted at hall and posted on web page.
8. Board members sign any necessary affidavits suggested by MAT when doing work for township.
9. Yearly salary for Treasurer @ \$1,900.00 and Clerk @ \$2,650.00. (2022)
10. Compensate Clerk \$30 per month for internet usage if unable to obtain internet through Gardonville.
11. Beaver bounty \$30.00 and gopher feet \$4.00 (2018)
12. When Board member needs to address any township concern/issue they will be compensated for minimum 2 hours @ \$20.00 hour (2023) plus mileage (unscheduled road inspection). Need to write description on payroll sheet. At any time resident requests information/copy of township business board member can ask for compensation.*
13. All Board members compensated \$20.00 an hour for meetings conferences over 4 hours and mileage. Monthly meetings will be compensated \$80.00 per meeting.* (2023)
14. All election judges \$20.00 hour plus mileage includes training. (2023) *

Motion was made and second with Dale Diedrich, Brent Ost and Bob Hansen voting aye to except, no other discussion, motion carried.