

LEAF VALLEY TOWNSHIP

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

CHAIR, Jay Baldwin called the February 10, 2011 monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Wade Nibbe and Dale Diedrich, Treasurer Barb Guenther and Clerk Pam Cuperus were present.

CLERK read the minutes of the January 13, 2011 meeting. Motion was made and second to accept the minutes as prepared and read with Jay Baldwin, Wade Nibbe and Dale Diedrich all voting aye. There followed a brief discussion about the minutes and financial report being on the web page. Motion carried.

TREASURER gave the financial report/statement since the January 2011 meeting. Savings account balance is \$368,672.75, checking account balance is \$1,136.61. The Fire Fund CD was rolled over @ Miltona State Bank for 1 (one) year with a balance of \$12,331.43. Township had income totaling \$16,738.69. Motion was made and second to accept this report with Jay Baldwin, Wade Nibbe and Dale Diedrich voting aye. There followed a short discussion regarding the grant money, \$12,235.57, that will be sent to Wenck Assc. The Board hopes that this feasibility study for any future sewer systems in the Township is complete. Motion carried. At this time Treasurer started to prepare checks.

RBS and Board discussed fact that all gravel roads are in very good driving conditions throughout the entire Township; only problem being that many drivers are not driving for the icy road conditions. There have been calls from some residents with issues but it was agreed by everyone, everyone needs to drive slower and more cautiously with icy gravel roads. At this time Board decided at the March meeting the Road Maintenance contract will be reviewed and discussed prior to any publication. It was agreed that at the spring road tour Board will check out Krohnfelt Bh Rd.

At this time Board reviewed prepared printout of the budget that Township set and used in 2010 and set for 2011. After discussion it was agreed to propose at the March 08, 2011 Annual Meeting for the General Fund \$100,000.00, remaining same as set for 2011; Road/Bridge Fund proposed at \$130,000.00, remaining same as set for 2011. This can be reduced to \$120,000.00 if at the Annual Meeting residents make changes to the chloride application on gravel roads throughout the Township. Brad Ruckheim, FD Chief, recommended the Fire Fund for 2012 at \$24,000.00, same as set for 2011. Dale will discuss with residents the Road/Bridge Fund and Wade Nibbe will up-date the bathroom repairs that should be completed. Barb will have financial report available for the Board to review prior to Annual meeting.

Barb and Pam will need to get together with Patrice Blank to continue to learn how to correctly scan, e-mail, send and print reports for the web-page. She has agreed to be of any assistance until we all get it correctly figured out!! The web-page was put out on internet February 01, 2011.

Motion was made and second for the Board to accept (in resolution binder & with 2/2011 minutes)

RESOLUTION # 02102011

APPOINTING ABSENTEE BALLOT BOARD FOR THE MARCH ELECTION

With Jay Baldwin, Wade Nibbe and Dale Diedrich voting aye, after brief discussion motion carried.

"This institution is an equal opportunity provider."

At this time setting up voting booths, absentee ballot Board, election judges all were discussed for the March 08, 2011 Elections and Meeting. All mail was reviewed and future meeting dates were discussed. The Clerk will continue to keep Board informed all meeting dates, and all necessary dates pertaining to any Township events will be posted on the web page and will continue to be posted at the Town hall and Creamery.

TREASURER had all checks prepared for review and to be signed. Checks #6913 thru # 6929 totaling \$22,774.38 with General Fund \$15,839.29, Road/Bridge Fund \$5,701.91, Fire Fund \$897.64 and Park Fund \$335.54. Motion was made and second to accept and pay all claims with Jay Baldwin, Wade Nibbe and Dale Diedrich voting aye. At this time question was asked if Clerk had any news from Iverson, Reuvers Attornys'. There has been no comment since December so Clerk was asked to inquire if there could be an update prior to the March Annual Meeting, to also remind attorney the Township does not have unlimited financial means for this matter, sooner that this situation settles the better. With no further discussion motion carried.

TREASURER transferred \$6,000.00 from savings to checking.

With no other Township business needed to be addressed motion was made and second to adjourn with Jay Baldwin, Wade Nibbe and Dale Diedrich voting aye. Motion carried. 9:30 pm

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