

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the August 11, 2011 monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Dale Diedrich and Brent Ost, Treasurer Barb Guenther and Clerk Pam Cuperus and about 15 residents present.

CLERK read the minutes of the July 14, 2011 minutes. Motion was made and second to accept the minutes as prepared and read with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

TREASURER gave the financial statement/report since the July 2011 meeting. The savings account balance is \$467,728.53, checking account balance is \$1,555.42 and CD @ Miltona \$12,331.43; there was income for month that totaled \$1,043.34. Motion was made and second to accept these reports with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

Joe Burdeau requested that the current monthly agenda is added to the web-page 48 hours prior to all monthly meetings, he questioned by not putting it on web-page it is violation of law. He also commented or questioned the way LV Board conducts meetings.

Melva Jean Ruckheim had several questions pertaining to the CLRSO re-allocation payment, the Board answered what questions they were sure of and with other questions and concerns they were going to get clarification from Paul Reuvers before the September monthly meeting.

There were several road issues needing to be addressed because of all the rain. The Board has agreed to address all these issues on a special road tour next week. The residents on W Lk Miltona Rd NW. have a sewer problem, owner of new home on Spring Lk Rd. where a culvert was installed under driveway has wash-out in the ditch along this culvert, there is a frost boil also on Spring Lk. Rd., and on Dittberner's Creek Rd. where the new culvert was installed the road has wash-out . Wade will contact Do. Co. Engineer, RBS Excavating and all residents to hopefully meet on the 15th. Pat Irishfield had concerns regarding a cart-way path onto Miltona Lake off of Reidel Bh Rd. There was a dock put into lake by Chad Foote and he understands and was told that half of this cart-way belongs to Roger Dittberner and other half he owns. Wade has agreed to look into ownership because of liability for Township. The culvert at Foote's driveway has also washed out but the question is if that is the responsibility of land owner or Township. The Board will also check it out when on road tour.

"This institution is an equal opportunity provider."

Dale has gotten no bids for the work on Little Ida Bh Rd NW, he will contact all concerned residents when he gets any information.

Motion was made and second to install the culvert on Thoenness Ln NW, near Paul Debilzan's, with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

Dale informed Board that there was some work done on Ruckheim Rd and half the cost is LV Township responsibility. He was there when work was completed and the bill will be sent.

Wade said three contractors have gotten blueprints from him for the bathroom project, he will continue to keep Board up-to-date that by early fall he hopes this project can be started.

Paul Reuvers has agreed to attend the September 08, 2011 monthly meeting. He said by then he will have had a chance to put numbers together or "crunch the figures" for a new resolution. It was agreed sooner this RESOLUTION is certified Auditor and Township can move on with all paperwork. There were some questions raised tonight and Wade agreed to contact Paul to get those resolved to have answers by September meeting.

Motion was made and second to install a culvert at Mike Jeppeson's farm driveway with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

There have been a considerable repairs made on the ice machine, it is owned by LV Sportsmen, donated to Township but with all expense in last couple years the question has been raised if it still feasible to continue with fixing or replacing. Brent has agreed to talk to Sportsmen at their next meeting.

We received propane contact with Lakes Gas, Wade has agreed to talk with them about the price for this coming winter.

At this time all mail, future meetings and building permits were reviewed. There were two letters that Clerk received from LV residents with comments regarding the CLRSD, these were copied and given to Board and are also on file.

Treasurer had checks #7034 thru #7050 prepared totaling \$17,090.47. General Fund \$3,045.30, Road/Bridge Fund \$10,389.04, Fire Fund \$1,418.32, Park Fund \$237.81 and Hall Maintenance Fund \$2,000.00: all claims were reviewed and discussed. Motion was made and second to accept and pay all claims with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

No other Township business needing to be addressed motion was made and second to adjourn with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried. 8:30 pm.

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

AUGUST 2011

	GENERAL	RD/BRIDGE	FIRE	PARK	HALL MAINT
7034 Don Kalpin			\$73.23		
7035 HiWay Amoco				\$210.90	
7036 OtterTail Power				\$26.91	
7037 RBS Exc.		\$10,070.98			
7038 HillTop Lumber		\$318.06			
7039 Ringdahl Arch.					\$2,000.00
7040 BetterWare	\$536.51				
7041 REA	\$216.93				
7042 Ellingson	\$562.30				
7043 Iverson/R.	\$1,356.00				
7044 Waste Mgt	\$97.17				
7045 Echo Press	\$108.00				
7046 Gardonville	\$75.67				
7047 Spectrum	\$92.72				
7048 Manely Int.			\$942.62		
7049 Emg. Apparatus			\$243.93		
7050 Jim/Judy's			\$158.54		
TOTAL	\$3,045.30	\$10,389.04	\$1,418.32	\$237.81	\$2,000.00