

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the October 13, 2011 monthly Township meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisor Dale Diedrich, Treasurer Barb Guenther and Clerk Pam Cuperus and a few residents attending.

CLERK read the minutes of the September 08, 2011 minutes. The typing error was corrected as minutes were read, motion was made and second to accept the minutes with the correction with Wade Nibbe and Dale Diedrich voting aye, no further discussion motion carried.

TREASURER gave the financial report/statement since the September 08, 2011 meeting. The checking account balance 09/30/ 2011 was \$2,422.46, savings account balance 09/30/2011 was \$422,736.12; there was income this month that totaled \$670.00. Motion was made and second to accept these reports and income with Wade Nibbe and Dale Diedrich voting aye, no further discussion motion carried. Brent Ost arrived during the financial report. Treasurer received all claims to start to prepare checks for review and to be signed.

Wade had three quotes for updating the bathrooms. He gave the quotes he had received from Diversified Construction, Shircliff Construction and B & H Builders, after short discussion a motion was made and second to accept B & H Builders quote with Wade Nibbe, Dale Diedrich and Brent Ost voting aye. Wade agreed he would contact B & H informing them they got the project and sooner they can start Township would appreciate it and Township needs their Proof of Insurance paper. Motion carried.

There were several road issues that were addressed this past month and are completed. Mums Road needs some gravel, Clerk will contact REA about the guy wire on Dittberner's Ck Rd, the access on N side of Lk Miltona off of Reidel Bh Rd is a private access half owned by Chad Foote and other half by Roger Dittberner, fence Roger Dittberner put up for cattle is close to road Dale will check it out. The Township informed Joe Brandt that if residents on Frances Ln bring signed petition by ALL residents (6) on that road that they are in agreement to do all maintenance on Frances LN then the Board will go along with those residents doing the maintenance. He thanked Board and will get back to Board.

Public Works contacted Township and recommended the name of road Gopher Ln be replaced.

RESOLUTION #10132011A

Taken at the Township monthly meeting, 10/13/2011, accepting the replacement name of Gopher Ln to

Kelly Lake Lane NW

Motion was made and second to accept this **RESOLUTION** with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

Brent informed Board that a new ice machine has been purchased by the LV Sportsmen and LV Turkey Toms, the old ice machine was sold.

Clerk informed Board that Chad Swanson needs homestead credit information before he can start to calculate the new CLRSD assessments, he has meet with Do. Co. Auditor and as soon as all information is known he and attorney will get all necessary assessments recalculated. They all agree this needs to be and should be completed in 2011.

The Board and RBS Excavating discussed the PLAN for the road signs that State has mandated to be updated. The Clerk will bring to November meeting information available what is exactly necessary for Board to continue with the PLAN. While on the 2010 fall and 2011spring road tours they already discussed and reviewed many of the signs that will need to be replaced and some that could be eliminated but Board needs to know a definite direction before they continue.

All mail and building permits were reviewed at this time. Treasurer had checks # 7071 to #7087 prepared and ready for review and to be signed. General Fund was \$14,333.81, Road/Bridge Fund \$5,518.68, Park Fund \$31.02, totaling \$19,883.51. Motion was made and second to accept and pay all claims that were received and prepared with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

There was no other Township 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. 8:00 pm

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

OCTOBER 2011

		GENERAL	ROAD/BRIDGE	PARK
#7071	Roger Guenther	\$115.00		
#7072	Wendy Hansen	\$205.00		
#7073	Loren Swanson	\$30.00		
#7074	Central Lakes Supply	\$3,310.65		
#7075	Iverson/Reuvers (2)	\$9,530.15		
#7076	Independent	\$63.00		
#7077	Waste Management	\$102.02		
#7078	Roman Koep	\$65.00		
#7079	LV Auxiliary	\$50.00		
#7080	IRS	\$397.39		
#7081	Chris Mitchell	\$70.00		
#7082	Gardonville	\$75.73		
#7083	Runestone Elec.	\$169.87		
#7084	HillTop Lumber		\$179.55	
#7085	RBS Excavating		\$5,339.13	
#7086	OtterTail Power			\$31.02
#7087	Jeremy/Jayne Bratsch	\$150.00		
	TOTAL	\$14,333.81	\$5,518.68	\$31.02