

# LEAF VALLEY TOWNSHIP

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

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CHAIR, Wade Nibbe called the November 10, 2011 monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Dale Diedrich and Brent Ost, Treasurer Barb Guenther and Clerk Pam Cuperus and couple visitors were also present.

CLERK read the minutes of the October 13, 2011 monthly meeting. Motion was made and second to accept minutes as prepared and read with Wade Nibbe, Dale Diedrich and Brent Ost voting aye. Questions regarding CLRSD will be addressed during meeting with old business, motion carried.

CLERK read the minutes of the October 31, 2011 Special Meeting. Motion was made and second to accept these minutes as read and prepared with Wade Nibbe, Dale Diedrich and Brent Ost voting aye. Dale Vollmers asked that the power point presentation that was given by Chad Swanson be an attachment to web page. It was explained that because that power point was not prepared as a final presentation that there could be delinquent taxes involved, that there are questions regarding Homestead credit so this presentation was not accurate so it would not be put on web-page. The Board did best to answer questions that were addressed to them. There was no further discussion motion carried.

TREASURER gave the financial statement/report since the October 13, 2011 meeting. The checking account balance 10/31/2011 was \$1,654.74; savings account balance 10/31/2011 was \$403,739.52; there was income that totaled \$8,110.42; CD @ Miltona Bank remains @ \$12,331.43. Motion was made and second to accept this report and income with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried. Treasurer received all claims to start preparing checks for review and to be signed.

Wade said the Proof of Insurance and payment schedule was received from B & H Builders so the remodel project could start soon.

At the Special Meeting Board asked if Chad Swanson could calculate as close as possible what the refund dollar amount could be that Township needs to return to land owners because of the lawsuit over CLRSD. Board was informed \$113,543.95: this is not the final exact amount. The bottom line will the Township financially be able to make all these refunds and still operate the monthly business of the Township. The Township receives a settlement in December but the exact amount is not known till we receive it, the Board agreed to wait till

"This institution is an equal opportunity provider."

that check arrives, then a decision can be made regarding all refunds. It was explained the Township has to make these refund payments, legal action set by the judge. There is a savings account why can't the refunds be paid from that account? It was explained that it is not a "savings account" it is the monies that all Funds have in them to operate, to delete these Funds the bathroom project would again be on hold, the roads may not have snow removal, fire department would not be available for any calls, and all Township business would not be paid. Attorney is contacting Board before December meeting after Martha Ingram, bonding council, has been contacted.

There are four road signs that need to be installed, Shea Rd, Spring Lk Rd, Thoennes Ln, and Kelly Lk Ln; Dale will get them ordered and RBS will be contacted when they arrive. There followed a brief discussion about all future road signs that Township will start to replace this summer.

Clerk reviewed with Board the grant that is available for funds for propose of improving access to polling places for persons with disabilities, HAVA (Help America Vote Act). Bringing bathrooms up to code does not qualify but applying for different voting booths does, there is no guarantee that Township will receive any money but it was agreed to try. Motion was made and second to apply for grant money, clerk reviewed completed forms and will send to necessary party. (signed form sent with forms and with November minutes)

**RESOLUTION 11102011A**

With Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

All mail, building permits and other necessary papers were discussed and reviewed. Treasurer had checks #7088 thru #7106, voiding out #7099, prepared and ready for review and signatures. General Fund totaled \$8,661.07, Road/Bridge Fund \$2,770.47, Fire Fund \$8,894.92, Park Fund \$90.07 and Hall Maintenance Fund \$5,857.00 totaling \$26,273.53. 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.

There was 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 other discussion motion carried. 8:15 pm.

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

NOVEMBER 2011

	GENERAL	ROAD/BRIDGE	FIRE	PARK	HM
7088 Pam Cuperus	\$1,837.00				
7089 Barb Guenther	\$1,179.37				
7090 Roger Guenther	\$35.00				
7091 Bernies Gas/Oil			\$41.92		
7092 City of Alx.			\$4,988.00		
7093 Business Radio Lic.			\$110.00		
7094 Fire Safety Hose			\$350.00		
7095 OtterTail Power				\$26.07	
7096 RBS Exc.		\$2,770.47			
7097 Mn Assc. Twnp	\$2,704.00		\$3,405.00	\$64.00	
7098 LV Aux	\$50.00				
7099 VOID	VOID	VOID	VOID	VOID	
7100 Dennis Behnke	\$150.00				
7101 REA	\$145.30				
7102 Iverson/Reuvers	\$2,300.05				
7103 Gardonville	\$75.73				
7104 Waste Mgt.	\$87.12				
7105 Parview Prop.	\$97.50				
7106 BH Builders					\$5,857.00
TOTAL	\$8,661.07	\$2,770.47	\$8,894.92	\$90.07	\$5,857.00