

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the December 08, 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 were present. Fire Chief, Brad Ruckheim and road maintenance engineer, Richard Vogt and Sandy Dittberner were present.

CLERK read the minutes of the November 10, 2011 monthly meeting. Motion was made and second to accept these minutes as prepared and read with Wade Nibbe, Dale Diedrich and Brent Ost voting aye. No further discussion motion carried.

TREASURER gave the financial report/statement since the November 10, 2011 meeting. The checking account balance, 11/30/2011 was \$1,461.63; the savings account balance 11/30/2011 was \$385,742.77; there was income that totaled \$183,362.44; CD @ Miltona bank remains @ \$12,331.43. Motion was made and second to accept these reports as prepared and read with Wade Nibbe, Dale Diedrich and Brent Ost voting aye. No further discussion motion carried. Treasurer started to prepare checks for Board to review and sign.

The Board had received two RESOLUTIONS from attorney to review, discuss and decide which would be better for Board to adopt. The only difference was the option to make one refund payment or refund partial of refunds in 2011 and remaining amount due in June 2012. All Supervisors agreed by paying entire amount owed, over \$113,000.00, would that large amount deplete the Township of operating funds for 2012. Treasurer reviewed with Board when the next large settlement check would arrive, how much we have received in past and that amount has never been same amount and of late has been less than anticipated, she also reviewed what is in all the Funds. It was suggested that a Board member should contact US Bank and check into the possibilities of a loan, certificate of indebtedness, or bond, if needed to operate in future, if there is the need at least Board would have idea what could be done if or before Township needs funds for operating and money is not there. Dale has agreed he will talk with US Bank and Miltona bank if needed. Motion was made and second to adopt the second option:

RESOLUTION 12082011A
Resolution Regarding CLRSB Debt Cost Allocation
For Tax Payable 2010 and 2011

"This institution is an equal opportunity provider."

With Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried. (Copy of RESOLUTION contact Clerk and on web-page.) Clerk will get the Resolution, Certificate, and Exhibit A to the Auditor's Office immediately so Chad Swanson can complete the calculations of the refunds so the Board can prepare the refunds as soon as possible. The Board will need to sign all these refunds, copies will need to be made and letter of explanation will be included so this meeting will be held at Clerks home. It will be posted.

Wade brought everyone up to date on the remodeling project and that all is going according to plan, there are few items he will discuss with B & H Builders next day. Dale has ordered signs and as soon as they arrive RBS will put them up. Snow notice has been posted at hall and creamery and if any problems RBS will contact Board.

Barb Guenther will be Head Election Judge for the March 2012 Elections, Dale Diedrich and Brent Ost will also be judges. All notices have been sent to newspapers and posted at hall and creamery.

Effington Township's fire agreement was discussed and Brad Ruckheim has agreed to look into matter, they have been paying \$160.00 for fire protection plus \$300.00 per call and it has been suggested if this cost should be increased.

There was a short discussion regarding paying for a coyote bounty out of the Park Fund, it was agreed to table this decision till more information is known.

All mail was reviewed and discussed, and Treasurer had checks #7107 thru #7129 prepared and ready for review and signatures. General Fund \$55,165.11, Road/Bridge Fund \$18,012.26, Fire Fund \$9,483.34, Park Fund \$550.00, and Hall Maintenance \$21,966.00; totaling \$105,176.71. 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 further discussion motion carried. 8:25 pm

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

DECEMBER 2011

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>	<u>HM</u>
7107 Dale Diedrich	\$187.29	\$25.00			
7108 Pam Cuperus	\$730.09				
7109 Barb Guenther	\$414.46				
7110 Brent Ost	\$208.00	\$37.50			
7111 Wade Nibbe	\$194.66	\$75.00			
7112 Lk Region FF			\$40.00		
7113 Alx Air Apparatus			\$471.34		
7114 Leon Cuperus				\$550.00	
7115 Jessie Bodell	\$425.00				
7116 Don Johnson	\$425.00				
7117 Postmaster	\$132.00				
7118 ALASD		\$3,970.03			
7119 Ida Township		\$11,373.23			
7120 Wells Fargo	\$50,299.84				
7121 Victor Lundeen	\$218.91				
7122 Iverson/Reuvers	\$1,327.00				
7123 Waste Mtg.	\$102.84				
7124 Gardonville	\$90.68				
7125 RBS Excavating		\$2,531.50			
7126 MAT	\$272		\$681.00		
7127 B&H Builders					\$21,966.00
7128 LV Firemens Relief			\$8,291.00		
7129 Runestone Elec.	\$137.34				
TOTAL	\$55,165.11	\$18,012.26	\$9,483.34	\$550.00	\$21,966.00