

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the July 12, 2012 monthly meeting to order @ 7:00 with the Pledge of Allegiance. Supervisor Brent Ost, Treasurer Barb Guenther, Road Engineer Richard Vogt, Fire Chief Brad Ruckheim, and Clerk Pam Cuperus, and visitors Sandy Dittberner, Dean Jahnke, John Nori were also present. Supervisor Dale Diedrich was unable to attend he was out of town.

CLERK read the minutes from the June 14, 2012 meeting. Motion was made and second to accept minutes as read and prepared with Wade Nibbe and Brent Ost voting aye, no further discussion motion carried.

TRESURER gave the financial report/statement since the June 14, 2012 meeting. Savings account balance 06/30/2012 was \$255,765.68; the checking account balance on 06/30/2012 was \$30,495.68; the CD @ BlackRidge Bank (Fire Fund) was \$12,460.48. On June 25, 2012 funds were transferred for 2011 CLRSD 2011 refund checks prepared and sent 06/27/2012 totaling \$55,077.89. There was a total of \$216,748.01 income in July. Motion was made and second with Wade Nibbe and Brent Ost voting aye to accept these reports, no further discussion motion carried.

Brad Ruckheim and John Nori representing First Responders attended to donate new First Responder rig to Leaf Valley Township; it was purchased with First Responder funds. Motion was made and second to accept this vehicle as donation for the Township a 2007 Chevrolet 2500HD with Wade Nibbe and Brent Ost voting aye. All the signing and lettering has been completed, donated by another fire dept. and at the next monthly meeting the correct bidding process will be discussed for old first responder rig. Motion carried. Brad Ruckheim informed Township that a compressor for fire department has been purchased and will be installed soon. The electrician will be contacted for the electrical improvements. These costs will be taken from Fire Fund. (This purchase was approved @ May 2012 meeting.)

There were some concerns with condition, wash boarding, of some gravel roads throughout Township, Road Engineer and Board discussed graveling, blading, and repairing these roads and that Shea Rd, south of #6 @ the intersection, will be repaired. It was brought to attention of Board and road engineer all the trees completely around the town hall, to north and west, need to be trimmed, cleaned up and some need to be cut down. Motion was made and second for RBS Excavating to address the problem, no further discussion motion carried. This

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will be completed prior to all fall road maintenance begins. Board agreed removing all old signs that are no longer needed should start and the inventory of new signs that are going to be installed must start. Prior to August meeting Board will clean up old signs in basement of hall and start the process of completing the list of new signs that need to be ordered or can be fixed and reused. It may be necessary for Board to make one more tour at night. Wade has agreed to contact Darren Meissner about the thistles to north of his property on #35. He was sent first notice about cutting them and to date it was not completed, if needed the county weed inspector will be contacted by one of Supervisors.

Wade has agreed to attend LV Sportsmen's Club and Brent will contact Al Lieffort to get more information regarding the funding that may be available to Township assisting the improvements to park @ ball field. It was agreed if needed some money could or maybe given to Millerville from the County Park Fund but we must check into fixing the park in LV Township first. All decisions will be tabled till more information has been gotten from Supervisors.

Building permit was reviewed, Treasurer had all checks prepared and ready for Board to review and approve. June 27, 2012 checks #7534 thru #7788 totaling \$55,077.89 (General Fund) for 2011 CLRS D tax refunds and #7789 thru #7810 totaling \$31,956.07. General Fund was \$13,674.09, Road/Bridge Fund \$16,401.89, Fire Fund was \$1,681.07, and Park Fund was \$199.02. Motion was made and second to accept and pay all claims with Wade Nibbe and Brent Ost voting aye no further discussion motion carried.

There was no other Township business needed to be addressed motion was made and second to adjourn with Wade Nibbe and Brent Ost voting aye, motion carried.

August meeting will be on Thursday August 09, 2012 @ 7:00 pm.

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

JULY 2012

	GENERAL	ROAD/BRIDGE	FIRE	PARK
7789 Sammy's			\$81.16	
7790 Dick Bitzan			\$45.51	
7791 Alx. Air Apparatus			\$416.97	
7792 Andy's Auto Repair			\$79.38	
7793 Dick's Standard			\$259.04	
7794 Jim/Judy's			\$43.51	
7795 Brad Ruckheim			\$733.00	
7796 Fire Ext. Service			\$22.50	
7797 RBS Excavating		\$12,112.98		
7798 ALASD		\$4,288.91		
7799 DS Solution	\$611.43			
7800 LV Aux.	\$50.00			
7801 Lester Bettermann	\$150.00			
7802 Ida Twp	\$11,836.20			
7803 IRS	\$385.64			
7804 Chris Mitchell	\$70.00			
7805 Gardonville	\$74.23			
7806 Wast Mgt.	\$103.21			
7807 Spectrum	\$42.89			
7808 Parview	\$75.00			
7809 OtterTail Power				\$199.02
<u>Ser. Chg (bank)</u>	<u>\$90.00</u>			
TOTAL	\$13,674.09	\$16,401.89	\$1,681.07	\$199.02