

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the February 09, 2012 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, road maintenance engineer, fire chief and couple visitors were also present.

CLERK read the minutes of the January 12, 2012 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.

CLERK read the minutes of the Board of Audit which was held immediately following the January 12, 2012 monthly meeting. Motion was made and second to accept these minutes as prepared with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. No further discussion motion carried.

TREASURER gave the financial report/statement since the January 12, 2012 meeting. The checking account balance 01/31/2012 was \$5,413.98, savings account 01/31/2012 was \$397,749.72. In February there was income that totaled \$23,262.33. The CD @ Miltona Bank was rolled over for 1 year @ \$12,460.48 (Fire Fund). The treasurer transferred \$8,000.00 from savings to checking. Motion was made to accept this report/statement with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. The Board reviewed B & H Builders final invoice and there were a couple questions that needed to be explained so it was agreed to not pay that amount in the invoice until Wade visits with contractor. No further discussion motion carried. Treasurer started to prepare checks for review and to be signed.

Fire Chief, Brad Ruckheim suggested that the service doors on lower level on each end of fire truck hall doors need to be replaced, the frames are rotting away. Wade has agreed to talk with Kevin Burns about these repairs and replacement of both doors. Motion was made and second for this work to be completed with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. No further discussion motion carried.

Dale has agreed to contact Joe Brandt about road maintenance of Frances Ln. and it was agreed to do nothing until Board knows that all property owners are in agreement and all have signed letter informing Board that they are all in agreement with this decision.

RBS has received all new signs and brackets that were ordered and if weather permits they will be installed. Dale Vollmers asked why roads are so rough and this was explained why by Dale Diedrich and road engineer. The Board decided at the Do. Co. Assc. meeting they will contact Jeff Parsons asking if he would ride with Board and help the Board with decisions about the signs that need to be replaced. It was agreed to start in quarter of the township where there is most traffic, around the lake; completing a quarter of the township every year completing the entire township over the next four years. The replacement of these signs could cost up to a minimum of \$200.00 per sign. There is a culvert that could be plugged on Little Ida Bh Rd, by the ALASD pump station, RBS will check it out and contact Dale about what the problem is. Board agreed on the spring road tour they will decide what and where the tree stumps in ditches or in road right away needs the wood chipper.

Treasurer or clerk will contact seniors they would like a storage cupboard, this would be an expense of the seniors. A cupboard will also be hung for cleaning supplies.

Wade suggested that different or new chair racks are needed and he has agreed to check out prices and styles that are available and bring info to meeting.

The Board had draft of the 2011 financial report so a discussion of the 2013 levies could be discussed. It was proposed for the 2013 **General Fund** increase to **\$110,000.00**, putting \$10,000.00 into Hall Maintenance (2012 was set @ \$100,000.00). **Road/Bridge Fund** was increased to **\$130,000.00** (2012 was set @ \$120,000.00). **Fire Fund**, suggested by the fire department to remain @ **\$24,000.00** (same as 2012). The **total** for all Funds is **\$264,000.00**. For each fund Board reviewed all income and expenses during 2012, the levy will be voted on at Annual Meeting. It was agreed that the attorney, Iverson, Reuvers will not need to attend the Annual Meeting, clerk will contact them.

At this time Board reviewed all mail, and informed of all future meetings. The Treasurer had prepared checks #7435 thru #7448 for review and to be signed. General Fund was \$1,134.85, Road/Bridge Fund was \$9,647.57, Fire Fund was \$71.00, and Hall Maintenance \$3,892.25; totaling \$14,745.67. 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, motion carried. 8:35 pm

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

February 2012

		GENERAL	RD/BRG	FIRE	PARK	HALL
#7435	MN St Fire Chiefs			\$71.00		
#7436	Runestone	\$178.54				
#7437	Chris Mitchell, CPA	\$210.00				
#7438	Bob Linow	\$150.00				
#7439	LV Aux.	\$100.00				
#7440	Barb Guenther	\$108.06				
#7441	Pam Cuperus	\$68.15				
#7442	RBS Excavating		\$9,210.00			
#7443	Gardonville	\$75.91				
#7444	Spectrum	\$94.85				
#7445	MR Signs		\$138.23			
#7446	Ida Township		\$299.34			
#7447	Waste Management	\$102.02				
#7448	BH Builders					\$3,892.25
	Deposit slips					
	(auto w/drawal)	47.32				
	TOTAL	\$1,134.85	\$9,647.57	\$71.00	\$0.00	\$3,892.25