

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Wade Nibbe called the May 10, 2012 monthly meeting to order @ 7:00 pm @ LV hall with the Pledge of Allegiance. Supervisors Dale Diedrich and Brent Ost, Treasurer Barb Guenther, Fire Chief Brad Ruckheim, RBS Excavating, Richard and Steve, Sandy Dittberner and Clerk Pam Cuperus present.

Clerk read the minutes of the April 12, 2012 meeting, after correction of cracking Hidden Valley Rd not striping was made, motion was made and second to accept with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

Clerk read the minutes of the April 17, 2012 Board of Review minutes. 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 statement/report. Savings account balance on 04/31/2012 @ \$406,759.24; checking account balance 04/31/2012 @ \$5,150.17; CD @ BlackRidge Bank @ \$12,460.48 (Fire Fund) and income for May totaled \$775.00. Motion was made and second to accept financial statement/report as given and prepared with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. The treasurer started to prepare all claims for review and to be signed.

Dale Dropik and Glen Olson had asked to be on agenda and they were not at meeting. Brad Ruckheim informed Board the Fire Dept. would like to purchase an air compressor and some electrical work will need to be completed in basement when this purchase is made. Motion was made and second that this equipment and electrical work get completed with costs coming out of Fire Fund with Dale Diedrich and Brent Ost voting aye, Wade Nibbe abstained, no further discussion motion carried. The First Responders purchased a rescue truck, a 2007 Chev 2500 HD, the truck is donated to the township for use of all future rescue and responder calls. Motion was made and second to accept donation with Dale Diedrich and Brent Ost voting aye, Wade Nibbe abstained, motion carried. The new rescue truck needs signing done, lights installed, and interior set-up when that has been completed then it will be discussed what should be done with the old rescue truck.

There was one road maintenance quote received, RBS Excavating, Richard, Brad, Steve Vogt. The Board reviewed all quotes, prices and discussed some concerns about some gravel roads

in township, at this time motion was made to accept RBS Excavating as the LV Township Road Engineer for 2012/2013 with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. On the spring road tour all Supervisors discussed the replacement of signs in the Township, Wade had material with information he had gotten from Do. Co. Highway Dept. all reviewed this material. Motion was made and second to accept these three policies:

**Leaf Valley Township Inventory, Retro-Reflectivity Compliance Evaluation  
and Replacement Policy**

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

**RESOLUTION 2012-A  
ESTABLISHING A POLICY FOR REMOVAL OF REGULATORY,  
WARNING AND GUIDE SIGNS**

This policy was read and discussed, motion was made and second to adopt this RESOLUTION/POLICY with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, discussion followed regarding dates of starting and completion and motion carried.

**RESOLUTION 2012-5B  
SIGNING POLICY  
WATCH FOR CHILDREN and DEER CROSSING SIGNS**

This resolution was read and discussed, motion was made and second to adopt this RESOLUTION/POLICY with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried. (Due to length of Policies prepared they are in file and in ledgers)

The Board and Road Engineer will continue to work together replacing signs, hoping this project will be completed prior to winter road maintenance begins and ground freezes.

Dale Diedrich discussed the Hidden Valley Ln situation with attorney, when all facts are available he will discuss them with Dale, at that time Board can make a reasonable decision.

All but three CLRSD refund checks from December 2011 have been cashed, in letter of explanation all were asked to cash within 90 days, motion was made and second to stop payment on checks # 7261, #7333, and #7334 with Wade Nibbe, Dale Diedrich and Brent Ost voting aye: it was discussed that when second set of refund checks are issued it must be included in note to cash those checks in 90 days and if any checks need to be re-issued party requesting a second check will have to pay the stop payment fee. Motion carried.

"This institution is an equal opportunity provider."

Clerk has contacted Chad Swanson requesting assistance with preparing letters, labels and contacting Auditor before second refund checks are sent, this will be completed the end of June. Stephanie Angolkar will prepare RESOLUTION needed for those delinquent taxes in township.

All mail and additional meeting dates were reviewed. The Treasurer had all claims prepared and ready for discussion and to be signed, #7491 thru #7509. General Fund was \$5,985.90, Road/Bridge Fund was \$5,222.93, Fire Fund was \$3,273.34, and Hall Maintenance \$109.13 totaling \$14,591.30. Motion was made and second to accept and pay all bills with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, discussed the cost of repair on new fire truck, 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, motion carried. 8:30 pm

**THESE MINUTES ARE UNOFFICIAL UNTIL READ, APPROVED, AND SIGNED AT THE NEXT SCHEDULED MONTHLY MEETING.**

**MAY 2012**

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>HALL MAINT.</u>
#7491 RBS Excavating		\$4,962.83		
#7492 Echo Press		\$123.75		
#7493 Stuart Wussow		\$90.00		
#7494 Runestone	\$146.79			
#7495 LV Store		\$46.35		
#7496 Waste Mtg	\$190.08			
#7497 LV Auxillary	\$50.00			
#7498 Gardonville	\$75.88			
#7499 Do.Co.Aud/Tres.	\$36.00			
#7500 Do.Co. Assessor	\$4,872.00			
#7501 L.V. Sportsmen	\$150.00			
#7502 Pam Cuperus				\$109.13
#7503 Barb Guenther			\$117.70	
#7504 Lakes Gas	\$465.15		\$465.14	
#7505 MATIT			\$237.00	
#7506 Nordlund Service			\$1,626.51	
#7507 Dick's Standard			\$113.01	
#7508 Emergency App.			\$665.04	
#7509 NAPA			\$48.94	
<b>TOTAL</b>	<b>\$5,985.90</b>	<b>\$5,222.93</b>	<b>\$3,273.34</b>	<b>\$109.13</b>