

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the June 14, 2012 monthly meeting to order with Pledge of Allegiance @ 7:00 pm., Supervisors Dale Diedrich, Brent Ost, Treasurer Barb Guenther, road Maintenance Engineer Richard Vogt, visitor Sandy Dittberner and Clerk Pam Cuperus present.

CLERK read the minutes of the May 10, 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.

TREASURER gave the financial report/statement. Savings account balance on 05/31/2012 @ \$392,762.41; checking account balance on 05/31/2012 @ \$3,705.90; CD @ BlackRidge Bank (Fire Fund) @ \$12,460.48; income for month totaled \$280.00. Motion was made and second to accept these reports/statements as prepared and given with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. A discussion regarding the share Miltona Township owes for the work completed on Hidden Valley Rd and Wade explained Ellingson's claim with no other explanations needed motion carried.

The letter that Township received from Josh Waldorf regarding road maintenance on Spring Lk Rd/Schuelke Bh Rd was discussed. Brent Ost has agreed to contact Josh and review with him the Township policies for road maintenance.

RESOLUTION 06142012A

Resolution to Adjust Unpaid CLRSO Special Assessments for Tax Payable 2011

This Resolution had been prepared by the attorney regarding individuals in Township that had unpaid taxes and will not receive the 2011 refund; motion was made and second to accept the RESOLUTION as read and prepared with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion, motion carried. Clerk will send signed RESOLUTION to Auditor, attorney and keep in file and ledger. It was agreed once the Treasurer and Clerk have refund checks prepared a Supervisor will be contacted to sign checks, alleviating the need to have a Special Meeting.

A concern/question was asked about the LV Township's policy regarding payment of culverts on township roads:

"This institution is an equal opportunity provider."

THE TOWNSHIP IS NOT REQUIRED TO PAY FOR THE COST OF ANY CULVERTS AND APRONS INTO ANY RESIDENTS PERSONAL PROPERTY. (Minn. Statute 160.18, subd.1), the Township will practice this law effective June 14, 2012. If there is a new Township road project the Township will follow the law providing culverts for road.

There was a brief discussion regarding Little Ida Bh. Rd curb/gutter, residents along the road with the problem and Board cannot agree on a solution for problem so until all can agree the repair will be tabled but will continue to investigate a solution for project. There will be some chloride application completed next week and Dale Diedrich has agreed to assist driver. Millerville Township has informed Wade that there is over \$5,000.00 in the LV Township Park Fund, (Douglas County) and if LV Township would like to donate 75% of these funds to assist in the funding of a park in Millerville Township. Since Board does not know anything about these funds clerk will contact Al Lieffort, Do. Co. Park Superintendent for information. This will be discussed at July meeting. Comment was made this money could/should be used at the ball park to improve the swings and slide in LV Township.

Motion was made and second to use Leon/Caroline Schultz, Rod/Marvell Rolff, Barb Guenther, Wade Nibbe, Dale Diedrich, Brent Ost and Pam Cuperus for the August 14, 2012 and November 06, 2012 elections. Discussion followed about training dates, election booths were ordered and with no further discussion motion carried.

Supervisors will have weed inspection Friday, June 22, 2012, it will be posted.

All mail was reviewed and building permits were discussed. The Treasurer had all claims prepared and ready for review, to be discussed and signed; #7510 thru #7533. General Fund totaled \$56,334.62, Road/Bridge Fund totaled \$11,156.62, Fire Fund totaled \$13,329.03, (June 22, 2012 fire truck payment due to USDA/RD, automatic withdrawal), and Hall Maintenance Fund \$750.00 totaling \$81,570.27. 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, motion carried. 8:10 pm

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

JUNE 2012

	GENERAL	RD/BRIDGE	FIRE	HALL MAINT.
#7510 Pam Cuperus	\$1,083.04	\$92.50		
#7511 Barb Guenther	\$704.73			
#7512 Brent Ost	\$323.14	\$50.00		
#7513 Dale Diedrich	\$338.22	\$100.00		
#7514 Wade Nibbe	\$322.81	\$75.00		
#7515 Jane Pflugradt	\$65.00			
#7516 Wells Fargo Sec.	\$50,299.84			
#7517 Postmaster	\$90.00			
#7518 Glen Roers	\$150.00			
#7519 LV Aux.	\$50.00			
#7520 Pam Cuperus	\$67.03			
#7521 MAT	\$50.00			
#7522 Runestone	\$166.00			
#7523 Gardonville	\$73.78			
#7524 Loren Swanson	\$375.00			
#7525 Waste Mgt.	\$102.62			
#7526 Iverson/Reuvers	\$46.00			
#7527 Computer Prof.	\$900.00			
#7528 Ellingson	\$369.51			
#7529 Jim's Wholesale	\$102.40			
#7530 Independent	\$115.50	\$59.16		
#7531 Bernies Gas/Oil			\$58.03	
#7532 Diversified Construction				\$750.00
#7533 RBS Excavating		\$10,779.96		
USDA/RD			\$13,271.00	
Bank chg.	\$90.00			
TOTAL	\$56,334.62	\$11,156.62	\$13,329.03	\$750.00