

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the September 13, 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 were present. RBS Excavating, Richard Vogt and Sandy Dittberner were also present.

CLERK read the minutes of the August 09, 2012 meeting. Motion was made and second to accept the 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 August 31, 2012. Savings account balance on 08/31/2012 was \$425,771.61; checking account balance on 08/31/2012 was \$3,564.47. There are 7 CLRSD refund checks that have not been cashed, after the October meeting then it will be decided to stop payment on any that have not been cashed. CD @ the BlackRidge Bank valued @ \$12,460.48, Fire Fund. There was income that totaled \$1,931.32. Motion was made and second to accept this report/statement with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

At this time RBS Excavating, Richard, and the Board discussed different road issues that will be addressed this month. The Board took count and discussed exactly what signs need to be ordered and if there is a new company in Alexandria that makes the roads signs, Wade has agreed to check into it before new signs are ordered from M&R Signs in Fergus Falls. There will be some crushed asphalt applied on Little Ida BH Rd before any winter maintenance begins.

The Clerk had received 13 sealed bids for the 1978 Chev pick-up. All sealed bids were opened, bids ranged from lowest @ \$1,050.00 up to \$3,950.00. Motion was made and second to accept the bid of \$3,950.00 from Okerlund Gravel with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried. Clerk will contact Les Okerlund to make arrangements for getting the vehicle.

The Leaf Valley Sportsmen have made a donation to the Hall of a 55 inch tv and installation, to be used for videos at rentals. Motion was made and second to accept this donation with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. No further discussion motion carried.

Board discussed contract with Lakes Gas for the 2012/2013 propane agreement at \$1.279 for 1100 gallons. Motion was made and second by Wade Nibbe, Dale Diedrich, and Brent Ost to accept this agreement, there is need of about 30% fill that will be on the summer fill so the tank will be full when contract is signed. No further discussion, motion carried. Clerk will contact Lakes Gas.

Brent Ost has been in contact with Voyager Aluminum checking prices for new bleachers at the ball park, when he gets information he will inform Board. LV Sportsmen have started work at the park.

The LV Turkey Toms and the LV Sportsmen were in agreement that both organizations purchased the ice machine for use at hall so the Township will cover all maintenance.

Barb and Pam informed Board that the ledge at the front door and ledge and door frame and ledge on south side are in need of repairs. Motion was made and second to get some estimates for the repairs and/or replacing these doors with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. No further discussion motion carried. Wade will check with different contractors and it will be addressed at the next monthly meeting.

All mail was discussed and all were reminded of the District meeting at Leaf Valley on the 18th. Treasurer had all claims prepared for discussion and to be signed. Checks #7825 thru #7845 totaling \$20,920.32; General Fund was \$4,396.29, Road/Bridge Fund was \$14,713.28, Fire Fund was \$1,229.33, and Park Fund was \$581.42. 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. 8:20pm

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

SEPTEMBER 2012

	GENERAL	ROAD/BRIDGE	FIRE	PARK
7825 Pam Cuperus	\$1,093.36	\$50.00		
7826 Barb Guenther	\$959.03			
7827 Brent Ost	\$237.89	\$25.00		
7828 Dale Diedrich	\$203.71	\$75.00		
7829 Wade Nibbe	\$155.20	\$50.00		
7830 Ellingson			\$370.50	
7831 Independent			\$33.28	
7832 Echo Press			\$55.00	
7833 Dave VanKirk				\$545.00
7834 Ottertail Power				\$36.42
7835 RBS Excavating		\$14,513.28		
7836 L. V. Aux.	\$50.00			
7837 Gardonville	\$7427			
7838 W. Mgt.	\$104.75			
7839 Runestone	\$181.60			
7840 L.V. Store	\$25.50			
7841 Nancy Bartos	\$72.50			
7842 Cent. Lk. Rest.	\$314.92			
7843 Lakes Gas	\$703.45		\$703.45	
7844 Tim Lee	\$150.00			
7845 Lakes Gas	\$67.11		\$67.10	
Bank Service Chg.	\$3.00			
TOTAL	\$4,396.29	\$14,713.28	\$1,229.33	\$581.42