

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the October 11, 2012 monthly meeting to order @ 7:00pm with the Pledge of Allegiance. Supervisors Dale Diedrich, Brent Ost, Treasurer Barb Guenther and Clerk Pam Cuperus and RBS Excavating, Richard Vogt, Fire Dept. Chief Brad Ruckheim and Sandy Dittberner were present.

CLERK read the minutes from the September 13, 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 since the September 13, 2012 meeting. As of 09/29/2012 the savings account balance \$406,775.49; the checking account \$2,880.41; CD @ BlackRidge Miltona Bank @ \$12,460.48(Fire Fund). To date there are 4 CLRSO refund checks that have not been cashed, after Treasurer receives the October bank statement it will be decided what to do about these checks. There was income totaling \$21,355.47. Motion was made and second to accept these reports as prepared and read with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. No further discussion motion carried.

Brad Ruckheim informed Board that he was informed by the DNR that until further notified there will be NO BURNING PERMITS ISSUED. The radios have been installed in fire/first responder rigs, and hand helds are programmed. Jay Eckel from Egel Bend is doing all installation. He needs to return for one more finale check. Motion was made and second to sell any of old radios and hand helds with Wade Nibbe, Dale Diedrich, Brent Ost voting aye. All agreed if any of old radios could be reprogrammed and sold this should happen. Motion carried. It was discussed at last fire department meeting that township should consider having it's our own well. It was discussed at length, the Board agreed to table any decisions until all information is available and then it can be discussed thoroughly and a decision can be made. Wade agreed to visit with Klimek Well Drilling prior to November meeting.

RBS Excavating was informed the new road signs that had been ordered were picked up and are ready to be installed. It was agreed to order remaining signs needed so they can get made and installed prior to any winter weather dampers getting posts into ground.

Board discussed installation of two doors and agreed after checking out kitchen door that also needs to be replaced. Motion was made and second to replace all three doors on lower level

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and to install dead bolts, and to eliminate the screen door in kitchen and to install a door with a window that can be opened; with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. No further discussion motion carried. Wade will keep Board up-to-date as this project starts.

Brent informed Board that the Sportsmen have put the installation of the fencing around the ball park on hold till spring. He will contact the County Park Department of this and check with them that the money LV planned on using for park equipment will still be available in spring of 2013. He will bring info to November meeting and will keep Sportsmen informed.

Gravel needs to be applied on road at Basswood Shores LN. the work that needs to be done will be paid by Basswood Shores Assc. The township is responsible only for township road which ends @ Alvin Shuck driveway, when RBS Excavating gets go-ahead from Basswood Shores Assc he will complete work. Motion was made to complete the necessary work on township road with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. No further discussion motion carried.

ALASD sent informational letter and Resolution of Support asking for LV Township support. The letter and Resolution was read and will be kept in file for any future reference.

Building permit was reviewed; treasurer had checks #7846 thru #7862 prepared for discussion and to be signed. General Fund was \$3,762.15, Road/Bridge Fund was \$13,455.55, Fire Fund was \$10,719.43 and Park Fund was \$5,067.03, totaling \$33,004.16. 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 that needed to be addressed, motion was made and second to adjourn with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried. 8:00 pm.

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

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OCTOBER 2012

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
7846 Ottertail Power				\$36.14
7847 HillTop Lumber				\$4,965.89
7848 RBS Excavating		\$10,857.55		
7849 M & R Signs		\$2,318.00		
7850 Gappa Oil			\$75.84	
7851L.V. Firemen's Relief			\$7,255.47	
7852 Bettin Pest	\$64.13		\$64.12	
7853 Leuther/Huether		\$280.00		
7854 M.A.T.I.T.	\$2,726.00		\$3,324.00	\$65.00
7855 Amy Betterman	\$150.00			
7856 Parview	\$67.50			
7857 Gardonville	\$74.40			
7858 Waste Mgt.	\$105.07			
7859 Runestone	\$154.90			
7860 L.V. Aux.	\$50.00			
7861 Chris Mitchell	\$70.00			
7862 IRS	\$300.15			
TOTAL	\$3,762.15	\$13,455.55	\$10,719.43	\$5,067.03

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