

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the November 08, 2012 meeting to order @ 7:00 p.m. with Supervisors Dale Diedrich and Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus and visitors Brad Ruckheim, Fire Dept. Chief, Steve Vogt, RBS Excavating and Sandy Dittberner were present.

CLERK read the minutes of the October 11, 2012 minutes. Motion was made and second with Wade Nibbe, Dale Diedrich and Brent Ost voting aye to accept these minutes as prepared and read. No further discussion motion carried.

TREASURER gave the financial statement/report since the October 11, 2012 meeting. There was income that totaled \$6,833.33. The checking account balance on 10/31/2012 was \$2,941.16; the savings account balance on 10/31/2012 was \$393,778.55; CD @ BlackRidge Bank, Miltona, \$12,460.48 (Fire Fund). Motion was made and second to accept these reports as prepared, no further discussion motion carried. Treasurer will stop payment on any CLRSO refund checks that had not been cashed. At this time Treasurer started to prepare all claims for payment.

Brad Ruckheim informed Board there is no longer a burning ban in the Township. Jay Eckel is still working on installation of last radio for fire department. If any radios can be sold Brad will handle all sales.

RBS Excavating discussed with the Board if crushed asphalt should be applied to section of Little Ida BH. Rd where there is a draining situation. It was agreed to get it done before weather changes and RBS is unable to complete.

The three new doors have been installed without the dead bolts but that can be done at latter time if needed. It was agreed to get the staining of trim and doors painted. Dale will contact painter.

Wade and Don Klimek, Klimek's Well Drilling, had discussed options available for the Township for the drilling of a well for hall. Board discussed several aspects of this project with Brad Ruckheim and it was agreed that since this project does not need to be done immediately all agreed to contact Don Klimek and meet with him at the hall at a later date, excavation work

around the sight of well and no electrical work were included in any quotes Wade had received from Klimek's Well Drilling.

Brent informed Board that completion of fence at ballpark and the installation of playground equipment is on hold till spring. The money from Douglas County Park Dept will be kept for this project till Township has project completed.

Treasurer had checks #7863 through #7885 prepared for review and to be signed. General Fund totaled \$4,595.49, Road/Bridge Fund totaled \$8,489.41, Fire Fund totaled \$2,154.20, Park Fund totaled \$582.40 and Hall Maintenance Fund totaled \$1,491.57. Motion was made and second to accept and pay all claims prepared. 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. No further discussion motion carried. 7:45 p.m.

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

NOVEMBER 2012

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
7863 Pam Cuperus	\$1,837.00			
7864 Barb Guenther	\$1,189.37			
7865 Leon Schultz	\$97.20			
7866 Caroline Schultz	\$198.40			
7867 Marvelle Rolfe	\$201.95			
7868 Rod Rolfe	\$312.60			
7869 MN State Fire Assc			\$72.00	
7870 Jim/Judy's			\$30.40	
7871 NAPA Auto Parts			\$165.66	
7872 Alx. Air Apparatus			\$1,886.14	
7873 Diversified Construction – \$1,491.57				
				-Hall Maintenance Fund
7874 RBS Excavating		\$3,673.25		
7875 Ida Township		\$4,816.16		
7876 Runestone	\$167.33			
7877 Anthony Hocum	\$150.00			
7878 LV Aux.	\$50.00			
7879 Jim's Wholesale	\$47.95			
7880 Jerry Challas	\$150.00			
7881 Echo Press	\$24.06			
7882 Waste Mgt.	\$105.23			
7883 Gardonville	\$74.40			
7884 Leon Cuperus				\$550.00
7885 OtterTailPower				\$32.40
	\$4,595.49	\$8,489.41	\$2,154.20	\$582.40