

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Wade Nibbe called the December 13, 2012 monthly meeting to order with the Pledge of Allegiance. Supervisor's Dale Diedrich and Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus and visitors Richard Vogt, RBS Excavating and Sandy Dittberner also present.

**CLERK** read the minutes of the November 08, 2012 monthly 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 November 08, 2012 monthly meeting. There was income that totaled \$196,511.86. The checking account balance on 11/30/2012 was \$4,165.56; the savings account balance on 11/30/2012 was \$382,782.15. The CD @BlackRidge Bank @ \$12,460.48 (Fire Fund). 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.

Half of Hidden Valley Rd and Vermont Lk Rd is maintained by LV Township road engineer and the other half by road engineer of Miltona Township; it was discussed that RBS will do all road maintenance of these roads. Brent has agreed to discuss this with R & R and Supervisor from Miltona and bring info to January meeting. RBS is in agreement to maintain 100% maintenance of these roads, summer and winter, brush/tree and whatever else these roads may need, the billing will be keep separate for Miltona Township. Dale and RBS discussed the wash out at the bottom of driveway as the fire trucks back out of garage. They agreed this area of driveway needs fill, there has already been an issue with snow removal so it will be repaired now.

Wade and Klimek Well have not had opportunity to meet at the town hall and all agreed the drilling of new well is project that will be address or decided on after all facts have been discussed; until all concerned parties have been able to meet this will be tabled. Wade agreed to talk with Diversified about the dead bolt on doors and the hinge on new east door.

Dale and RBS informed Board all new posts and signs have been installed.

Motion was made and second to use as Election Judges for the March Township elections Brent Ost, Pam Cuperus, Leon, Caroline Schultz and Rod, Marvelle Rolfe, with Wade Nibbe, Dale Diedrich and Brent Ost voting aye. Dale Diedrich and Barb Guenther are up for re-election, filing information will be published, posted and will be on web page was discussed, Board of Canvas will be held a few days after elections, needing another meeting for that. No further discussion motion carried.

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Motion was made and second to have the Board of Audit immediately following the January monthly meeting, January 10, 2013 with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. This will be published and posted.

Motion was made and second to pay the increased mileage rate, now set @ \$.565, with Wade Nibbe, Dale Diedrich and Brent Ost voting aye. No further discussion motion carried.

At this time the building permits were reviewed.

Treasurer had checks #7886 thru #7906, voided out #7903, prepared and ready to be reviewed and signed. General Fund totaled \$53,857.11, Road/Bridge Fund totaled \$24,565.32, Fire Fund totaled \$917.80 and Park Fund totaled \$2,000.00; these funds totaled \$81,340.23. 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, no further discussion motion carried. 8:15 p.m.

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

**DECEMBER 2012**

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
7886 Pam Cuperus	\$957.30			
7887 Barb Guenther	\$577.35			
7888 Dale Diedrich	\$254.12	\$100.00		
7889 Brent Ost	\$190.18	\$62.50		
7890 Wade Nibbe	\$232.70			
7891 Emg. App.Maint.			\$33.80	
7892 ALASD		\$4,084.18		
7893 Ida Township		\$12,094.18		
7894 Brandon Township		\$236.00		
7895 RBS Exc.		\$6,649.30		
7896 M & R Signs		\$1,339.16		
7897 Wells Fargo Sec.	\$50,299.84			
7898 Do.Co. Aud/Treas.	\$99.29			
7899 Independent	\$35.00			
7900 Do. Co. Assc.	\$584.00			
7901 Waste Mgt.	\$16.53			
7902 Gardonville	\$89.35			
7903 VOID	VOID	VOID		
7904 Runestone	\$148.45			
7905 Jesnowski Mas.				\$2,000.00
	\$53,857.11	\$24,565.32	\$917.80	\$2,000.00

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