

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the January 10, 2013 monthly meeting to order @ 7:00 p.m. with Supervisor Dale Diedrich, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Brad Ruckheim and Road Engineer Richard Vogt present. Brent Ost was not to attend due to medical reasons.

CLERK read the minutes of the December 13, 2012 monthly meeting. Motion was made and second to accept the minutes as prepared and read with Wade Nibbe and Dale Diedrich voting aye. No further discussion and motion carried.

TREASURER gave the financial report/statement since the December 2012 meeting. Savings account balance on 12/31/2012 was \$499,785.50; checking account balance on 12/31/2012 was \$2,097.19. The CD @ BlackRidge Bank (Fire Fund) was @ \$12,460.48. There was income that totaled \$11,982.18. Motion was made and second to accept these reports with Wade Nibbe and Dale Diedrich voting aye, no further discussion motion carried.

It was discussed due to the ice storm that road maintenance apply gravel to intersections of township roads. The gravel approach into fire truck garage will also be checked out, last month nothing could be done due to frozen snow/ice in area where gravel is needed.

Fire contracts are prepared and had been reviewed by Fire Chief, they will be sent to Effington Township and Ida Townships and when tax capacity #'s are available the fire Chief, a Supervisor and Clerk will review the numbers and cost for fire protection for year will be sent to Ida Township. The cost of Effington Township fire protection for two sections @ \$80.00 per section plus \$300.00 per fire call in these sections did not change. There was a fire in summer of 2012 and fire department did not receive compensation from Effington Township so the \$300.00 will be added to invoice. The CD @ BlackRidge Bank matures end of January and Supervisors and Fire Dept agreed to roll it over for another year.

Motion was made and second to accept:

RESOLUTION 01102013
APPOINTING THE ABSENTEE BALLOT BOARD FOR MARCH ELECTIONS

With Wade Nibbe and Dale Diedrich voting aye, no further discussion motion carried. Filing date for Election closes January 15, 2013.

"This institution is an equal opportunity provider."

Motion was made and second to not keep any of the past records that Julie Haseman has kept on file. The majority of these files are regarding all decisions with CLRSD and that matter is finished, no further discussion; Wade Nibbe and Dale Diedrich voted aye, motion carried.

Clerk informed Board of all future meetings, Election and Annual Meeting in March and reviewed all other mail received. Treasurer had all claims ready to be reviewed and signed, #7907 thru #7927 totaling \$5,693.43. General Fund totaled \$1,685.12, Road/Bridge Fund totaled \$1,621.00, Fire Fund totaled \$1,594.79 and Park Fund totaled \$792.52. Motion was made and second to accept and pay all claims with Wade Nibbe and Dale Diedrich 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 and Dale Diedrich voting aye, motion carried. 8:00 p.m.

THESE MINUTES ARE UNOFFICIAL UNTIL READ, APPROVED, AND SIGNED AT THE NEXT MONTHLY MEETING.

JANUARY 2013

	GENERAL	ROAD/BRG	FIRE	PARK
7907 Gary Pfeffer				\$500.00
7908 Stacy Froemming				\$98.30
7909 HiWay Amaco				\$194.22
7910 Runestone	\$167.99			
7911 Independent	\$112.00			
7912 ParView Properties	\$127.50			
7913 Echo Press	\$68.75			
7914 Gardonville	\$74.30			
7915 W.Management	\$69.50			
7916 H. & R. Block	\$165.00			
7917 IRS	\$685.08			
7918 MN. Revenue	\$125.00			
7919 RBS Exc.		\$1,621.00		
7920 NAPA			\$264.26	
7921 Jim/Judy's			\$50.66	
7922 Gappa Oil			\$485.50	
7923 Vol. FF. Ben. Assc.			\$112.00	
7924 Alx. Air Apparatus			\$534.37	
7925 MN. State Fire Chiefs Assc.			\$78.00	
7926 Lk. Reg. FF. Assc.			\$40.00	
7927 Do. Co. Fire Chiefs Assc.			\$30.00	
U. S. Bank	\$90.00			
TOTAL	\$1,685.12	\$1,621.00	\$1,594.79	\$792.52

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the Board of Audit to order on January 10, 2013 following the January 10, 2013 monthly meeting. Supervisor Dale Diedrich, Treasurer Barb Guenther and Clerk Pam Cuperus present, Brent Ost was absent due to medical reason.

The Treasurer reviewed and explained the financial 2012 summary report/statement; explaining what each Fund started with, spent, and income received during 2012. Any questions/concerns the Board had were addressed and explained by the Treasurer. At this time the Treasurer and the Clerk's ledgers were reviewed by a supervisor, each reviewing and comparing prepared and sent check's and all income received during 2012. Motion was made and second to accept the 2012 financial summary reports and each ledger as prepared with Wade Nibbe and Dale Diedrich voting aye, no further discussion motion carried. At this time both ledgers and financial summary report were signed by Board.

Motion was made and second to adjourn and with no further discussion motion carried.

8:30 p.m.

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