

LEAF VALLEY TOWNSHIP

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

CLERK, called the March 12, 2013 Annual Meeting to order@ 8:15 p.m. with the Pledge of Allegiance, there were about 25 residents attending meeting. Clerk asked for volunteer to be the moderator, no one volunteered. Leon Schultz nominated Rod Rolfe, there were no other nominations, Bruce Springer second nomination and with a show of hands Rod Rolfe was voted as moderator.

Clerk read the minutes of the March 13, 2012 Annual Meeting. Rod asked for corrections or additions and with no corrections or additions motion was made by Dan Jost second by Brad Ruckheim to accept the minutes as prepared and read, no further discussion motion carried.

Rod asked that everyone review the financial printout of 2012, he asked if there were any questions or concerns and with no comments regarding the printout he asked for motion to accept report/statement. Motion was made by Leon Cuperus second by Leon Schultz to accept these reports/statements as prepared, no further discussion motion carried.

Rod reviewed the General Fund Levy that was set for 2012@ \$100,000.00, and what was spent, \$202,187.89, and amount set for 2013@ \$110,000.00 with \$10,000.00 of that amount earmarked to go into the Hall Maintenance Fund. The Board has proposed for 2014 \$110,000.00 with \$10,000.00 earmarked for the Hall Maintenance Fund. It was discussed if the inside (north) wall in lower level should be finished with whitewall boards like what is around serving window and it was agreed to leave walls as is. The floors throughout the entire hall are breaking apart and lifting. It was agreed to continue to repair as needed the broken tiles as long as there are tiles for repairs. Motion was made by Leon Schultz second by Dick Bitzan to set the 2014 General Fund Levy @ \$110,000.00 and to earmark \$10,000.00 into the Hall Maintenance Fund. No further discussion motion passed.

Rod reviewed the Road/Bridge Fund that was set for 2012 @ \$120,000.00 and what was spent, \$133,510.21, and the amount set for 2013@ \$130,000.00. Questions were asked about some of the comparison costs on some maintenance items: Dale Diedrich explained that all road signs, not road name signs, have been installed in the entire Township. It was mandated by state posts had to be in ground by specific date so it was decided to install all new signs at same time, saving Township considerable amount of labor dollars. There were some roads that had duplicate signs or signs that were no longer needed eliminating some duplicated signs. The road name signs will be addressed in future. Rod asked if there were any other

"This institution is an equal opportunity provider."

questions and with none motion was made by Dan Jost second by Don Kalpin to set the 2014 Road/Bridge Fund @ \$130,000.00. Leon Schultz thanked RBS Excavating for doing an awesome job and great quality of maintenance work on all Township roads this past year in particular all winter snow plowing, blading and sanding with no further concerns motion carried.

Rod asked all to review the Fire Fund Levy set for 2012 @ \$24,000 and what was spent, \$50,836.26, and what was set for 2013 @ \$24,000.00. Brad Ruckheim discussed what the Fire Department has done during 2012 and that the Township needs to consider earmarking money for future expenses for purchase of different/newer fire truck. Motion was made at this time to set the 2014 Fire Fund Levy @ \$24,000.00 by Leon Schultz second by Brad Ruckheim no further discussion motion carried. Motion was made to set aside in 2013 \$10,000.00 from the Fire Fund into the Fire Truck Fund by Bruce Springer second by Brad Ruckheim no further discussion motion carried. Motion was made by Bruce Springer second by Don Kalpin to put into the L.V. Firemen's Relief \$100.00 per man, 17, no further discussion motion carried.

Rod asked if all would review as he read the information of the Town Hall Comparison report. There were no questions or concerns.

The Election results are: Total 34 ballots were cast.

Supervisor for 3 year term	Dale Diedrich
Treasurer for 2 year term	Barb Guenther

A question was raised regarding the chloride application on roads and as in past it will be posted @ hall, creamery and on web page who to contact. The applicator must be licensed and follow the guidelines road maintenance and Board have set up and dates of application must be followed. If any questions/concerns contact Dale Diedrich.

Rod asked if there were any other questions concerns for the Township to address and there were none so motion was made to adjourn by Bruce Springer second by Leon Schultz, no further discussion motion carried. 9:00 p.m.

THESE MINUTES ARE UNOFFICIAL UNTIL READ, APPROVED AND SIGNED AT 2014 ANNUAL MEETING