

LEAF VALLEY TOWNSHIP

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

VICE-CHAIR, Dale Diedrich called the March 14, 2013 monthly meeting to order @ 7:00 p.m. with Pledge of Allegiance. Supervisor Brent Ost, Treasurer Barb Guenther and Clerk Pam Cuperus and visitors Richard Vogt, RBS Excavating and Fire Dept. Chief, Brad Ruckheim were present.

Clerk read the minutes of the February 14, 2013 meeting; after discussion of wording for the 2014 Effington Township Fire Agreement correction was made eliminating mutual aid and adding fire call. This change will be corrected before the 2014 agreement is sent to Effington Township. Motion was made and second with Dale Diedrich and Brent Ost voting aye to accept minutes, no further discussion motion carried.

Treasurer gave the financial report as prepared. Savings account balance, 02/29/2013 @ \$518,794.07; checking account balance 02/29/2013 @ \$7,396.55; and CD @ BlackRidge Bank balance \$12,548.38 (Fire Fund). There was income this month that totaled \$888.91. Motion was made and second with Wade Nibbe, Dale Diedrich and Brent Ost voting aye to accept these reports as prepared and read, no further discussion motion carried.

Richard informed Board they are ready to trim trees at Lucky Acres, Wade will contact one of owners before project starts, this is Township property, maintained by L.V. Sportsmen. Fire Department would like to have a "NO PARKING" sign installed near the hydrant at the access on west side of Lake Miltona. This will be completed as soon as weather allows. There are two turn-around's that will also be addressed on the spring road tour, Schuelke Bh. Rd. and Krohnfelt Bh. Dr. NW.

Motion was made and second with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye to install a DVD player purchased by L.V. Sportsmen, Brent Ost will take care of making arrangements with technician, no further discussion motion carried.

The building permit, mail, and future meetings discussed. Treasurer had all claims prepared and ready for Board to review, discuss and sign; #7944 to #7966. General Fund totaled \$3,148.61, Road/Bridge Fund totaled \$7,104.50, Fire Fund totaled \$3,917.21 and Park Fund totaled \$200.29 totaling \$14,370.61. Motion was made and second with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

With no other Township business needing to be addressed motion was made and second with Wade Nibbe, Dale Diedrich and Brent Ost voting aye to adjourn, no further discussion motion carried. 7:50 p.m.

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

MARCH 2013

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
7944 Dale Diedrich	\$230.87			
7945 Brent Ost	\$207.27			
7946 Wade Nibbe	\$230.87			
7947 Pam Cuperus	\$889.82			
7948 Barb Guenther	\$613.31			
7949 Rod Rolfe	\$98.27			
7950 Erick Swanson	\$72.50			
7951 Runestone	\$172.71			
7952 Gardonville	\$89.30			
7953 Waste Mgt.	\$98.99			
7954 W. Central Elc.	\$97.20			
7955 Echo Press	\$98.00			
7956 Independent	\$159.50			
7957 L.V. Aux.	\$50.00			
7958 L.V. Firemen's Relief			\$1,700.00	
7959 Alx. Air App.			\$1,344.27	
7960 Jim/Judy's			\$20.00	
7961 NAPA			\$2.94	
7962 Alx. Tech Com. Col.			\$850.00	
7963 Do. Co. Assc. Twp.	\$40.00			
7964 HiWay Amaco				\$159.81
7965 RBS Exc.		\$7,104.50		
7966 Brent Ost				\$40.48
	<u>\$3,148.61</u>	<u>\$7,104.50</u>	<u>\$3,917.21</u>	<u>\$200.29</u>