

LEAF VALLEY TOWNSHIP

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

CHAIR Dale Diedrich called the May 09, 2013 monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Wade Nibbe, Treasurer Barb Guenther, Clerk Pam Cuperus and visitors Richard Vogt, Brad Ruckheim, Sandy Dittberner and Judy Wilke also present.

Motion was made and second to accept the minutes and the Board of Re-Organization of the April 11, 2013 monthly meeting as prepared with Dale Diedrich, Brent Ost and Wade Nibbe voting aye, no further discussion motion carried.

Motion was made and second to accept the minutes of the Board of Review as prepared with Dale Diedrich, Brent Ost, and Wade Nibbe voting aye, no further discussion motion carried.

TREASURER gave the financial report since the April 11, 2013 monthly meeting. Savings account balance 04/30/2013 was \$510,801.88; checking account balance 04/30/2013 was \$1,842.66 and CD @ BlackRidge Bank in Miltona was \$12,548.38 (Fire Fund). There was an income of \$340.00 for the month. Motion was made and second to accept this report as prepared and given with Dale Diedrich, Brent Ost, and Wade Nibbe voting aye, no further discussion motion carried.

The Board and Richard discussed condition of Spring Lake Rd from #14 south to Kalpin driveway and fact gravel is needed, the road curve sign will be moved from location it was placed to better location on Big Horn Bay Rd and Wade and Brad agreed to work together getting and installing "No Parking" sign at the west side of Public boat access.

Board discussed briefly with Brad the drilling of new well for the town hall. Klimek Well Drilling has already touched base with Wade with a few details and estimate of cost, it was agreed to get together with Don Klimek, Brad Ruckheim and Board before any work on this project starts to clarify all details and go over all costs and/or any other additional expenses. There is going to be needed some excavating work that was not included in the estimate so the chance the cost of drilling the well could be up to around \$15,000.00. Motion was made and second with Dale Diedrich, Brent Ost, and Wade Nibbe voting aye to split the cost of this project between the General Fund and Fire Fund. It was also mentioned that other organizations in the township may also assist in the cost. No further discussion, motion carried.

RBS Excavating had the only Road Maintenance Quote for 2013/2014. The Board reviewed all the information and Proof of Insurance from RBS, motion was made and second with Dale Diedrich, Brent Ost, and Wade Nibbe voting aye to accept RBS Excavating as Road Engineer, no further discussion motion carried. A copy of the spring road tour will be given to them for their information. The Board was informed the dust control information was posted @ hall and creamery. At the June meeting the Board will date for weed tour.

Brent up-dated Board he will attend Sportsmens meeting in May to inform them that the playground equipment will be ordered, the team player benches have also been made. He will update Board on progress of fans benches and playground equipment installation at the June meeting.

Wade has purchased the locks for doors and will get them installed.

Mail reviewed, the Treasurer had all checks prepared and ready to be reviewed and signed, # 7985 thru #7996 totaling \$9,644.66. General Fund totaled \$5,220.13, Road/Bridge Fund totaled \$3770.03, Fire Fund totaled \$443.00 and Park Fund totaled \$211.50. Motion was made and second to pay all claims with Dale Diedrich, Brent Ost, and Wade Nibbe 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 Dale Diedrich, Brent Ost, and Wade Nibbe voting aye no further discussion motion carried. 7:45 p.m.

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

MAY 2013

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
7985 Do Co Chief's Assc.			\$50.00	
7986 Gappa Oil			\$393.00	
7987 Stuart Wussow		\$220.00		
7988 Echo Press		\$63.00		
7989 LV Store		\$51.00		
7990 RBS Escavating		\$3,435.48		
7991 Jim's Wholesale	\$11.90			
7992 Runestone	\$166.54			
7993 Waste Mgt.	\$99.29			
7994 Gardonville	\$77.40			
7995 Do Co Assessor	\$4865.00			
7996 Voyager Ind.				\$211.50
TOTAL	\$5,220.13	\$3,770.03	\$443.00	\$211.50