

LEAF VALLEY TOWNSHIP

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

CHAIR Dale Diedrich called the June 13, 2013 monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisor Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus and Brad Ruckheim, Dormaine Vogt and Sandy Dittberner attended. Wade Nibbe was out of town.

Motion was made and second to accept the minutes of the May 09, 2013 monthly meeting as prepared and read with Dale Diedrich and Brent Ost voting aye. No further discussion motion carried.

Treasurer gave the financial report/statement since the May 09, 2013 monthly meeting. Checking account balance on May 31, 2013 was \$2,543.00, savings account balance on May 31, 2013 was \$500,806.03; CD at the BlackRidge Bank valued @ \$12,548.38 (Fire Fund). There was a total of \$4,806.02 income for the month of June 2013. Motion was made and second to accept the report as prepared and given with Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. Treasurer started to prepare checks for review and signing.

Brad Ruckheim discussed with Board the suggestions the fire department has when a new well gets drilled at the fire hall. Klimek Well is still several weeks out from starting this project but all agreed to meet before project starts to discuss all options and get all details worked out before well is drilled. The hydrant at the lake access is pumping sand this will be checked out and repaired. Burning restrictions have been lifted but permits are still needed.

The culvert on Krohnfeldt Bh Rd is short a section will be added, at same time gravel is needed at the mail boxes. There is an issue on Dove Ln and culvert on Mums Rd needs to be addressed. Brent ordered the swing set and that will be installed the following week, fan benches are on hold because Sportsmen are getting them built free through the Alex.Tech School in the fall, fencing is complete and team player benches are installed. The large screen tv purchased by Sportsmen is now wired with the load speaker system and dvd player. Motion was made and second to increase the damage deposit to \$200.00 per event if the renter plans to use the tv and dvd player with Dale Diedrich and Brent Ost voting aye, if renter does not plan on using the system then damage deposit remain at \$150.00, this change goes into effect for all new and future rentals, no further discussion. Motion carried.

Dale and Brent agreed to have weed tour Friday, June 21, 2013 @ 9:00 am.

Clerk reminded Board of the Summer Short Course in Fergus Falls on Monday June 24.

At this time Board reviewed building permits and all claims. Checks prepared #7997 to #8021, voiding out #8000, totaling \$82,733.74. General Fund totaled \$53,484.92, Road/Bridge Fund totaled \$7,876.11, Fire Fund totaled \$14,407.32 and Park Fund totaled \$6,965.39. Motion was made and second to accept and pay all claims submitted to Board with Dale Diedrich and Brent Ost voting aye, no further discussion. Motion carried.

There was no other Township needing to be addressed motion was made and second to adjourn with Dale Diedrich and Brent Ost voting aye, motion carried. 8:00 pm

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

JUNE 2013

	GENERAL	RD/BRIDGE	FIRE	PARK	HALL
7997 Pam Cuperus	\$752.05	\$86.00			
7998 Barb Guenther	\$469.65				
7999 Brent Ost	\$258.52	\$60.00			
8000 VOID			VOID		
8001 Dale Diedrich	\$228.35	\$60.00			
8002 Wade Nibbe	\$247.85	\$60.00			
8003 John Thoennes	\$375.00				
8004 AlxTronics	\$277.22			\$277.22	
8005 Wells Fargo Sec.	\$50,299.84				
8006 Waste Mgt.	\$99.29				
8007 W.Central Glass	\$35.00				
8008 L.V. Aux.	\$50.00				
8009 Gardonville	\$77.30				
8010 Runestone Elec.	\$195.22				
8011 Independent	\$119.63	\$68.54			
8012 Ida Township		\$4,396.02			
8013 Leon Cuperus				\$39.18	
8014 Voyager Ind.				\$162.24	
8015 Cullens				\$4,407.00	
8016 Willmar Precast				\$1,031.20	
8017 Bryam Rock Products				\$1,048.55	
8018 M.R. Sign Co.		\$64.05			
8019 RBS Excavating		\$3,081.50			
8020 Clarey's Safety Eq.			\$686.00		
8021 Napa Auto Parts			\$450.32		
6/22/2013 USDA/RD			\$13,271.00		