

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the July 11, 2013 monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisor Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus and Richard Vogt, RBS Excavating, Brad Ruckheim, Fire Dept. Chief, and Sandy Dittberner were also present. Wade Nibbe arrived as financial report was given.

CLERK read the minutes of the June 13, 2013 monthly meeting and motion was made and second to accept minutes 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 June 13, 2013 meeting. There was income of \$234,900.55; savings account balance on 06/28/2013 was \$422,810.30; checking account balance on 06/28/2013 was \$2,903.63; CD @ BlackRidge Bank value @ \$12,548.38 (Fire Fund). Motion was made and second to accept the report/statement as prepared with Dale Diedrich, Brent Ost, and Wade Nibbe voting aye, no further discussion motion carried. Treasurer started to prepare all checks for Board to review and sign.

Brad reported that the hydrant the fire department uses @ public access has been repaired. It had sand over the filter/screen, John Nori has agreed to check this a couple times a year and if there are issues the department will correct the problem as needed. It was also discussed type of hydrant that will be most feasible for filling trucks at the hall when a new well is drilled. No decision was made and will be discussed before well get drilled.

RBS and Board discussed problem on Hoper Ln caused by the irrigation sprinkling system that is going onto road causing unnecessary damage to road. Brent will talk to land owner. Dove LN and Spring Lk Rd are in need of some gravel.

Several letters were sent to residents after first weed tour, second notice letters will be sent and Supervisors will contact a couple other residents that were missed first time around. There are two residents a Supervisor will ask County Weed Inspector to contact them about eradicating wild parsnips on their properties.

Dale explained insurance coverage township has with ball park sheds, new play station, and improvements to ball field, fire trucks and equipment and all the equipment in the town hall. Motion was made and second to have a blanket coverage including entire ball park and sheds,

"This institution is an equal opportunity provider."

all ball park fencing and benches, play station, mower and both ball park sheds, and all equipment in hall, (kitchen & basement) at value of \$35,000.00 with Dale Diedrich, Brent Ost, and Wade Nibbe voting aye. Discussion followed when Clerk sends info to MATIT to ask specifically about all firemen's equipment –on and off the fire trucks- making sure all equipment is covered. If Supervisor has any questions prior to next meeting he will contact MATIT and Clerk will keep Board up to date with any information received from MATIT. Motion carried.

Motion was made and second with Dale Diedrich, Brent Ost, and Wade Nibbe voting aye to get Lakes Gas to do a maintenance furnace check on both furnaces at the hall, clerk will contact Lake Gas no further discussion motion carried. In the fall Board will discuss having air conditioner maintenance check completed.

At this time building permits, mail, and all claims reviewed. Checks #8022 to #8033 were prepared totaling \$31,178.61. General Fund totaled \$736.28, Road/Bridge Fund totaled \$25,790.80, Fire Fund totaled \$3,039.10 and Park Fund totaled \$1,611.93. Motion was made and second to accept and pay all claims that were submitted 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 at this time motion was made and second to adjourn with Dale Diedrich, Brent Ost and Wade Nibbe voting aye, motion carried.

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

JULY 2013

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8022 IRS	\$371.93			
8023 Runestone	\$166.80			
8024 L. V. Auxiliary	\$50.00			
8025 Gardonville	\$78.05			
8026 H. & R. Block	\$70.00			
8027 RBS Excavating		\$8,188.62		
8028 ALASD		\$5,393.37		
8029 Ida Township		\$12,208.81		
8030 RBS Excavating				\$749.50
8031 OtterTail Po.				\$230.53
8032 R & R ReadyMix				\$631.90
8033 Emg. Apparatus			\$3,039.10	