

LEAF VALLEY TOWNSHIP

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

VICE-CHAIR, Brent Ost called the August 08, 2013 monthly meeting to order @ 7:00 p.m. with Supervisor Wade Nibbe, Treasurer Barb Guenther, Clerk Pam Cuperus, Richard Vogt, RBS Excavating, Brad Ruckheim, Fire Chief and Dwain Schuette, 15887 Riedel Bh. Rd. NW present. Dale Diedrich arrived while Dwain Schuette was discussing his concerns about road conditions.

CLERK read the minutes of the July 11, 2013 meeting. Motion was made and second to accept the minutes as prepared and read with Brent Ost and Wade Nibbe voting eye, no further discussion motion carried.

TREASURER gave the prepared financial report since July 11, 2013 meeting. After the July meeting she transferred \$205,000.00 from checking to savings. On July 31, 2013 there was a balance of \$627,814.05 in the savings account, a balance of \$1,709.15 in the checking account and the value of the CD @ the BlackRidge Bank is \$12,548.38 (Fire Fund). There is an income since the July 2013 meeting of \$5,411.87. Motion was made and second to accept these reports as given with Brent Ost and Wade Nibbe voting aye, no further discussion motion carried.

Dwain Schuette, Reidel Bh. Rd., had several concerns and issues that he and several neighbors have regarding the property below and all around the hill. He had several pictures of the damage to road and erosion to property he had taken after several inches of rain received in one day. He asked if the culverts under the road and a driveway are up to county specs and suggested the township ask someone from the county to come out and assist the township and township road engineer in correcting these problems. Township agrees the driveway at the top hill, resident of Chad Foote needs to be changed/improved and will contact John Thoennes, landscaper that has done work @ Foote's resident, and after discussing situation with him they will also contact Chad Foote. The hill is also very dangerous and residents would like to have something done to it. RBS and Board will go to Reidel Bh. Rd and review the entire situation and RBS will give township an idea or estimate of cost of repairs and installing larger culvert. There is disaster relief in county available so Board agreed to check with Troy Wolberson, Sheriff's Dept., if township qualifies for assistance with this project.

Fire Dept. wants lights checked in basement, clerk will get info to Brad who to contact.

Dale has talked with MATIT regarding the insurance coverage and he asked Brad to get to him information needed about fire department equipment. He will give all information to MAT this next week so by the September meeting everything will be settled.

Motion was made and second with Brent and Dale voting aye for Ellingson to do a fall special cleaning and tuning on both furnaces and the furnace hanging in the basement, in the spring the air conditioning will be checked, no further discussion motion carried. Wade Nibbe abstained.

Clerk will contact B/H Builders about the doors and leak in ceiling.

Motion was made and second with Brent Ost, Dale Diedrich and Wade Nibbe voting aye for Lakes Gas to bring up to code the propane lines and entire system used in basement for the potato pancake suppers. This system has many code violations and safety is the number one concern of the Board, no further discussion motion carried.

Motion was made and second to use Lakes Gas for 2013/2014 for propane @ \$1.349 for 2100 gallons (600 gallons to top off the tank and 1,500 for rest of year), with Dale Diedrich, Brent Ost and Wade Nibbe voting aye, no further discussion motion carried.

Auditor sent township notice regarding parcel # 33-0499-000, decision was tabled till next month when more information is available about this parcel.

All mail was reviewed at this time and Treasurer had checks #8034 to #8050 prepared for review and to be signed. General Fund totaled \$2,279.39, Road/Bridge Fund totaled \$31,525.46, Fire Fund totaled \$1,786.86 and Park Fund totaled \$204.14. 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 at this time motion was made and second with Dale Diedrich, Brent Ost and Wade Nibbe voting aye to adjourn, motion carried. 8:45 p.m.

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

AUGUST 2013

	<u>GENERAL</u>	<u>RD/BRG</u>	<u>FIRE</u>	<u>PARK</u>
8034 Mason Nibbe	\$15.00			
8035 Wade Nibbe	\$32.29			
8036 Runestone	\$194.91			
8037 Carol Nordstrom	\$150.00			
8038 Lakes Gas	\$39.95			
8039 Gardonville	\$77.95			
8040 Waste Mgt.	\$99.34			
8041 ParView	\$120.00			
8042 Victor Lundeen	\$133.50			
8043 Ida Township		\$4,396.02		
8044 Millerville Twp		\$1,545.00		
8045 RBS Excavating		\$25,584.44		
8046 Alx. Air Apparatus			\$324.07	
8047 Jim & Judy's			\$46.34	
8048 OtterTail Power				\$31.05
8049 HiWay Amoco				\$173.09
8050 Lake Gas	\$1,416.45		\$1,416.45	
TOTAL	\$2,279.39	\$31,525.46	\$1,786.86	\$204.14

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