

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the October 10, 2013 monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Wade Nibbe, Treasurer Barb Guenther and Clerk Pam Cuperus were present.

CLERK read the minutes of the September 12, 2013 monthly meeting. Motion was made and second with Dale Diedrich, Brent Ost and Wade Nibbe voting aye to accept the minutes as prepared and read, no further discussion motion carried.

TREASURER gave the financial report as prepared. Treasurer transferred \$4,000.00 from savings to checking; on 09/31/2013 there was a balance of \$591,824.44 in savings, a balance of \$1,392.09 in checking. The CD in BlackRidge Bank is \$12,548.38 (Fire Fund). There is an income \$25,050.14. Leaf Valley Sportsmen donated \$10,000.00 to assist Fire Dept in cost of drilling new wells. Motion was made and second to accept these reports as prepared and given with Dale Diedrich, Brent Ost and Wade Nibbe voting aye, no further discussion motion carried.

Dale brought the Board up to date on the insurance coverage on the equipment in the basement that is not attached to or on fire trucks, Inland Marine. Motion was made and second with Dale Diedrich, Brent Ost and Wade Nibbe voting aye to set the Inland Marine coverage to not exceed \$100,000.00, not the \$360,000.00 as originally in the first policy, no further discussion, motion carried. Clerk will contact MATIT.

Motion was made and second with Dale Diedrich, Brent Ost and Wade Nibbe to increase the hall rental rate. Effective January 2014 any resident of Township renting hall will pay \$200.00, non- resident \$250.00 and damage deposit will remain@ \$150.00. Any time for any party hall is rented a damage deposit will paid. No further discussion motion carried.

At this time building permits were reviewed. **Treasurer** had all claims ready for Supervisors to review and sign. Motion was made and second to accept and pay checks #8071 to #8084. General Fund totaled \$1,205.26, Road Bridge Fund totaled \$11,782.56, Fire Fund totaled \$9061.39, and Park Fund totaled \$64.34 with all Funds totaling \$22,113.55, 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. 7:35 P.M.

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

"This institution is an equal opportunity provider."

OCTOBER 2013

	GENERAL	RD/BRIDGE	FIRE	PARK
8071 REA	\$184.99			
8072 Gardonville	\$77.95			
8073 Jim's Wholesale	\$11.00			
8074 Lk. Miltona Asc.	\$150.00			
8075 L.V. Aux.	\$150.00			
8076 John/Lisa Hennen	\$200.00			
8077 Waste Mgt.	\$99.73			
8078 H/R Block	\$70.00			
8079 IRS	\$261.59			
8080 Alx. Air Apparatus			\$1,015.00	
8081 L.V. Firemens Relief			\$8,046.39	
8082 OtterTail Power				\$64.34
8083 Ida Township		\$4,396.02		
8084 RBS Excavating		\$7,386.54		