

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the December 12, 2013 monthly meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Supervisor Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus and Fire Dept. Chief, Brad Ruckheim was also present. Wade Nibbe was out of town.

Clerk read the minutes of the November 14, 2013 monthly meeting. A correction was made that Supervisor Brent Ost contacted Millerville Supervisor regarding road sign on Mill Pond RD. Motion was made and second with Dale Diedrich and Brent Ost voting aye to accept the minutes after the correction, no further discussion motion carried.

Treasurer gave the monthly financial report as prepared. On November 30, 2013 there was balance of \$582,834.46 in savings account, balance of \$1,589.69 in checking. The CD in BlackRidge Bank matures in 01/2014 valued @ \$12,548.38. There was income for the month totaling \$201,340.91. The L.V. Turkey Toms gave contribution of \$2,000.00 to Fire Fund to assist in cost of drilling of wells. Motion was made and second to accept this report as prepared and given with Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

The Supervisors reviewed and discussed Klimek Well Drilling invoice to determine which funds to pay the bill from. At this time Treasurer started to prepare all checks for payments.

Brad and Board discussed what needs to be completed for a safe drive thru for fire trucks to fill from the south side of town/fire hall. Nothing definite was decided but the Board and fire department will continue to get everything worked out before any dirt is moved and cement poured.

Clerk received from MATIT

Resolution In Support of a Comprehensive Omnibus Transportation Finance Bill

The Supervisors read the letter of information and the Resolution and tabled any decision until more information is available.

At this time building permits were reviewed, all mail discussed, Clerk informed Board all material that is in regard to March elections will be published and posted and will keep Board up-to-date of all necessary dates for filing. Supervisor, Brent Ost, and Clerk, Pam Cuperus, positions are up for re-election. Treasurer had checks #8098 thru #8122 prepared and ready

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for Supervisors to review. Motion was made and second to accept and pay all claims #8098 thru #8122. General Fund totaled \$61,733.40, Road/Bridge Fund totaled \$15,386.31, Fire Fund totaled \$15,307.68, all funds totaling \$92,427.39. No further discussion motion carried.

At this time there was no other Township business needing to be addressed motion was made and second to adjourn with Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

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

DECEMBER 2013

	GENERAL	ROAD/BRIDGE	FIRE
8098 Pam Cuperus	\$549.24		
8099 Barb Guenther	\$363.63		
8100 Dale Diedrich	\$360.16		
8101 Brent Ost	\$209.02		
8102 Roger Guenther	\$25.00		
8103 RBS Excavating		\$319.00	
8104 Brandon Twp.		\$1,154.00	
8105 Ida Twp.		\$10,802.94	
8106 Millerville Auto Ctr.			\$224.80
8107 NAPA			\$158.88
8108 Emg. App. Maint.			\$631.00
8109 Sec. of State			\$20.00
8110 Klimek Well	\$7,767.08		\$14,000.00
8111 MATIT	\$285.00		\$273.00
8112 Wells Fargo Sec.	\$50,299.84		
8113 B. H. Builders	\$574.03		
8114 REA	\$162.80		
8115 ALASD	\$3,110.37		
8116 Gardonville	\$92.90		
8117 Ellingson	\$434.56		
8118 Central Lakes	\$269.14		
8119 Delbert Moske	\$150.00		
8120 L.V. Aux.	\$50.00		
8121 Postmaster	\$96.00		
8122 Parview Prop.	\$45.00		