

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the February 13, 2014 monthly meeting to order @ 7:00 p.m. with Pledge of Allegiance. Supervisors Brent Ost and Wade Nibbe, Treasurer Barb Guenther, Clerk Pam Cuperus and Fire Chief Brad Ruckheim were also present.

CLERK read minutes of the January 09, 2014 meeting and reviewed the minutes of the Board of Audit. Motion was made and second to accept both minutes as prepared and read with Dale Diedrich, Brent Ost and Wade Nibbe voting aye, no further discussion motion carried.

TREASURER gave the financial report/statement for February 2014. Balance in the savings account on 01/31/2014 was \$680,845.55; checking account 01/31/2014 was \$5,157.61; CD @ BalckRidge Bank was rolled over on 01/28/2014 had earned \$51.69 in interest in 2013 to date the value is \$12,600.07 (Fire Fund). There was a total of \$21,298.92 income for month of February for Township. At this time Supervisors were updated on the financial report of 2013. Motion was made and second to accept these reports as prepared and reviewed with Dale Diedrich, Brent Ost, and Wade Nibbe voting aye, no further discussion motion carried. Treasurer started to prepare all checks.

Fire Chief, Brad Ruckheim and Supervisors reviewed the tax capacity numbers received from court house, did the math and the invoice for fire protection for Ida Township in amount of \$16,355.04 will be sent to Ida Township Clerk. Brad also discussed with Supervisors what fire department recommends the Township sets the 2015 levy. After the Supervisors reviewed 2013 financial statement and discussed all expenses, income, and funds of 2013 they are going to suggest at the Annual Meeting for the 2015 General Fund @ \$110,000.00 (putting \$10,000.00 of that amount into Hall Maintenance this is same as 2014), Road Bridge Fund @ \$130,000.00 (same as 2014), and the Fire Fund @ \$24,000.00 (same as 2014). Grand total for 2015 levies \$264,000.00

It was mentioned the culvert on Mums Rd is in need of repair and this will be discussed with road maintenance engineer. With all snow on township roads it was agreed all roads are in great condition and roads are being opened as soon as plows can get out on roads.

Wade has agreed to check into a back-up electric heating plan for furnace at hall.

All were reminded of elections and many meetings in March. At this time checks #8143 to #8155 were reviewed; General Fund totaled \$680.14, Road/Bridge Fund totaled \$8,758.76, Fire Fund totaled \$1,514.07 and Park Fund totaled \$543.96. Motion was made and second to accept and pay all invoices totaling \$11,496.93 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 a motion was made and second to adjourn with Dale Diedrich, Brent Ost and Wade Nibbe voting aye, motion carried.
7:50 p.m.

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

February 2014

| | <u>GENERAL</u> | <u>ROAD/BRG.</u> | <u>FIRE</u> | <u>PARK</u> |
|----------------------|----------------|------------------|-------------|-------------|
| 8143 Fire Ext. Serv. | | | \$44.95 | |
| 8144 Nordlund Serv. | | | \$404.12 | |
| 8145 Pam Cuperus | \$55.48 | | | |
| 8146 Barb Guenther | \$25.42 | | | |
| 8147 Ida Township | | \$305.01 | | |
| 8148 Spectrum Prt. | \$79.77 | | | |
| 8149 Runestone | \$196.49 | | | |
| 8150 Do. Co. Aud/Tr | \$91.38 | | | |
| 8151 Independent | \$116.00 | | | |
| 8152 Gardonville | \$115.60 | | | |
| 8153 RBS Exc. | | \$8,453.75 | | |
| 8154 HiWay Amaco | | | | \$543.96 |
| 8155 Granite Elec. | | | \$1,065.00 | |