

# LEAF VALLEY TOWNSHIP

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

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**CLERK** called the March 11, 2014 Annual Meeting to order @ 8:15 p.m. with the Pledge of Allegiance. There were 35 residents attending the meeting.

Clerk asked if there were any nominations from the floor for moderator, there was none. Wade Nibbe volunteered for the position, with no other nominations motion was made by Brad Ruckheim second by Bruce Springer and motion carried for Wade Nibbe to be moderator.

Prior to reading the March 12, 2013 Annual Meeting minutes clerk pointed out that a word needed to be added to the minutes. Clerk read the 2014 minutes w/correction included. Motion was made by Leon Cuperus second by Brad Ruckheim to accept these minutes as corrected and read, no further discussion motion carried.

Wade asked everyone to review the financial statement printout; the expense sheet, income sheet and summary sheet were each reviewed and he asked if there were any questions or concerns. Motion was made by Leon Schultz second by Norn Stark and carried to accept this report as prepared and given, no further discussion motion carried.

The General Fund Levy for 2015 proposed by Board is \$110,000.00-same as 2014. Motion was made by Brad Ruckheim second by Marvin Thoennes to set the 2015 General Fund at \$110,000.00 and to earmark \$10,000.00 of this Fund into Hall Maintenance Fund, no further discussion motion carried.

Board reviewed what roads in township are in need of repairs and culverts, where a cattle-pass will be repaired and adding idea of adding mats in some specific gravel roads, and that checking all road signs in townships for reflectivity during the spring/summer months. The driveway at the lower level where fire trucks back out of fire hall and around the area of hall where new wells were dug are also in need of repair and tarring. Board proposed that the Road/Bridge Fund remain at \$130,000.00-same as 2014. Motion was made by Keith Schultz second by Leon Schultz to set 2015 Road Bridge Fund at \$130,000.00, no further discussion motion carried.

Brad Ruckheim up-dated everyone on progress of fire department. The department welcomes anyone interested in joining the team and to date there are only 15 members. He thanked all organizations in Township that gave financial assistance for the cost of new wells. To fill a fire

"This institution is an equal opportunity provider."

truck takes less than 5 minutes compared to the over an hour from the old well. The Board and fire department are in agreement proposing the 2015 Fire Fund levy at \$24,000.00-same as 2014. Motion was made by Leon Cuperus second by Dave Otto to set the 2015 Fire Fund at \$24,000.00 no further discussion motion carried. Motion was made by Brad Ruckheim second by Marvin Thoennes to earmark into Fire Truck Fund \$10,000.00, no further discussion motion carried. Motion was made by Bruce Springer second by Keith Schultz to put \$100.00 per man (15) into the L.V. Firemen's Relief Fund no further discussion motion carried.

All were asked to review the Town Hall Comparison report, there were no concerns.

At this time Election Judge Barb Guenther gave the 2015 election results there were 34 ballots:

Supervisor	3 year term	Brent Ost	34 votes
Clerk	2 year term	Pam Cuperus	30 votes

Board of Canvas was held immediately following Annual Meeting.

There was no other Township business needing to be addressed, motion was made by Marvin Thoennes second by Leon Cuperus to adjourn, motion carried. 8:35 p.m.

**THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE 2015 ANNUAL MEETING**