

LEAF VALLEY TOWNSHIP

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

CHAIR, Brent Ost called the September 11, 2014 monthly meeting to order @ 7:00 p.m. with Supervisors Wade Nibbe and Dale Diedrich, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Brad Ruckheim, Road Maintenance Engineer Richard Vogt, and visitors from Little Ida Bh Rd. Sue Swanson and Dave Schreirer present.

CLERK read minutes of the August 14, 2014 meeting; after correction made motion was made to accept those minutes (correction in ledger and on web page) with Brent Ost, Wade Nibbe and Dale Diedrich voting aye, no other discussion, motion carried.

TREASURER gave the financial report since the August 14, 2014 monthly meeting. CD @ BlackRidge Bank valued @ \$12,600.07 (Fire Fund). Treasurer transferred \$218,000.00 from checking to savings, balance in the savings account @ \$777,882.88, in checking @ \$5,064.00 on 08/31/2014. Income into Township since August 14, 2014 meeting is \$758.01. Motion was made and second to accept this report as prepared and given with Brent Ost, Wade Nibbe and Dale Diedrich voting aye, no other discussion motion carried. Treasurer completed remaining checks that needed to be prepared for review.

Board reviewed with Sue Swanson and Dave Schreirer what they have learned since the last meeting regarding black topping Little Ida Bh.Rd. Everyone had several questions/concerns but all agreed before any decisions are made all facts and costs of this project are needed. Board reminded them that if any residents had questions to attend any township meetings, this project will be completely discussed and all will be informed of all information once Board knows anything. The Board was informed there has been a lot of positive feedback from all residents in LV township on Little Ida Bh Rd but to southwest those residents are Ida Township. Regardless all understand not everyone will be in favor of this project but the Board will continue to get information and cost estimates and discuss at future meetings.

Richard Vogt discussed the cattle pass on Spring Lake that is going to be started he agreed to keep residents living on that road informed when work will start and Wade Nibbe will talk to Don Kalpin about the fencing. The project at corner of Shea Rd and Co. Rd. #6 will be done soon also. The culvert near Chad Footes driveway will be replaced with 15 inch culvert. The driveway on south side of hall for the fire trucks is being used instead of going around the corner, there is the possibility that the hydrant will be damaged, a post and sign will be installed near hydrant to hopefully prevent any damage.

"This institution is an equal opportunity provider."

Wade reviewed with Board the choices for shingling the fire hall (west end), there followed discussion of asphalt verses steel roofing; cost of steel @ \$6,730.00 and cost of asphalt @ \$6,350.00 (removing old , putting new on and hauling old away. Motion was made and second to have B & H Builders shingle west end with steel with Brent Ost, Wade Nibbe and Dale Diedrich voting aye, no other discussion motion carried. The work @ hall, ramp repair, lower level service doors and inside wall will all be done when roofing project is completed.

Clerk and Treasurer discussed with Board styles and costs of new tables, chair, and racks and since all information is not available all agreed to table any decision and discuss it again at next meeting.

Clerk received propane contract from Lake Gas for 2014/2015, after discussion motion was made by Brent Ost, Wade Nibbe and Dale Diedrich voting aye to accept this contract, 2,700 gallons@ \$1.699, and no other discussion motion carried.

Motion was made and second to accept;

RESOLUTION #2014-0911
APPROVING ONE-DAY OFF SITE GAMBLING PERMIT
(copy of this in ledger)

with Brent Ost, Wade Nibbe, and Dale Diedrich voting aye, no other discussion, motion carried.

At this time all building permits and mail were discussed and reviewed. Treasurer had checks #8266 to #8285 prepared. General Fund totaled \$6,074.42, Rd/Bridge Fund totaled \$8,391.22, Fire Fund totaled \$3,984.15 and Park Fund totaled \$34.69. Motion was made and second to pay all claims which totaled \$18,484.48 with Brent Ost, Wade Nibbe, and Dale Diedrich voting aye, no other discussion motion carried.

There was no other Township business to be addressed motion was made and second to adjourn with Brent Ost, Wade Nibbe, and Dale Diedrich voting aye, motion carried.

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

September 2014

	<u>GENERAL</u>	<u>RD/BRG.</u>	<u>FIRE</u>	<u>PARK</u>
8266 Pam Cuperus	\$971.11			
8267 Barb Guenther	\$763.24			
8268 Brent Ost	\$386.17	\$52.00		
8269 Dale Diedrich	\$189.91	\$78.00		
8270 Wade Nibbe	\$279.34	\$130.00		
8271 Ellingson	\$96.00			
8272 Runestone	\$257.56			
8273 Waste Mgt.	\$204.26			
8274 L. V. Aux.	\$50.00			
8275 Pam Cuperus	\$109.88			
8276 Central Lakes Rest.	\$125.24			
8277 Gardonville	\$78.56			
8278 OtterTail Power				\$34.69
8279 Millerville Auto			\$66.00	
8280 HillTop Lumber			\$295.40	
8281 RBS Excavating		\$8,131.22	\$1,241.13	
8282 Jim & Judy's			\$61.47	
8283 J.Z. Fire Extg.			\$24.00	
8284 Keith Schultz	\$267.00			
8285 Lakes Gas	\$2,296.15		\$2,296.15	