

LEAF VALLEY TOWNSHIP

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

CHAIR, Brent Ost called the October 09, 2014 monthly Township Board meeting to order @ 7:00p.m. with Supervisors Dale Diedrich and Wade Nibbe, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Brad Ruckheim and Road Maintenance Engineer, Richard Vogt present.

CLERK read the minutes of the September 11, 2014 meeting. It was corrected in the minutes to read B & H Builders will use steel to roof the west end of fire hall. Motion was made and second to accept those minutes after correction with Brent Ost, Dale Diedrich, and Wade Nibbe voting aye, no further discussion motion carried.

TREASURER gave the financial report since the September 2014 meeting. CD in the BlackRidge Bank is valued @ \$12,600.07 (Fire Fund), Treasurer transferred \$18,000.00 from savings to checking, savings account balance 09/30/2014 was \$759,889.20 and the checking account balance 09/30/2014 was \$1,706.30. Income into the Township since the September 2014 meeting totaled \$19,649.28. The L.V. Sportsmen Club gave a donation of \$8,200.00 to assist Township purchasing new tables, chairs, & dollies for the hall. Motion was made and second to accept this report as prepared and given with Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried. Treasurer completed preparing the checks for Board to review.

Road Maintenance Engineer and Board discussed the road projects that had been completed during month and projects that are currently being finished. Dale will talk to Kevin Roers about moving his electrical fencing further away from road, into ditch. Gary Dormanen, 4020 Little Ida Bh. Rd. NW informed Dale that he is building a garage on said property and he will be constructing this building 2 feet higher than the property is now. Dale informed him that all construction is reviewed by the County. Dale discussed with Ida Township the procedure that Ida Township had to follow before any Township gravel roads were tarred. To start with a petition of and from residents with parcels on said road with 35% signatures, the county will follow through with a feasibility study with all requirements, changes, property adjustments this tarred road and adjoining property will need to change. The Township will hold a Special Public Meeting open to all residents in Township, informing everyone all facts, what County requires and lastly as close as possible the cost for the project and each parcel. A verbal vote could be asked from those residents on said road but the ultimate decision based on what is best for the Township will be decided by the Township Board after all facts and information is made available. Projects like this are normally a cost share, Township 20% and residents 80%,

"This institution is an equal opportunity provider."

this also will be discussed at length also when future repairs are needed or road needs to be tarred again who will cover this expense. The cost now for one mile to be tarred with 2 inch base and 3 inch tar is about \$100,000.00. The Board will continue to get more information about this project and encourages residents of Little Ida BH. Rd. NW to come to meetings with questions and concerns.

The Board discussed and reviewed the quotes Treasurer and Clerk had regarding new tables (round and oblong), chairs and dollies for tables/chairs. Motion was made and second to purchase all tables, chairs and dollies from Sam's Club with Brent Ost, Dale Diedrich, and Wade Nibbe voting aye. Barb and Pam will keep Board informed when merchandise will be shipped, no other discussion motion carried.

At this time all building permits, mail, and election information were discussed and reviewed. Treasurer had all checks # 8286 to #8306 prepared for review and to be signed totaling \$30,634.44. General Fund totaled \$4,655.40, Road/Bridge Fund totaled \$7,666.32, Fire Fund totaled \$17,528.77, and Park Fund 783.95. Motion was made and second with Brent Ost, Dale Diedrich and Wade Nibbe voting aye to pay all claims, no further discussion motion carried.

There was no other Township business needing to be addressed motion was made and second to adjourn with Brent Ost, Dale Diedrich and Wade Nibbe voting aye, motion carried. 8:30 pm.

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

OCTOBER 2014

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8286 Johua Betterman	\$150.00			
8287 H & R Block	\$75.00			
8288 L. V. Aux.	\$100.00			
8289 Barb Ziegelman	\$150.00			
8290 Chuck Betterman	\$150.00			
8291 Jim's Wholesale	\$96.90			
8292 Ellingson's	\$457.58			
8293 Runestone	\$152.76			
8294 Gardonville	\$78.59			
8295 Parview	\$45.00			
8296 IRS	\$287.42			
8297 OtterTail Power				\$32.45
8298 HillTop Lumber		\$803.80		
8299 RBS		\$6,862.52		
8300 L.V. Firemen's Relief			\$10,749.28	
8301 Lakes Gas	\$222.15		\$222.15	
8302 MATIT	\$2,612.00		\$4,108.00	
8303 Roger Guenther	\$33.00			
8304 HiWay Amoco				\$751.50
8305 Motorola Solutions			\$2,449.34	
8306 Sam's Club	\$45.00			