

LEAF VALLEY TOWNSHIP

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

CHAIR, Brent Ost called the December 11, 2014 Township monthly meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Supervisor Dale Diedrich, Treasurer Barb Guenther, Clerk Pam Cuperus and Fire Chief Brad Ruckheim were present. Wade Nibbe was out of town.

Clerk read the minutes of the November 13, 2014 meeting and correction that there are 5, not 6, individuals taking the fire training course was made. Motion was made and second with Brent Ost and Dale Diedrich voting aye to accept with change, no further discussion, motion carried. It was agreed to Board of Audit will be held immediately following the January 08, 2015 monthly meeting.

Treasurer gave the financial report/statement since the November 13, 2014 meeting. The CD @ BlackRidge Bank is valued at \$12,600.07 (Fire Fund), the savings account balance on November 30, 2014 was \$725,402.01, and the checking account balance on November 30, 2014 was \$2,782.12. Treasurer transferred \$14,000.00 from savings to checking in November 2014. Income into township was \$10.00 for December 2014. Motion was made and second to accept report as prepared and given with Brent Ost and Dale Diedrich voting aye, no further discussion motion carried. Treasurer started to complete checks for all claims to be paid.

Brad Ruckheim discussed with Board that the light fixtures in the old section of fire hall need to be replaced not all are working efficiently. Both of the garage doors also need to be adjusted and a window needs to be repaired. Motion was made by Brent Ost second by Dale Diedrich that these two projects need to be completed, no further discussion, Brent will contact Viking Garage and Brad will contact electrician to review & discuss what is needed, motion carried.

Board discussed that all road maintenance on Ruckheim Rd. has been maintained half by Effington Township and half by Leaf Valley Township. It was discussed with Supervisor on the Effington Board and it is agreed that this maintenance will be completed by each township on a yearly basis. Leaf Valley Township Road Engineer will complete all road maintenance on said road effective January 2015 thru December 31, 2015. This agreement will be reviewed and discussed each year with the Supervisors of each Township. Starting January 2016 through December 31, 2016 Effington Township Road engineer will complete all necessary road maintenance. Motion was made and second with Brent Ost and Dale Diedrich voting aye, no further discussion motion carried.

There have been several inquiries about what Township is going to do with the old tables and chairs. It was decided the new tables and chairs will NOT be rented out or taken out of hall by anyone. That the tables and chairs in basement can be and will be able to rent, everyone using these will pay a damage deposit, ensuring that the township will get back what is taken out of hall. If resident lives in Township a donation needs to be made and anyone out of township will have to RENT tables and chairs.

At this time building permits and mail were reviewed. Treasurer had claims #8329 to #8348 prepared and ready for Board to review and sign; these claims totaled \$81,789.69. General Fund totaled \$54,011.03, Road/Bridge Fund totaled \$12,503.17, Fire Fund totaled \$863.62, Park Fund totaled \$937.48 and Hall Maintenance totaled \$13,474.39. Motion was made and second with Brent Ost and Dale Diedrich voting aye to accept and pay all claims, no further discussion motion carried.

There was no other Township business needing to be address motion was made and second to adjourn with Brent Ost and Dale Diedrich voting aye, no further discussion motion carried.
8:50 p.m.

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

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DECEMBER 2014

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>	<u>H.M.</u>
8329 Pam Cuperus	\$1,286.38	\$13.00			
8330 Barb Guenther	\$865.99				
8331 Brent Ost	\$421.36	\$39.00			
8332 Dale Diedrich	\$184.66	\$52.00			
8333 Wade Nibbe	\$104.42	\$26.00			
8334 Wells Fargo	\$50,299.84				
8335 Victor Lundeen	\$222.41				
8336 MATIT	\$158.00		\$240.00		
8337 W. Magt.	\$209.13				
8338 Runestone	\$163.40				
8339 Gardonville	\$95.44				
8340 Ida Township		\$10,249.67			
8341 Brandon		\$290.50			
8342 RBS Excavating		\$1,833.00			
8343 Nordlund Service			\$241.33		
8344 Pam Cuperus				\$937.48	
8345 B/H Builders					\$13,474.39
8346 NAPA			\$38.43		
8347 Alx. Air Apparatus			\$243.86		
8348 MN State FD Assc.			\$100.00		

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