

LEAF VALLEY TOWNSHIP

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

CHAIR, Brent Ost called the February 12, 2015 monthly township meeting to order @ 7:00 pm with Supervisors Dale Diedrich and Wade Nibbe, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Brad Ruckheim and Road Engineer Richard Vogt present.

CLERK read the minutes of the January 08, 2015 meeting. Motion was made and second to accept the minutes as prepared and read with Brent Ost, Dale Diedrich and Wade Nibbe voting aye. No further discussion motion carried.

TREASURER gave the financial report/statement as prepared. Savings account balance on 01/31/2015 was \$848,414.00; checking account balance on 01/31/2015 was \$5,191.48. The CD @ BlackRidge Bank was rolled over for another year@ \$12,672.60 (Fire Fund). There was a total of \$5,193.90 income for the Township. 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 asked Board to review the 2014 financial statement printout and audit in the ledger. Any and all questions were addressed. Motion was made and second to accept these statements and the audit in ledger was signed by Board. Brent Ost, Dale Diedrich and Wade Nibbe all voted aye, with discussion followed regarding some of the expenses during 2014 verses 2013 and what some of these expenses may be in 2015. They also discussed what gravel roads in Township need and will be repaired in the spring/summer. Motion carried. Bond payments for CLRSD were completed 12/2014. **Treasurer** started to prepared claims for review.

The **Fire Chief** reviewed what was discussed at firemen's meeting regarding the 2016 Fire Fund Levy. Motion was made and second with Brent Ost, Dale Diedrich and Wade Nibbe recommending at the 2015 Annual Meeting that the Levies for 2016 will not be changed. The General Fund will be proposed @ \$110,000.00; with \$10,000.00 from that Fund going into the Hall Maintenance Fund. The Road/Bridge Fund will be proposed at \$130,000.00, the Fire Fund proposed at \$24,000.00. No further discussion motion carried.

There are a couple road issues **Road Engineer** and Board discussed, all agreed to monitor these roads as weather changes.

At this time elections were discussed, Barb and Pam will have everything set up and Dale and Brent will also assist as election judges. Dates of up-coming meetings were discussed, all were informed of the increase of the standard mileage rate, .57.5, building permits and all mail reviewed at this time.

Treasurer had prepared checks #8370 to #8383, voided out #8381. General Fund totaled \$993.77, Road/Bridge Fund totaled \$736.00, Fire Fund totaled \$3,199.63 and the Park Fund totaled \$16.43 all funds totaling \$4,945.83. Motion was made and second to accept and pay all claims with Brent Ost, Dale Diedrich, and Wade Nibbe voting aye, 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. 8:00 pm.

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

FEBRUARY 2015

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8370 RBS		\$736.00		
8371 Viking Garage			\$226.63	
8372 JZ Fire Ext.			\$16.00	
8373 Klimek Well				\$16.43
8374 BetterWare	\$45.04			
8375 REA	\$186.94			
8376 Spectrum	\$79.36			
8377 P.P. Independent	\$60.00			
8378 ParView	\$157.50			
8379 Gardonville	\$80.72			
8380 Do. Co. Aud/Treas.	\$99.23			
8381 VOID				
8382 Pam Cuperus	\$176.61			
8383 W. Mgt.	\$108.37			
8384 Alex. Tech.			\$1,250.00	
8385 Granite Electronics			\$1,707.00	