

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the September 10, 2015 Township monthly meeting to order @ 7:00 p.m. with Pledge of Allegiance. Supervisors Dale Diedrich and Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus, Road Maintenance Engineer Richard Vogt and visitors present.

CLERK read the minutes of the August 2015 Township meeting and with spelling correction motion was made and second with Wade Nibbe, Dale Diedrich and Brent Ost voting aye to accept those minutes, no further discussion motion carried.

TREASURER gave the financial report for September 2015. There was income for Township totaling \$260.00, \$8,000.00 was transferred from savings to checking. CD in BlackRidge Bank remains @ \$12,672.60 (F.F.), savings account balance on 08/31/2015 was \$934,464.42 and checking account on 08/31/2015 was \$1,258.44. Motion was made and second with Wade Nibbe, Dale Diedrich, Brent Ost voting aye to accept this report as read and prepared, no further discussion motion carried. Treasurer started to prepare checks for review and to be signed.

Mel Bump had several questions/concerns he brought to the Board representing several residents along Spring Lake Rd. All concerns were addressed and answered but since this project is not a done deal there are many aspects of this project that need and will be thoroughly investigated before a Special Meeting and at that meeting all information obtained and learned then everyone's concerns will be answered. All agreed this special meeting will be in the early spring. All residents along said roads will be notified and it will also be published.

Jack Lelwica, 3042 Mum's Rd NW, addressed Board with concerns regarding his neighbor constructing/installing a berm along the perimeter of his property. This is along the outside a fence that Lelwica had to install for his dog business, it will affect the natural flow or drainage of water if and when there is a measurable amount of rain fall, it is illegal to slow down natural flow of water. The Board agreed this is a county matter and recommended that Jack contact Jerry Hagenmiller.

Richard informed Board the matting for all roads that are to be matted has been ordered and hopefully will be completed this month.

Clerk reviewed with Board the price for 2015/2016 propane contract. Motion was made and second to contract with Lakes Gas @ \$1.109 with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried. Clerk will take care of all necessary paperwork.

All building permits and all claims and checks prepared by Treasurer were reviewed and signed at this time. Checks #8481 thru #8497 totaled \$18,136.18; General Fund \$2,725.80, Road/Bridge Fund \$14,161.01, Fire Fund \$265.38 and Park Fund \$983.99. Motion was made and second to accept and pay all claims with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

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

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

SEPTEMBER 2015

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8481 Pam Cuperus	\$490.41	\$112.00	\$26.00	
8482 Barb Guenther	\$386.71		\$26.00	
8483 Brent Ost	\$313.75			
8484 Dale Diedrich	\$466.30	\$164.00		
8485 Wade Nibbe	\$296.30	\$26.00		
8486 OtterTail Power				\$36.09
8487 Klimek Well				\$947.90
8488 Runestone Electric	\$184.57			
8489 Waste Mgt.	\$106.42			
8490 Gardonville	\$81.34			
8491 Lk. Miltona Assc.	\$150.00			
8492 Wendy Simonson	\$50.00			
8493 Leon Cuperus	\$200.00			
8494 HillTop Lumber		\$758.50		
8495 RBS Excavating		\$13,100.51		
8496 NAPA			\$178.38	
8497 Jim/Judy's			\$35.00	

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