

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the November 12, 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 Fire Chief Brad Ruckheim and visitors Mel Bump, Sandy Dittberner and Mr. & Mrs. Jack Lelwica were also present.

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

TREASURER gave the financial report/statement. Income for Township totaled \$8,751.09. On October 31/2015 balance in checking account was \$2,740.60, balance in savings account was \$892,479.94; there was \$24,000.00 transferred from savings to checking. The CD in BlackRidge Bank is valued @ \$12,672.60 (F.F.). Motion was made and second to accept this report as prepared and read with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. Treasurer finished preparing checks for review and to be signed.

Mel Bump had some questions that needed clarification. There were several questions he asked that the Board could NOT specifically give him a yes/no answer because the Board does not know exactly what the course of action will be for Township and they did not want to mislead him, this may be the first tarring project (s) for the Township and all agreed it needs to be completed correctly. All agreed there will be a Special Meeting in late spring and it will be published, posted and on Township web-page. Board thanked Mel for coming directly to Board with his questions and concerns.

Jack Lelwica asked if possible that Mum's Rd be repaired yet this fall. The condition of this road has deteriorated continually all summer. The Board had agreed to mat and repair this road but now the greatest fear of starting this project is if the weather does NOT cooperate and road does not completed before the winter months. This project will take upto a week to complete. Richard needs to order matting but agreed to keep Dale up to date if and when he starts this project. The work on Thoennes Ln and Sceinic Rd will wait till spring. All the improvements are complete on Spring Lake Rd.

Brad Ruckheim had to leave on a FR call so Jack Lelwica informed Board that FD are checking out a different equipment rig for the fire department. The old white truck is no longer liable for runs or calls, Brad will keep Board informed what is decided. The parking lot on south side of hall will get striped for no parking where applies.

The Board reviewed and discussed building permits and mail. The Treasurer had prepared checks #8512 to #8523 totaling \$36,228.31. General Fund totaled \$4,374.99, Rd/Bridge Fund totaled \$29,115.71, Fire Fund totaled \$2,156.30 and Park Fund totaled \$581.31. Motion was made and second to pay all claims with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

At this time there was 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. 8:00 p.m.

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

NOVEMBER 2015

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8512 Barb Guenther	\$1,154.37			
8513 Pam Cuperus	\$1,847.00			
8514 Runestone Elec.	\$135.56			
8415 Gardonville	\$81.31			
8416 Lakes Gas	\$1,156.75		\$1,156.74	
8417 RBS		\$29,115.71		
8418 OtterTail Power				\$31.31
8419 Leon Cuperus				\$550.00
8420 NAPA			\$140.62	
8421 MN Fire Srv. Bd			\$300.00	
8422 Jim/Judy's			\$93.94	
8423 Alx Air App.			\$465.00	