

LEAF VALLEY TOWNSHIP

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

CHAIR Dale Diedrich called the April 14, 2016 monthly meeting to order @ 7:00 p.m. with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther and Clerk Pam Cuperus, Fire Chief, Brad Ruckheim and Road Engineer Richard Vogt and about 15 residents were also present.

CLERK read the minutes of the March 10, 2016 meeting, correction was made that due to road restrictions work on cul-de-sac on Schuelke Bh. Rd have NOT started. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept minutes with correction, no further discussion motion carried.

TREASURER gave the financial report since the 3/10/ 2016 meeting. Treasurer transferred \$13,000.00 from savings to checking; CD @ BlackRidge Bank valued @ \$12,709.29 (F.F.); on 03/31/2016 checking account balance was \$2,817.77 and all Funds balance was \$982,518.59; there was income for Township that totaled \$19,360.89. Motion was made and second to accept these reports as prepared and read with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no further discussion motion carried. Treasurer continued to prepare checks for review and to be signed.

A resident that has not attended any meetings asked to be up-dated on progress of Spring Lk Rd tarring project(s). Dale and Board reviewed and explained to best of their knowledge what has been completed and what needs to be completed next. The one item that is needed is a Special Meeting that will be as soon as attorney and Board can agree on date that is going to be feasible for everyone, Board, attorney, Jeff Stabnow and as many residents in township. There are many residents that are living in township only the summer months and having all residents present for this meeting is going to be difficult. The price of tar has dramatically gone down which is good for trying to figure assessment amounts, but there are still many other expenses to consider. It was mentioned that residents on these roads need to work together and discuss thoroughly this project so when they come to Special Meeting they will be as a group of individuals in agreement on what is best for all of them All agreed that Spring Lk Rd is one of the most heavily traveled roads in township so it was said now is the time to tar. When the date of Special Meeting is decided all residents will receive notice, it will be publish, posted at hall and will be on web-page.

Lacrezia Campbell asked if Township is going to cover cost of chloride application throughout the township. She strongly suggested that if the Board would chloride township roads it would improve the relationship between “lake people and country people”. She also said for all taxes residents are paying in township which are higher than most townships chloride should be applied. It was mentioned that even though it was voted down to NOT chloride at the Annual Meeting it was not fairly done, 17 to 9 to not chloride. Board recommends residents work together and contact Fergus Falls Pump, and cost could be around \$100.00 per 100 ft. or less saving township over \$19,000.00. It was mentioned that holding the Annual Meeting in March many residents that are gone for winter are not here to voice their feelings opinions, again not fair.

Brad Ruckheim noted there is a burning band until further notice. The concrete work that fire department hopes to complete will be done in two phases and the price has been reduced somewhat. The concrete needs to dry or be treated so a truck or two will be stored elsewhere. All improvements that needed to be completed in the step-van are done and next week radios will be installed.

Board discussed with RBS that Glen Olson has agreed to pay for the gravel needed to improve condition of Shea Rd. N if that could be complete. He needs the north end of that road passable with all his farming equipment. Dale agreed to keep all parties in contact when this starts. Board and RBS agreed to have Spring Road Tour on Sat. the 16th @ 7:30 a.m.

Brent up-date Board on the hall project and a new sealed sewer tank will be installed soon. Brent will keep Board up-to-date as addition progresses.

All future meeting dates were mentioned and all mail discussed. Election Judges have been contacted regarding certification dates.

Board of Re-Organization was held at this time. (Separate sheets)

Treasurer had checks #8606 to #8627 prepared and ready to be approved and signed totaling \$4,354.68. General Fund totaled 2,328.88, Road/Bridge Fund totaled \$1,904.98 and Fire Fund totaled \$120.82. Motion was made and second to accept and pay all claims with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

With no other Township business needing to be addressed motion was made and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 9:00 p.m.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
MAY 12, 2016 MONTHLY MEETING.**

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APRIL 2016

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>
8606 NAPA			\$19.50
8607 Do. Co. Aud/Treas.		\$14.48	
8608 RBS		\$1,730.50	
8609 Parview Prop.	\$200.00		
8610 Pam Cuperus	\$30.54		
8611 Runestone Elec.	\$183.93		
8612 Do. Co. Inf. Tech.	\$14.70		
8613 H & R Block	\$75.00		
8614 IRS	\$415.46		
8615 MN. Revenue	\$25.00		
8616 Gardonville	\$81.58		
8617 Waste Mgt.	\$227.42		
8618 Independent	\$201.50		
8619 Do. Co. Aud/Treas.	\$26.00		
8620 Stuart Wussow		\$160.00	
8621 Eric Swanson	\$354.00		
8622 John Olson	\$210.00		
8623 Leon Schultz	\$108.00		
8624 Insty Prints	\$102.00		
8625 Forum Comm.	\$73.75		
8626 Gappa Oil			\$66.02
8627 Jim/Judy's			\$35.30

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Board of Re-Organization was held at the April 14, 2016 monthly meeting #'s 1 thru #7 and #12, #13, and #14 motions were made and second with Dale Diedrich, Brent Ost and Keith Schulz voting aye to accept and with no discussions motions carried:

1. Use Leuthner Law Firm for legal representation when MATIT recommends local attorney should be contacted.
2. All Townships banking transactions/business @ U.S. Bank, Alex. MN. The Treasurer will continue to do all necessary monthly transferring/depositing of funds and will be compensated for all necessary trips and mileage.
3. All Township insurance will continue with MATIT. This includes all coverage for Fire Department volunteers, First Responder volunteers, Town Hall and all equipment, all vehicles and necessary fire department equipment, ball park sheds and playground equipment and the E/O coverage.
4. Continue to use Parkers Prairie Independent and Echo Press (Fargo Forum) for all necessary publications, will post all notices @ Hall and use web-page.
5. Gas reimbursement rate is \$.575 (federal rate), if rate changes during year make necessary adjustment.
6. Gopher bounty @ \$3.00 (2014), and beaver tails @ \$30.00.
7. Use the Millerville Township's Clerk and Treasurer as L.V. Deputy Clerk and Treasurer.
8. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to compensate all Board members @ \$14.00 (2016) per hour for minimum of two (2) hours (2013) for any business needing to be addressed beyond the regular scheduled meeting. For any unscheduled road check mileage paid and \$14.00 an hour, minutes need to be kept or note on payroll sheet. If any resident requests copy of minutes or

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any public information the resident making request will compensate the Board member for time and cost of all copies. No further discussion motion carried.

9. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to compensate all Board members \$70.00 (2016) for all monthly meetings, for any Special Meetings and if meeting away from Hall or out of Township those meetings will also be \$70.00. If meeting/conference last beyond 4 hours Board member will be compensated @ \$14.00 an hour for entire length of meeting/conference. Mileage will also be paid for attending meeting/conference. No further discussion motion carried.
10. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to continue paying Clerk yearly salary of \$2,000.00 (2010) plus \$14.00 per diem; to continue to pay Treasurer \$1,250.00 yearly salary plus \$14.00 per diem. No further discussion motion carried.
11. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to compensate the Head Election Judges @ \$14.00 (2016) an hour plus mileage for all necessary trips pertaining to election. All other election judges will be compensated @ \$12.00 (2016) an hour plus mileage. No further discussion motion carried.
12. Continue to meet @ L.V. Hall, second Thursday of each month, @ 7:00 p.m. All meetings will be posted @ hall and will be on calendar link of web-page. Any/all Special Meetings posted @ hall, published in both papers and posted in/on web-page. The entire year long scheduled meetings are also posted @ hall and web-page.
13. Compensate moderator of Annual Meeting @ \$25.00.
14. Sign Affidavits suggested by MAT for any Township work whenever Board member is involved.

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CHAIR, Dale Diedrich called the Board of Review to order on April 16, 2019 @ 9:00 a.m. with the Pledge of Allegiance. Supervisor's Brent Ost and Keith Schultz, Clerk Pam Cuperus and from the Do. Co. Assessor's office Keith Albertson and Matt Tikkanen were present.

There were no scheduled appointments and there were no residents from the township that were present with any questions or concerns.

Keith and Matt had several printouts regarding sales in county and sales in township for 2018 and all information was reviewed and discussed.

Motion was made and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried. 10:15 a.m.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
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