

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the December 08, 2016 scheduled 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 were present. Fire Chief Brad Ruckheim and Scott Korkowski and new first responder and road maintenance engineer were also present.

CLERK read minutes of the November 10, 2016 minutes. Correction made the road sign that will be installed on Spring Lake Rd. is a chevron. 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 for the month. There was \$84,000.00 transferred from savings to checking; checking account balance 11/30/2016 was \$2,330.36 and balance of all funds 11/30/2016 was \$682,837.48; CD @ BlackRidge Bank valued @ \$12,709.29 (F.F.); income received into township totaled \$167,181.27. Motion was made and second to accept the report as prepared and given with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried.

Brad introduced new First Responder, Mike Doehling. He had recently completed his training and testing. At this time Brad introduced Scott Korkowski the new Fire Chief for the next 3 year term. Motion was made and second to accept the fire departments recommendation of Scott as new fire chief with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried. The new grass rig has all electrical work completed and all fire vehicles have been moved back to fire hall. Brad and Scott informed Board that the two garage doors need to be replaced. They volunteered to get bids and all information for that project and bring information to Board meeting.

RBS and Board discussed condition of gravel roads. A letter to township was received from Ron Bloom, Hidden Valley LN NW with concerns about snow removal. It was addressed and RBS will remove snow with a smaller plow truck because there is no room for large plow truck to turn around at end of road. Joe Wagner and Board reviewed and discussed the **ROAD POLICY** that Township will adopt. Board mentioned this is new for township and each spring all roads are checked but if prior to road tour or at any time due to all traffic on said roads there is any problem Board will contact Joe Wagner. Brent is going to contact resident on Dittberner Creek Rd. informing them that the mailbox which is sitting in 5 gallon bucket, to be

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moved and installed correctly. Dale agreed to contact M. Smith MacKenzie to explain and discuss the letter being sent to her, reviewing with her details of letter sent to her. A snow fence will be put up on north side of hall, Stuart Wussow and Jessie Bodell agreed to do it.

Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept:

RESOLUTION 12082016
TOWNSHIP ROAD POLICY

Board discussed and reviewed the prepared document and with no other additions or changes motion carried.

Turkey Toms are going to purchase more tables and chairs for hall, Clerk and Brent will make all arrangements.

Clerk reminded Board of March elections and filing dates; a Supervisor for 3 year term and Supervisor for 1year term, and the Treasurer for 2 year term. Postings will be in paper, on web page and posted at hall. Annual election and meeting is March 14, 2017. Board reviewed all mail and building permits.

TREASURER had all claims and checks prepared for Board to review and sign. Checks # 8774 to #8778 totaled \$152,040.27: General Fund totaled \$6,015.21, Road/Bridge Fund totaled \$114,635.25 and Fire Fund totaled \$3,998.25. 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.

There was no other township business needing to be addressed motion was made and second to adjourn, motion carried. 8:10 p.m.

**THESE MINUTES WHERE READ, APPROVED, AND SIGNED AT THE JANUARY 12, 2017
SCHEDULED MEETING.**

DECEMBER 2016

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>
8774 Pam Cuperus	\$1,057.35	\$574.00	
8775 Barb Guenther	\$792.07	\$238.00	
8776 Dale Diedrich	\$170.00	\$403.00	
8777 Brent Ost	\$167.16	\$350.00	
8778 Keith Schultz	\$183.50	\$392.00	
8779 Brad Ruckheim			\$525.67
8780 Jim/Judy's			\$28.86
8781 Alx. Air Apparatus			\$3,443.72
8782 Victor Lunden	\$96.69		
8783 Sara Skoglund	\$90.00		
8784 Gardonville	\$84.19		
8785 Runestone	\$137.34		
8786 RBS Excavating		\$3,074.04	
8787 M.Smith MacKenzie	\$790.63		
8788 Ida Twsp.		\$9,604.21	
8789 Office Max/Depot	\$187.40		
8790 P.P. Independent	\$54.25		
8791 L.V. Store	\$29.99		
8792 Mike Lenarz	\$150.00		
8793 Koep's Septic	\$58.00		
8794 Rod Rolfe	\$41.80		
8795 BetterWare Comp.	\$30.00		
8796 Jessie Bodell	\$1,850.00		
8797 Bremer bank		\$100,000.00	
8798 Sam's Club	\$45.00		