

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the January 12, 2017 monthly township meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Clerk Pam Cuperus and Fire Chief Scott Korkowski were also present. Road Maintenance Engineer was absent due to weather conditions.

CLERK read the minutes of the December 08, 2016 monthly meeting. Motion was made and second to accept minutes as prepared and read with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried.

TREASURER gave the financial report/statement. There was a total of \$31,747.26 income into township in month of January 2017. Checking account balance on 12/31/2016 was \$3,445.74 and ALL FUNDS balance on 12/31/2016 was \$631,178.35 and CD @ BlackRidge Bank valued @ \$12,709.29 (F.F.). Treasurer transferred \$42,000.00 from checking to savings on 12/12/2016 and \$11,000.00 from savings to checking on 12/28/2016. Motion was made and second to accept this report as prepared and given with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried. Treasurer continued to prepare checks for Board to review and sign.

Dale had prior to meeting discussed with road maintenance engineer the road situation; the roads had all been sanded and engineer is trying to keep ahead of winter weather sanding all roads in township as they are needed. Miltona Township discussed with Dale switching road maintenance on two gravel roads. After discussion Board agreed to re-evaluate this in spring when Board does spring road tour with the road maintenance engineer, road maintenance will continue as it is. Dale had also discussed the cul-de-sac situation with Meridith Mackenzie Smith and she agreed to wait till spring road tour and discuss with Board what can be done.

Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept the bid for the garage door installation in basement, no further discussion motion carried. Scott and Pam will make arrangements to get internet and phone lines in basement for firemen's office. B & H are returning to hall on Monday to finish work in basement.

Clerk reviewed with Board the up-coming meetings, discussed election filings, and completed noxious weed report. The Treasurer had all claims ready for Board to review, discuss and sign. Motion was made and second to accept and pay claims #8800 to #8825, #8824 voided out, with Dale Diedrich, Brent Ost and Keith Schultz voting aye. General Fund totaled \$4,767.47; Road/Bridge Fund totaled \$13,833.57; and Fire Fund totaled \$5,043.90; totaling \$23,644.94, no further discussion motion carried.

There was no other Township business needing to be discussed motion was made to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 7:50 p.m.

BOARD OF AUDIT

CHAIR, Dale Diedrich called the Board of Audit to order following the scheduled monthly meeting with Supervisors Brent Ost, Keith Schultz and Treasurer Barb Guenther and Clerk Pam Cuperus present. A supervisor reviewed the Treasurer's ledger and Supervisor reviewed Clerk's ledger. All month's receipts and income were reviewed and not any errors were found and all totals for months and for end of year were found to be correct. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept both ledgers as reviewed, no further discussion motion carried.

Treasurer and Clerk will have a draft of the financial report prepared for the February meeting for Board to review and discuss for proposal of the 2018 levies for the Annual Meeting in March.

With no other business needing to be addressed motion was made and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 8:20 p.m.

**THESE MINUTES WHERE READ, APPROVED AND SIGNED AT THE
FEBRUARY 12, 2017 MONTHLY MEETING.**

JANUARY 2017

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>
8800 Bremer		\$5,260.27	
8801 Leuthner	\$100.00	\$50.00	
8802 Parview Properties	\$222.05		
8803 Do. Co. Assc. Twps.	\$586.24		
8804 Gardonville	\$84.12		
8805 Waste Mgt.	\$136.20		
8806 Runestone	\$159.63		
8807 Independent	\$73.63		
8808 Forum Comm.	\$81.13		
8809 H. R. Block	\$170.00		
8810 IRS	\$1,054.80		
8811 Pam Cuperus	\$30.19		
8812 NAPA			\$129.89
8813 MATIT	\$205.00		\$379.00
8814 RBS Excavating		\$8,034.05	
8815 Brandon Twp.		\$489.25	
8816 James Fults	\$150.00		
8817 Paula Uhde	\$150.00		
8818 Do. Co. Aud/Treasurer	\$101.88		
8819 Jim & Judy's	\$67.01		
8820 Lk. Reg. Firefighters Assc.			\$40.00
8821 Mn St Fire Chiefs Assc.			\$93.00
8822 Vol. Firefighters Ben.Assc.			\$109.00
8823 Viking Garage Door			\$4,226.00
8824 VOID			
8825 Pam Cuperus (Sam's/LV Toms)	\$1,462.60		