

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Dale Diedrich called the scheduled February 09, 2017 township monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Scott Korkowski and Road Maintenance Engineer Richard Vogt were present.

**CLERK** read the minutes of the January 12, 2017 monthly meeting and minutes of Board of Audit. Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye to accept both sets of minutes as prepared and read, no further discussion motion carried.

**TREASURER** gave the financial report/statement since the January 12, 2017 meeting. **ALL FUNDS** balance on 01/31/2017 was \$640,743.27; checking account balance 01/31/2017 was \$6,676.46; CD @ BlackRidge Bank valued @ \$12,768.86 (F.F.). Treasurer transferred \$8,000.00 from checking to savings. There is a total of \$40,679.69 income into township funds in February 2017. Motion was made and second to accept this report/statement 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 Board.

Board and road engineer reviewed and discussed conditions of roads in township and it was agreed that most are in very good condition even though there is still a lot of ice on many roads. The engineer and Board will monitor all gravel roads in next several weeks and if or wherever it is needed another layer of gravel will be applied for a second time. Hopper Ln will also be monitored closely, there has been high truck traffic and this road may in future need added attention, it will also be reviewed on spring road tour. Dale will contact Ken Mausolf, Hidden Valley LN NW about that road and will keep Board up-to-date what is discussed.

Fire Chief, Scott Korkowski, discussed with Board that the fire department recommends for the 2018 levy an increase to \$25,000.00, there has not been any increase for several years. He also agreed to attend the Annual Meeting to address any/all concerns from residents for fire department and first responders.

At this time the Board reviewed and discussed the draft of financial report Treasurer prepared. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to proposed at the Annual Meeting Levies for 2018; the General Fund @ \$70,000.00; the

Road/Bridge Fund @ \$130,000.00 and Fire Fund @ \$25,000.00; lowering from the 2017 levy by \$19,000.00. Total will be \$225,000.00 for these 3 funds. No further discussion motion carried.

Clerk reminded Board of all the meetings and short course held in month of March 2017. At this time motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye to accept Michelle Greengo to assist the Clerk with elections, no further discussion motion carried. At this time Treasurer had all checks prepared for Board to discuss, review and sign #8826 to #8835 totaling \$6,552.64. General Fund totaled \$686.73, Road/Bridge Fund totaled \$5,657.20, Fire Fund totaled \$178.75 and Park Fund totaled \$29.96. Motion was made and second to pay all claims with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried.

There was no other township business needing to be addressed motion was made to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 8:30 pm

**THESE MINUTES ARE WHERE READ, APPROVED AND SIGNED AT THE  
MARCH 9, 2017 MONTHLY MEETING.**

**FEBRUARY 2017**

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8826 JZ Fire Ext.	\$25.00			
8827 Runestone Elec.	\$184.81			
8828 NAPA			\$5.74	
8829 Gardonville	\$84.12		\$104.10	
8830 Waste Mgt.	\$136.45			
8831 L.V. Aux.	\$50.00			
8832 RBS Exc.		\$5,657.20		
8833 Central Lk. Rest.	\$201.88			
8834 Klimek Well				\$29.96
8835 Pam Cuperus	\$4.47		\$68.91	