

# LEAF VALLEY TOWNSHIP

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

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**VICE-CHAIR BRENT OST** called the April 13, 2017 monthly meeting to order @7:00 p.m. with Supervisor Keith Schultz, Treasurer Barb Guenther, Clerk Pam Cuperus, Road Maintenance Engineers Brad & Steve Vogt and Fire Chief Scott Korkowski present. Dale Diedrich was out of town.

**CLERK** read the minutes of the March 09, 2017 monthly meeting. Motion was made and second to approve minutes as prepared and read with Brent Ost and Keith Schultz voting aye, no further discussion motion carried.

**TREASURER** gave the financial report since the February 2017 meeting. There was \$6,000.00 transferred from savings to checking on 03/13/2017, all funds account balance on 03/31/2017 was \$668,851.54; checking account on 03/31/2017 was \$1,796.69; CD @ BlackRidge Bank value is @ \$12,768.86 (F.F.), and there is income into the township since March 2017 meeting totaling \$4,920.28. Motion was made and second to approve this report as prepared and read with Brent Ost and Keith Schultz voting aye, no further discussion motion carried. Treasurer continued to prepare checks for Board to review and sign.

Board and RBS Excavating discussed different roads that need attention; culvert on Hopper Ln. in the area of wildlife reserve needs to be checked out, Vermont Lk. Rd west of gravel pit, Shea Rd south of Leon Schultz, & culvert on Ost Rd near Marvin Thoeness resident. Brent will contact supervisor from the Millerville Township regarding the condition of Mill Pond Rd. It was agreed to keep weight restrictions on Spring Lake Rd. till later date. RBS will crack Hidden Valley Rd with Miltona Township paying half of cost. Board decided to have the Spring Road tour on April 18, 2017 following the Board of Review, clerk will post notice.

At this time the Board reviewed quotes received for 2017/2018 Road Maintenance. Motion was made and second with Brent Ost and Keith Schultz voting aye to accept quote from RBS Excavating, no further discussion motion carried.

**Scott Korkowski**, fire chief, informed Board at the end of month the remaining apron, cement driveway, into the lower level of fire hall will be completed.

Motion was made and second that Dale Diedrich continue as Chair for Township Board for 2017/2018, that Brent Ost will continue as Vice-Chair for 2017/2018 with Brent Ost and Keith Schultz voting aye, no further discussion motion carried.

The Supervisors continued with the Board of Organization, printed on separate sheet.

Clerk reviewed with Board building permit and dates of future meetings. Treasurer had all checks prepared for Board to review, discuss and sign. Checks # 8854 to #8872 that totaled \$8,230.24; General Fund totaled \$1,996.29, Road/Bridge Fund totaled \$3,659.75 and Fire Fund totaled \$2,574.20. Motion was made and second to accept and pay all invoices with Brent Ost and Keith Schultz voting aye, no further discussion motion carried.

With no other township business needed to be addressed motion was made and second to adjourn with Brent Ost and Keith Schultz voting aye, motion carried. 7:45 p.m.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE  
MAY 11, 2017 MONTHLY MEETING.**

**APRIL 2017**

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>
8854 MAT	\$150.00		
8855 Jake Ost	\$150.00		
8856 Waste Mgt.	\$267.11		
8857 Runestone	\$195.01		
8858 Gardonville	\$84.19		\$43.20
8859 Leaf Valley Store	\$30.40		
8860 Brad Ruckheim	\$77.75		
8861 Forum Comm.	\$67.50	\$67.50	
8862 H. & R. Block	\$80.00		
8863 IRS	\$441.58		
8864 RBS Excavating		\$2,722.98	
8865 Do. Co. Auditor/Treas.		\$24.48	
8866 M. & R. Signs		\$763.19	
8867 Jim & Judy's			\$21.00
8868 Parview Properties Inc.	\$352.00		
8869 P. P. Independent	\$100.75	\$81.60	
8870 Alx. Tec. Com. Col.			\$450.00
8871 Motorola Solutions			\$660.00
8872 L.V. Fireman's Relief			\$1,400.00

Motion was made and second to accept #1 thru #12 with Brent Ost and Keith Schultz voting aye. Each item was reviewed, discussed and voted on separately, motion carried.

1. Use Leuthner Law Firm for legal representation when MATIT recommends a local attorney is needed.
2. All/any township banking transactions/business will be conducted @ 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 Dept. and First Responder volunteers, town hall and all equipment, all vehicles and necessary fire department equipment, ball park sheds and playground equipment; also all E/O coverage.
4. Continue to use the P.P. Independent and Echo Press for all necessary publications, will also post all necessary notices at hall and use web-page.
5. Gas reimbursement rate remains at \$.575, (federal rate). If this rate changes during year make necessary adjustment.
6. Use Millerville Township's Clerk and Treasurer as L.V. Deputy Clerk and Treasurer.
7. At any time Board members need to address any township situation (unscheduled road check) they will be compensated for minimum of two (2) hours @ \$14.00 an hour (2016). They need to put all information of these trips on payroll sheet. If any resident requests copy of minutes or any public information that individual will compensate Board member for time and cost of copies.
8. All Board members will be compensated \$70.00 for any/all meetings or conferences they attend that lasts five (5) hours or less. If the meeting or conference goes beyond the 5 hours then compensation will be \$14.00 an hour for length plus driving time and mileage to individual that drives.
9. All head election judges will be compensated \$14.00 (2016) an hour, all other election judges \$12.00 an hour, all will be paid mileage to/from for training and elections.
10. Compensate moderator for Annual Meeting \$25.00
11. Continue to meet @ L.V. Town Hall @ 7:00 p.m., second Thursday of each month; meeting posted @ hall and on web page. Any/all Special Meetings or Public Hearings will be published in both papers, posted @ hall, and on web page.
12. Sign Affidavits suggested by MAT for any township work whenever Board member is involved.
13. Motion was made and second with Brent Ost and Keith Schultz voting aye to compensate Clerk and Treasurer an additional \$300.00 each a year, Clerk \$2,300 and Treasurer \$1,550.00 (2017), no further discussion motion carried.
14. Motion was made and second with Brent Ost and Keith Schultz voting aye to increase gopher feet bounty to \$3.25 (2017) and continue with beaver tails at \$30.00, no other discussion motion carried.