

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the August 10, 2017 monthly meeting to order with the Pledge of Allegiance. Supervisors Brent Ost, Keith Schultz, Treasurer Barb Guenther, Fire Chief Scott Korkowski, Road Engineer Richard Vogt and Clerk Pam Cuperus were present.

Clerk made a spelling correction prior to reading minutes of the July 11 2017 minutes. **Clerk** read the minutes of the July 11, meeting and a correction made. Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye to accept the minutes with the corrections, no further discussion motion carried.

TREASURER gave the financial report/statement since the July 2017 meeting. CD @ BlackRidge Bank value remains@ \$12,768.86 (F. F.), on 07/31/2017 the checking account balance was \$1,355.54 and ALL FUNDS balance was \$705,431.69. Treasurer transferred \$107,000.00 from checking to savings; there was income into township totaling \$3,705.00. 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.

Fire Chief informed Board that the fire department has a possible 10 individuals interested in joining first responders and or the fire department. The cost of all training is picked up by the department and the cost of each pager is about \$500.00 and cost of each radio is over \$2,000.00 so the department hops those taking the training will stay committed. The training is being completed at hall for series of 6 weeks. The fire department and first responders are considering having a fund raiser to help with these costs. Motion was made and second to increase the Firemen's Relief benefit from \$900.00 per fireman to \$1,000.00 per fireman with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried. Fire Relief Secretary, Chad Guenther will take care of all necessary paper work. Scott will keep Board up-to-date when training starts and when any decision is made regarding a fund raiser.

RBS and Board discussed at length the improvements that are being made on Little Ida Bh. Rd and what some of the costs will be and the decision to curb, gutter, tar or the culvert and ditches that were originally planned was discussed again. The board agreed to get the road surveyed to know exactly where road-right-away is. It has been incorrect for many years, gopher has already been out on sight and have flags set. Dale is going to meet with attorney to discuss if all improvements are being completed legally correct. RBS and Board will

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continue to monitor all work as it is being completed. There are few areas on Spring Lake Rd that the shoulders need to be repaired and area on Spring Lake Drive that will also be repaired. Don Kalpin will be contacted regarding completing the approaches into his fields.

Board discussed the re-amortization of the bond and if it would be a financial benefit for township, after reviewing the printout and discussed the difference motion was made and second by Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept this new schedule of payments with Bremer Bank. Board asked Treasurer to also check with US Bank if there is a better banking package for the township. Keith will contact Steve Otto @Bremer for the bonding change. Motion carried.

Clerk had mail and building permits for Board to review and Treasurer had all checks prepared for Board to review, approve and sign. Checks prepared were #8094 to 8940, #8936 voided, totaling \$14,115.39. General Fund totaled \$1,262.67, Road/Bridge Fund totaled \$11, 984.48, Fire Fund totaled \$840.34 and Park Fund totaled \$27.90. Motion was made and second to accept all claims and pay them all with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

There was 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. 8:00 p.m.

**THESE MINUTES WHERE READ, APPROVED AND SIGNED AT THE
SEPTEMBER 14, 2017 MONTHLY MEETING.**

AUGUST 2017

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8924 Runestone Elec.	\$177.74			
8925 Victor Lundeen	\$258.63			
8926 Central Lk. Rest.	\$402.64			
8930 W. Mgt.	\$136.22			
8931 Gardonville	\$127.95			
8932 Lk. Miltona Assc.	\$150.00			
8933 Gappa Oil			\$118.10	
8934 Granite Elec.			\$107.00	
8935 HillTop Lumber		\$1,375.08		
8936 VOID		VOID		
8937 RBS Exc.		\$10,609.40		
8938 OtterTail Power				\$27.90
8939 Pam Cuperus	\$52.69			
8940 Nordland Service			\$572.04	