

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Dale Diedrich called the September 14, 2017 monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost, Keith Schultz, Treasurer Barb Guenther, Clerk Pam Cuperus, Road Maintenance Engineer Richard Vogt and Fire Chief Scott Korkowski were also present.

**CLERK** read the minutes of the August 08, 2017 monthly meeting. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept these minutes as read and prepared, no further discussion motion carried.

**TREASURER** gave the financial report. CD @ BlackRidge Bank is valued @ \$12,768.86, checking account on 08/31/2017 was \$1,415.39, ALL FUNDS balance on 08/31/2017 was \$693,590.56. The treasurer transferred \$11,500.00 from savings to checking on 08/12/2017. There is a total of \$10,776.74 in income for the township in the month of September 2017. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept as prepared and given the financial report/statement, no further discussion motion carried. Treasurer continued preparing checks for Board to review and sign.

RBS and Board discussed progress on repairs on Little Ida Bh. Rd, RBS will be ordering the culverts and bands that will be needed, RBS will contact Gopher to flag buried lines and Board agreed to contact all residents along road that will be affected by road repairs. There is debris on Hopper Ln that needs to be picked up before weather conditions change, RBS will take care of it as soon as possible.

Glen Olson discussed with Dale about the irrigation situation on Shea Rd.. Board agreed there is no problem with the irrigating on said road but Glen Olson is liable if there is ever a problem with a vehicle/driver hitting arm of irrigator or water on road causing an accident.

It was recommended by attorney if township pursues project on Hidden Valley Ln a subordinate district for assessing residents will need to be set up, this project may cost \$60,000.00 or more. Attorney and Dale need to get more facts before any decision made.

Scott Korkowski informed Board there were 6 residents taking the training at the hall. He informed Board that some of the firemen's turnout gear has gotten moldy because the basement is so damp and there is no dehumidifier in basement. There is a FEMA Grant

available for funding for fire departments assisting in purchasing of special washer and dryer racks, for all turn out gear, cost of washer is over \$10,000.00. Motion was made and second to apply for this grant, paying Karen Anderson \$1,000.00 to do all necessary paper work for this grant for the fire department, no further discussion motion carried. Keith agreed to contact a couple furnace/air conditioner technicians about putting a unit in basement to reduce the moisture in basement. He will keep Board and fire dept up to date.

All building permits were reviewed. The board discussed the propane contract for 2017/2018 from HiWay Amaco. Motion was made and second to accept this agreement @ \$1.14 per gallon for 2200 gallons with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no further discussion motion carried.

**Treasurer** shared with Board the information she had regarding the banking facility's percentage paid on accounts. Board tabled any decisions till more information is obtained. Treasurer had checks #8941 to #8950 prepared for Board to review and sign totaling \$33,280.46. General Fund totaled \$5,652.88, Road/Bridge Fund totaled \$16,658.20, Fire Fund totaled \$7,636.11, and Park Fund totaled \$3,333.27. Motion was made and second to accept and pay all claims submitted to township for month 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 and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 8:00 pm

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE  
OCTOBER 12, 2017 MONTHLY MEETING.**

**SEPTEMBER 2017**

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8941 Waste Mgt.	\$136.96			
8942 Runestone Elec.	\$163.70			
8943 Gardonville	\$84.75		\$43.20	
8944 Twp. Of Millerville		\$1,436.50		
8945 HillTop Lumber		\$250.00		
8946 RBS Exc.		\$14,607.70		
8947 MATIT	\$2,357.00		\$5,037.00	
8948 Gappa Oil			\$121.28	
8949 Millerville Auto Ctr.			\$29.00	
8950 OtterTail Power				\$33.27
8951 Pam Cuperus	\$537.31	\$14.00		
8952 Barb Guenther	\$494.55			
8953 Keith Schultz	\$221.36	\$70.00		
8954 Brent Ost	\$190.73	\$42.00		
8955 Dale Diedrich	\$212.52	\$238.00		
8956 Wayne Stephans				\$3,300.00
8957 Mike Doehling			\$111.63	
8958 Fire Ext. Service			\$40.00	
8959 Karen Anderson			\$1,000.00	
8960 HiWay Amaco	\$1,254.00		\$1,254.00	