LEAF VALLEY TOWNSHIP

CHAIR, Dale Diedrich called the October 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, Road Maintenance engineer Richard Vogt and Fire Chief Scott Korkowski were also present.

CLERK read the minutes of the September 14, 2017 minutes. Corrections were made and a motion was made and second to accept minutes with those corrections with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no further discussion motion carried. The corrections will be on web page.

TREASURER gave the financial report since the September 2017 meeting. CD @ BlackRidge Bank is valued @ \$12,768.86; checking account balance on 09/30/2017 was \$2,533.58; ALL FUNDS balance on 09/30/2017 was \$672,558.68; Treasurer transferred \$22,000.00 from savings to checking and there was income for Township totaling \$680.00. 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.

Scott Korkowski shared with the Board someone had used key available in basement to get into hall and then broke door on first responder rig looking for drugs, individual also got into office. There are NO drugs on or in any first responder vehicles but the hinges on rig where first call bag are kept were bent or broken and nothing in office was destroyed or missing. It was discussed that township hall has never had any issues like this so should the key to hall be eliminated, people are always getting ice so there is always a lot extra traffic in and out of hall. All were in agreement camera's should be installed and signs hung warning individuals about extra surveillance in hall. Scott agreed to get information and bring it to next meeting so a decision can be discussed. At this time Keith informed Board that he had discussed with air conditioner technician the moisture problem in basement of hall. There is a dehumidifier available to install in basement helping to eliminate humidity Board agreed to table purchasing anything till spring.

RBS and Board discussed that Little Ida Bh. Rd. project is completed, couple areas were gravel needs to be applied which will get done with in few days. Projects on Spring Lk. Rd, Dittberner Ck. Rd and John Thoennes's are also all completed. The problem with beavers in creek is

causing some areas in creek to not flow backing water up. RBS and Dale will talk with residents that have land along the creek, north of Co. Rd. #14, and try to figure out exactly where the beavers have damned the creek. Dale has been talking with attorney regarding the Hidden Valley Ln. project. A feasibility study is not necessary but attorney is going to review project with a surveyor and get his opinion. The area next to road where natural spring is may need a tile installed and once attorney has all information he will contact Dale with a petition that all residents will need to address and there may need to be a public hearing as soon as information is available. Dale will keep Board up-to-date of progress.

Board discussed getting together with Steve Otto regarding CD's. If necessary they will meet with Steve Otto prior to November meeting to review and discuss all options available best for township. This will be discussed @ November meeting.

At this time the Board reviewed building permits and mail. **Treasurer** had checks #8961 to #8975 prepared and ready for board to review and sign. Total of all claims to be paid was \$13,968.89; General Fund \$1,076.93, Road/Bridge Fund \$11,732.67, Fire Fund \$83.45 and Park Fund \$1,075.84. Motion was made and second to accept and 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 and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye. Motion carried. 8:00 p.m.

THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE NOVEMBER 09, 2017 MONTHLY MEETING.

OCTOBER 2017

OCTOBER 2017	GENERAL	ROAD/BRIDGE	<u>FIRE</u>	PARK
8961 Hiway Amaco				\$385.56
8962 OtterTail Power				\$40.28
8963 Leon Cuperus				\$650.00
8964 RBS Excavating		\$10,340.44		
8965 HillTop Lumber		\$1,350.23		
8966 Jim & Judy's			\$40.25	
8967 L.V. Aux.	\$50.00			
8968 Brittany Schulke	\$150.00			
8969 Jodi Becker	\$150.00			
8970 Koep's Septic	\$90.00			
8971 Runestone Elec.	\$164.64			
8972 Gardonville	\$84.92		\$43.20	
8973 H. & R. Block	\$80.00			
8974 IRS	\$307.37			
8975 Insty Prints		\$42.00		