

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the May 10, 2018 Township meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt and Clerk Pam Cuperus also present.

CLERK read the minutes of the April 12, 2018 meeting including the Board of Re-organization. Motion was made and second to accept those minutes after the spelling corrections were completed with Dale Diedrich, Brent Ost, and Keith Schultz voting aye. No other discussion motion carried.

TREASURER gave the financial report for month of May 2018. On April 30, 2018 there was a balance of \$711,660.51 in ALL FUNDS, \$11,622.82 in checking account, and there was \$4,000.00 transferred from savings to checking. The CD @ the BlackRidge Bank value remains @ \$12,795.37 (F.F.). There was a total of \$3,289.62 income received into township in May 2018. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz all voting aye to accept this report as prepared and given, no other discussion motion carried. Treasurer continued to prepare claims for Board to review and sign.

There were no issues that RBS and Board needed to review regarding road conditions throughout the township. It was mentioned road restrictions were going to be removed that next week. It was discussed that a second letter will be sent to residents on Hidden Valley Ln regarding the road improvement project. All agreed the letter sent to those residents did not explain process clear enough. Clerk will contact Bill Leuthner so this can be addressed yet this summer/fall. Brent will get the needed water sample from the spring on Hidden Valley LN NW. Keith shared information he had regarding installation of humidifier for basement, Board all agreed that this needs to be installed soon before hot humid weather. Keith will handle all arrangements with contractor. Pam informed Board that the lap top is not working w/the new printer it also is 11 years old, it is completely froze up, she will keep Board informed. She also asked if Township could purchase new microwave for the hall kitchen, almost 20 years old and has a burnt hole in window, she will take care of buying one.

Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye to accept Barb Guenther, Caroline Schultz, Rod/Marville Rolfe, Mary Jane Lenarz and Pam Cuperus as the election judges for 2018 elections. No further discussion motion carried.

Board discussed that 2 of 3 Supervisors will need to be recertified prior to April 2019 and this can only be completed on computer, cannot be done at any Summer Short courses, clerk will get info for Board so this can be completed. The Treasurer had claims #573 to #587 prepared for Board to review and sign totaling \$19,525.77. General Fund totaled \$6,543.59, Road/Bridge Fund totaled \$10,709.50, Fire Fund totaled \$238.89, and Park Fund totaled \$2,033.79. 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.

At this time 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. 8:10 p.m.

THESE MINUTES WERE, APPROVED AND SIGNED AT THE JUNE 14, 2018 MONTHLY MEETING.

MAY 10, 2018

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
573 NAPA			\$23.12	
574 RBS Excavating		\$10,709.50		
575 Koep's Septic	\$95.00			
576 Gardonville	\$84.88		\$43.20	
577 HiWay Amaco	\$149.12		\$149.12	
578 HiWay Amaco				\$284.79
579 BetterWare Comp.	\$370.26			
580 Forum Comm.	\$67.50			
581 Central Lk. Rest.	\$206.16			
582 Runestone Elec.	\$153.17			
583 L. V. Sportsmen	\$150.00			
584 L. V. Aux.	\$100.00			
585 Do. Co. Assessor's	\$5,167.50			
586 NAPA			\$23.45	
587 Willmar Precast				\$1,749.00