

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the June 14, 2018 monthly township meeting to order @ 7:00 p.m. with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt, First Responder President Mike Doehling, Ken Devine resident living on Little Ida Bh.Rd and Clerk Pam Cuperus present.

CLERK read the minutes of the May 10, 2018 meeting. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept as prepared and read those minutes. No other discussion motion carried.

TREASURER gave the financial report for the month of June 2018. General Fund balance was \$430,572.72, Road/Bridge Fund balance was \$130,335.36 and Fire Fund balance was \$75,898.06; these funds totaled **\$636,806.14**. Park Fund balance was \$1,462.28, Fire Truck Fund balance was \$16,947.00 and Hall Maintenance Fund balance was \$40,962.51. Checking account balance on May 31, 2018 was \$1,694.35. Treasurer transferred \$15,000.00 from savings to checking and CD @ BlackRidge Bank value remains @ \$12,795.37 (F.F.). There was income into township in June 2018 totaling \$1,360.71. 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 claims for Board to review and sign.

Mike Doehling informed Board this Saturday there will be training for the fire department and first responders in the hall parking lot using volunteers and vehicles for training purpose. In the future there are plans for additional training with Life Link being involved. He will keep Board informed as plans are completed. He had printouts available for Board to review and discuss to purchase a defibulator for the town hall. Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye that the township will purchase a defibulator to be hung in the town hall. Mike has agreed to order and install it for the township, motion carried. Clerk informed Board that the payment for fire truck for \$13,271.00, will be automatically withdrawn June 22, 2018, 06/2021 will be final payment on fire truck.

The Board and Richard discussed roads that are still in need of repair and gravel application and how soon each project will be started. Fergus Pump is having difficulty getting chloride for orders they have, township roads will get chloride but need to wait till product arrives. It was also discussed the tarring project on Little Id BH. Rd., Ida Township's project, if it would be

"This institution is an equal opportunity provider."

possible to tar that portion of road in L. V. Twp. when being completed. The Board reviewed and explained in detail the policy and procedure that L.V. Twp. has in place regarding any tarring project in the township. It was also noted that no one has come to any township meeting addressing Board with questions about this project getting done in L. V. Twp. Board discussed when they will do weed tour all agreed it needs to be done this next week. Dale will contact Ferguson about all trucks hauling gravel on Vermont Lk. Rd. Dale is still getting information together about project on Hidden Valley Ln. he will keep Board informed as he gets information put together, Jeff Stabnow has agreed to help if needed with this project. Tom Kelly and Keith set up the humidifier in basement and after checking on it confirmed it is working.

Clerk registered Dale and Brent for Summer Short Course for the Board of Equalization, June 25, @ Fergus Falls. At this time Board reviewed all building permits.

Treasurer had prepared claims #588 to #607 for Supervisors to review and sign totaling \$32,572.25. General Fund totaled \$6,267.23, Road/Bridge Fund totaled \$10,721.56, Fire Fund totaled \$13,483.46 and Hall Maintenance \$2,100.00. Motion was made and second to accept and pay all claims with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no other 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.

**THESE MINUTES HAVE BEEN APPROVED AND SIGNED AT THE
JULY 12, 2018 MONTHLY MEETING.**

JUNE 2018

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>H. MAINT.</u>
588 Pam Cuperus	\$95.30			
589 RBS Excavating		\$10,047.56		
590 Stuart Wussow		\$265.00		
591 Gardonville	\$84.88		\$43.20	
592 Gappa Oil			\$125.18	
593 Jim & Judy's			\$44.08	
594 Tom Kelly Htg/AC				\$2,100.00
595 Runestone Electric	\$181.51			
596 Independent	\$148.00			
597 Jim's Wholesale	\$114.90			
598 Waste Mtg.	\$167.37			
599 Parview Properties	\$140.00			
600 MAT	\$100.00			
601 BetterWare Comp.	\$1,998.43			
602 Pam Cuperus	\$973.79	\$44.00		
603 Barb Guenther	\$752.54			
604 Dale Diedrich	\$419.79	\$131.00		
605 Brent Ost	\$531.09	\$103.00		
606 Keith Schultz	\$529.63	\$131.00		
607 Gerald Schuelke	\$30.00			