

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the September 13, 2018 monthly township meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Fire Chief Scott Korkowski and Road Maintenance Engineer Dormayne Vogt and Clerk Pam Cuperus were present.

CLERK, read the minutes of the August 09, 2018 and after corrections completed motion was made and second to accept minutes with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried.

TREASURER gave the financial report since the August meeting. General, Road/Bridge and Fire Funds had balance of \$703,818.92; Park Fund \$2,786.34, Fire Truck Fund \$16,947.00, and Hall Maintenance Fund \$38,862. There was on 08/31/2018 balance in checking account \$1,689.13. CD @ BlackRidge Bank value remains @ \$12,795.37 (F.F.) and Treasurer transferred \$10,000.00 from savings to checking to conduct township business in August. There was a total of \$315.79 for income into township. Motion was made and second to accept this report with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

The Board discussed the HiWay Amaco contract for 2018/2019. Motion was made and second to accept and sign the contract for the town hall for 2,400 gallons @ \$1.25 (2017/2018 used 2,200 gallons). The ball park shed contract was for 480 gallons @ \$1.25. No further discussion motion carried for both contracts. At this time the Treasurer continued to prepare checks for Board to review and sign.

Board and RBS discussed the culvert project being completed on Vermont Lake Rd and agreed it was more work than anticipated but will have it completed the next day. RBS was asked to start as soon as possible the culvert project on Hidden Valley Ln so Mark Lee can get the tarring project started before weather hinders this project from being completed this fall. Dale and RBS will keep Mark Lee up to date as culvert is completed.

Board realizes there is no resident living on road Buck Ridge Rd. so maintenance of this road is minimal and that is what owners want. If/when there is home built and resident lives on Buck Ridge Rd. road will be maintained like all other township roads, all are reasonably passable for all vehicles.

Scott Korkowski, Fire Chief, informed Board that the FEMA Grant that was applied for in 2017 was denied, department may re-apply for half cost. Scott will keep Board informed what department decides to do. There are newer members joining fire department and first responders, training for first responders will be at L.V. Hall including other departments in county.

Joe Wussow and Board discussed the parking situation on Spring Lake Rd on both sides of road near the public lake access. All are in agreement it is a situation that needs to be addressed and L.V. Sportsmen are willing to assist the township if there is a solution the township comes up with. All will continue to look into situation and Dale will talk with county about changing width of road in specific area.

At this time Treasurer had all claims prepared for Board to review and sign #636 to #660, totaling \$32,998.93. General Fund totaled \$7,670.54, Road/Bridge Fund totaled \$17,256.64, Fire Fund totaled \$6,663.11 and Park Fund totaled \$1,408.64. Motion was made to accept and pay all claims treasurer had prepared 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 monthly meeting with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried.

**THESE MINUTES WERE READ, APPROVED, AND SIGNED AT THE
OCTOBER 11, 2018 MONTHLY MEETING.**

September 2018

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
636 Pam Cuperus	\$956.46	\$305.00		
637 Barb Guenther	\$864.21	\$30.00		
638 Keith Schultz	\$177.49	\$15.00		
639 Dale Diedrich	\$603.28	\$285.00		
640 Brent Ost	\$389.94	\$175.00		
641 Forum Comm.	\$22.50	\$101.25		
642 True North Steel		\$4,219.84		
643 Postmaster	\$100.00			
644 MATIT	\$2,357.00	\$5,035.00		
645 Sammy's One Stop			\$84.91	
646 Alx. Rubbish	\$43.23			
647 Koep's Septic	\$95.00			
648 OtterTail Power				\$32.74
649 Runestone	\$242.60			
650 Gardonville	\$84.83		\$43.20	
651 RBS Excavating		\$10,588.20		
652 Jeff Stabnow		\$1,187.50		
653 Independent		\$149.85		
654 Parview Properties	\$80.00			
655 Mike Wrobel	\$60.00			
656 HiWay Amaco	\$1,500.00		\$1,500.00	
657 HiWay Amaco				\$600.00
658 L. & O. Plumbing				\$775.90
659 Marvin Thoennes	\$34.00			
660 John Olson	\$60.00			