

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Dale Diedrich called the October 11, 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 and Clerk Pam Cuperus present.

**CLERK** read the minutes of the September 13, 2018 monthly meeting. Motion was made and second to accept as prepared and read those minutes with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no other discussion motion carried.

**TREASURER** gave the financial monthly report for township since the September meeting. There was income of \$25,150.00, value of the CD @ BlackRidge Bank remains @ \$12,795.37 (F.F.); checking account was \$2,690.20 and General, Road/Bridge and Fire Funds balance \$673,653.92, Park Fund \$1,377.70, Fire Truck Fund \$16,947.00 and Hall Maintenance Fund \$38,862.51 on 09/30/2018. Treasurer transferred \$34,000.00 from savings into checking. Motion was made and second to accept this report as prepared and given with Dale Diedrich, Brent Ost and Keith Schultz voting aye. Treasurer continued to prepare claims for Board to approve, review and sign.

Board and Richard discussed progress of work completed on Hidden Valley Ln., all necessary culvert work is complete and ready for Mark Lee to start and complete tarring project. Discussed the cul-de-sac or end of road at the west end and decided exactly how the tarring will be completed for resident living at the end of road. Mark Lee had informed Dale that weather needs to be between 60 and 65 for tar to set and with weather conditions this project will be on hold till conditions improve. As soon as it is started Supervisors will contact attorney to decide on date for Public Hearing that needs to be held and letters of notification will be sent to all residents living in the tarring project. It was also agreed by Board that after that meeting Steve Otto, Bremer Bank will be contacted about a loan needed for this project. Vermont Lk. Rd will be finished also next week and there are trees and brush that will also be cut and trimmed before weather conditions change. At this time the parking situation at the public access on Spring Lake Rd was discussed and what needs to be done, Board agreed to continue to work on this project. Jeff Stabnow has agreed to assist Board finding a solution. Board will keep all informed as solution is worked out.

First Responders are having a joint training with other nearby first responder organizations. It is scheduled for December and January, Tuesday and Thursday nights. Schedule will be on web page, if any interested parties contact F.R. President, Mike Doehling or Fire Dept. Chief Scott Korkowski for more information. The L.V. Sportsmen gave \$25,000.00 to the Fire Department to help buy turnout gear.

Motion was made and second to accept:

**RESOLUTION 10112018A**

**RESOLUTION DESIGNATING THE ANNUAL POLLING PLACE**

For Leaf Valley residents are able to exercise their right to vote at their local place. With Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no other discussion motion carried.

Treasurer had all claims prepared for the Supervisors to review and sign. Motion was made and second to accept and pay claims #661 to #671 totaling \$28,860.77 with Dale Diedrich, Brent Ost, and Keith Schultz voting aye. General Fund totaled \$1,326.62, Road/Bridge Fund totaled \$25,795.46, Fire Fund totaled \$1,702.70 and Park Fund totaled \$35.99. No other 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. 7:45 pm.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE SCHEDULED NOVEMBER 08, 2018 MONTHLY MEETING.**

**OCTOBER 2018**

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
661 Granite Electronics			\$1,059.50	
662 Karin Anderson Grant writer			\$600.00	
663 H. & R. Block	\$81.00			
664 IRS	\$447.45			
665 Forum Comm.		\$243.75		
666 OtterTail Power				\$35.99
667 Runestone Elec.	\$173.52			
668 RBS Excavating		\$25,551.71		
669 Gardonville	\$85.05		\$43.20	
670 L. V. Merc.	\$9.60			
671 John Thoennes	\$530.00			

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