

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the November 08, 2018 monthly township meeting to order @ 7:00 p.m. Brent Ost, Keith Schultz, Barb Guenther, road maintenance engineer, Richard Vogt, Jeff Stabnow engineer and Pam Cuperus present.

CLERK read the minutes of the October 11, 2018 monthly meeting. Motion was made and second to accept as prepared & read those minutes with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no further discussion motion carried.

TREASURER gave the financial report since the October 2018 monthly meeting. There was income totaling \$2,428.91; CD @ BlackRidge Bank value remains @ \$12,795.37; checking account balance on 10/31/2018 was \$1,979.43 and balance of the General, Road/Bridge and Fire Funds was \$671,030.23, Park Fund was \$1,341.71, Fire Truck Fund was \$16,947.00 and Hall Maintenance Fund \$38,862.51. Treasurer transferred \$3,000.00 from savings to checking. Motion was made and second to accept this report as prepared and given with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried. Treasurer continued to prepare checks for Board to review.

Supervisors, Richard and Jeff Stabnow discussed the tarring project that was completed on Hidden Valley LN. There are issues with the driveway or approaches onto some of the driveways. Jeff Stabnow will check with Mark Lee regarding these issues because when the project was completed in the late fall the weather conditions changed dramatically within few days so these driveways that need some work may need to wait till spring of 2019. All agreed that in future when other roads are resurfaced there needs to be discussion about putting at all driveways regulated swing-away mail boxes. Jeff Stabnow and Board agreed to continue to look into the parking situation at the access on west side of Lake Miltona so hopefully before spring there will be a solution to this problem. Mowing of the ditches is being worked on and if weather cooperates it will be completed soon.

Clerk will mail 2019 fire protection agreements to Ida and Effington Townships, there were no changes for the 2019 year.

At this time Supervisors reviewed mail and several building permits. It was decided to have Special Meeting on the Hidden Valley Ln Subordinate Service District on Thursday, November 15 @ 7:00 p.m. @ the town hall. Clerk will contact attorney and post notice. Treasurer had

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claims #672 to #694 prepared for Supervisors to review, accept and sign. General Fund totaled \$5,170.35, Road/Bridge Fund totaled \$81,094.00, Fire Fund totaled \$250.42, and Park Fund totaled \$1,192.29. 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 pm.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
DECEMBER 13, 2018 MONTHLY MEETING.**

NOVEMBER 2018

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
672 Mn Stete Fire Dept Assc			\$110.00	
673 J.Z. Fire Ext.			\$35.00	
674 Sammy's One Stop			\$62.22	
675 Leuthner Law		\$3,053.43		
676 RBS Excavating		\$4,233.95		
677 RBS Excavating				\$200.00
678 Lisa Wussow				\$690.00
679 OtterTail Power				\$32.29
680 Pam Cuperus	\$51.44			
681 Runestone Electric	\$143.74			
682 Gardonville	\$128.25			
683 Mary Jane Lenarz	\$175.85			
684 Marvella Rolfe	\$200.70			
685 Caroline Schultz	\$208.20			
686 Rod Rolfe	\$610.70			
687 Pam Cuperus	\$2,124.05			
688 Barb Guenther	\$1,431.42			
689 Forum Comm.	\$22.50			
690 L. M. Merc	\$26.70			
691 Mike Wrobel	\$60.00			
692 Marvin Thoennes	\$30.00			
693 Mark Lee Asphalt		\$69,439.00		
694 Jeff Stabnow		\$4,367.63		