

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the December 12, 2018 township monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisor Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt, Fire Chief Scott Korkowski and Clerk Pam Cuperus were present. Brent Ost was not able to attend.

CLERK read the minutes of the November 08, 2018 monthly meeting, after spelling correction motion was made and second to accept those minutes as prepared and read with Dale Diedrich and Keith Schultz voting aye, motion carried.

CLERK read the minutes of the November 15, 2018 Special Meeting. Motion was made and second to accept those minutes as prepared and read with Dale Diedrich and Keith Schultz voting aye, motion carried.

TREASURER gave the financial report since the November meeting. There was automatic deposit in November, after the 08th monthly meeting totaling \$13,602.69. There is a total of \$129,621.62 income in December. CD @ the BlackRidge Bank value remains @ \$12,795.37 (F.F.); checking account balance on 11/30/2018 was \$16,303.97. Balance of the General, Road/Bridge and Fire Funds on 11/30/2018 was \$601,634.18; Park Fund was \$149.42, Fire Truck Fund was \$16,947.00 and Hall Maintenance Fund was \$38,862.51. The Treasurer transferred \$86,000.00 from savings to checking. Motion was made and second to accept as prepared and read the financial report for December 2018 with Dale Diedrich and Keith Schultz voting aye, motion carried. Treasurer continued to prepare claims for Board to review and sign.

Fire Chief informed Supervisors that half of the fire departments new turnout gear arrived and hopefully in early summer department will be able to purchase remaining needed outfits so entire department will all have new turnout gear. In middle of December entire department will have CPR course so all firemen and first responders will be certified.

Board and road engineer discussed the condition of Vermont Lk. Rd.; due to all truck traffic it needs some blading and if weather conditions hold it will be addressed this next week. Trees and brush throughout township has been addressed, it was agreed to remove tree stumps in spring. There have some comments about the driveways on Hidden Valley Ln and these also will be addressed in spring as weather allows.

"This institution is an equal opportunity provider."

Keith will contact Steve Otto, Bremer Bank, and discuss if it would be feasible for township to check into getting a CD.

Board agreed to disconnect ice machine after January rental and leave disconnected until hall is rented during the winter months. Very little ice is used during winter months compared to summer months.

Motion was made and second to accept:

RESOLUTION 12132018A

RESOLUTION DESIGNATING ANNUAL POLLING PLACE

with Dale Diedrich and Keith Schultz voting aye, no other discussion motion carried. Clerk informed Board of the filing dates, January 01 to January 15, 2019, and that the position for one Supervisor for 3 year position and Treasurer 2 year position are up for election.

At this time building permits and all mail were discussed and reviewed. Treasurer had claims #695 to #715 prepared totaling \$51,306.61. General Fund totaled \$3,958.71, Road/Bridge Fund totaled \$10,913.17 and Fire Fund totaled \$36,434.73. Motion was made and second to accept and pay all claims with Dale Diedrich and Keith Schultz voting aye, 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 and Keith Schultz voting aye, motion carried. 8:00pm

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
JANUARY 10, 2019 MONTHLY MEETING.**

DECEMBER 2018

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>
695 Gardonville	\$85.05		\$43.20
696 RBS Excavating		\$2,263.50	
697 Runestone	\$153.51		
698 BetterWare Computers	\$40.00		
699 L.V. Relief Assc.			\$11,070.84
700 L.V. Auxiliary	\$25.00		
701 Mike Lenarz	\$150.00		
702 Ida Township		\$7,119.35	
703 Central Lk. Rest. Supply	\$276.65		
704 Alex. Rubbish	\$46.70		
705 MATIT	\$379.00		\$147.00
706 Scott Korkowski			\$199.00
707 Barb Guenther	\$935.77		
708 Pam Cuperus	\$1,147.57	\$205.00	
709 Dale Diedrich	\$213.90	\$190.00	
710 Brent Ost	\$188.58	\$70.00	
711 Keith Schultz	\$221.98	\$70.00	
712 L.V. Township		\$995.32	
713 Forum Comm.			\$40.00
714 Great Plains Fire			\$24,934.69
715 Koep Septic	\$95.00		