

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Dale Diedrich called the January 10, 2019 township monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt, Fire Chief Scott Korkowski and Clerk Pam Cuperus were also present.

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

**TREASURER** gave the financial report since the December 2018 meeting. There is total of \$677,243.26 in the General, Road/Bridge and Fire Funds; Park Fund \$149.42, Fire Truck Fund \$16,947.00 and Hall Maintenance Fund \$48,862.51 on December 31, 2018. The checking account balance on December 31, 2018 was \$6,954.83. The CD @ BlackRidge Bank @ Miltona value remains @ \$12,795.37 (F.F.). There was income from State of Minn. deposited end of December 2018 totaling \$5,200.85 and income in the month of January 2019 totaled \$6,118.87. Treasurer transferred \$93,000.00 from checking to savings. Motion was made and second to accept as prepared and given this financial report with Dale Diedrich, Brent Ost, and Keith Schultz voting aye. Board discussed and decided at this time to NOT transfer any funds into any CD but to continue to monitor the interest rates if they decide to make any changes it can be done anytime. Motion carried. Treasurer continued to prepare checks for the Board to review and sign.

Board and road engineer discussed a couple gravel roads in township that are in need of salt/sand and gravel application due to icy conditions as soon as weather allows.

Fire Chief informed Board fire department received grant money for new washer that as soon as equipment is purchased and invoice sent in the reimbursement around \$8,000.00 will be sent to fire department. Six individuals are taking training and will soon be certified. The fire department decided to roll-over the CD @ BlackRidge Bank, Clerk will contact bank, last truck payment is 2021.

Brent and Keith will be election judges in March for township elections, filings close on 01/15/2019. At this time clerk went over all up-coming meeting dates with Board.

Treasurer had all claims #716 to #736 prepared and ready for Board to review and sign. General Fund totaled \$2,709.36, Road/Bridge Fund totaled \$35,586.29, Fire Fund totaled \$9,172.70 and Park Fund totaled \$869.96, all funds totaled \$48,338.31. 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.

There was no there 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. 7:45pm

### **BOARD OF AUDIT**

**CHAIR**, Dale Diedrich called the Bard of Audit to order immediately following the January 10, 2019 township monthly meeting. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt, and Clerk Pam Cuperus were present.

A Supervisor reviewed the Treasurer's ledger, at same time Supervisor reviewed Clerk's ledger. Each month's expenses and income were reviewed finding no errors. The totals of each month were reviewed and found no errors. The totals for expenses and income were found to be correct. Motion was made and second to accept this 2018 Audit with Dale Diedrich, Brent Ost, and Keith Schultx voting aye, no other discussion motion carried. Treasurer and Clerk will have draft of the financial report at the February meeting for Board to review and discuss the 2020 Township Levies.

There was no other township business needing to be addressed motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 8:30 pm.

**THESE MINUTES OF THE TOWNSHIP MONTHLY MEETING AND THE BOARD OF AUDIT WERE READ, APPROVED AND SIGNED AT THE FEBRUARY 14, 2019 MEETING.**

**JANUARY 2019**

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
716 L.V. Auxiliary	\$50.00			
717 Postmaster	\$250.00			
718 H & R Block	\$175.00			
719 IRS	\$953.20			
720 Runestone	\$145.91			
721 Do.Co.Assc.of Twp.	\$588.16			
722 Do.Co. Aud/Treas.	\$103.81			
723 Forum Comm.	\$41.25			
724 BetterWare Comp.	\$91.48			
725 Gardonville	\$85.04		\$43.20	
726 Parview Prop.	\$225.51			
727 J.D. Construction				\$669.96
728 RBS Excavating		\$12,164.75		
729 RBS Excavating				\$200.00
730 Bremer Bank		\$22,875.54		
731 Brandon Twp.		\$546.00		
732 Mike Doehling			\$153.50	
733 Alx. Tech. Com.Col.			\$8,220.00	
734 Vol. F. F. Ben. Assc.			\$113.00	
735 Ridgewater Col.			\$550.00	
736 MN. State Fire Chiefs Assc.			\$93.00	