

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the township monthly meeting to order on March 14, 2019 @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther and Road Maintenance Engineer Richard Vogt and Clerk Pam Cuperus were present.

CLERK read the minutes of the February 14, 2019 monthly meeting. Motion was made and second to accept those minutes as prepared and read with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, motion carried.

TREASURER gave the prepared financial report since the February meeting. General, Road/Bridge, and Fire Funds totaled \$671,085.48; Park Fund totaled \$2,279.46, Fire Truck Fund totaled \$16,947.00 and Hall Maintenance Fund totaled \$48,862.51. The checking account balance 02/28/2019 was \$1,594.59; CD value @ BlackRidge remains @ \$12,808.27 (F.F.) and Treasurer transferred \$38,000.00 from checking to savings. There was income into township that totaled \$1,895.32. Motion was made and second to accept this report as prepared with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. Treasurer continued to prepare checks for Board to review and sign.

Board and RBS discussed couple projects on couple different township roads that will need to be monitored during the spring thaw. At this time Board reviewed and discussed the Road Maintenance Quote that will be published before the April meeting. Clerk will get it in both papers for publication. The contract with Fergus Power Pump was reviewed and decided to use 8,000 gallons on gravel roads this spring and discussed with RBS trying to get gravel roads prepared earlier this spring, depending on weather conditions. Motion was made and second to pay down payment of \$3,000.00 to Fergus Power Pump with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried.

Clerk reviewed with Board all meetings for March and April. At this time Treasurer had checks #743 to #762, voided out #750, prepared and ready for Board to review and sign. General Fund totaled \$4,144.71, Road/Bridge Fund totaled \$15,106.25, Fire Fund totaled \$61.97, and Park Fund totaled \$754.18. Motion was made and second to accept and pay all claims totaling \$20,067.11 with Dale Diedrich, Brent Ost, 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, Brent Ost and Keith Schultz voting aye, motion carried. 7:50 pm.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
APRIL 12, 2019 TOWNSHIP MEETING.**

MARCH 2019

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
743 Pam Cuperus	\$1,245.11			
744 Barb Guenther	\$930.00			
745 Dale Diedrich	\$348.22			
746 Brent Ost	\$348.58			
747 Keith Schultz	\$413.22			
748 Hiway Amoco	\$18.78		\$18.77	
749 Hiway Amoco				\$10.18
750 VOID		VOID		
751 Alex. Rubbish	\$118.26			
752 Jim's Wholesale	\$88.90			
753 Koep's Septic	\$95.00			
754 Runestone	\$201.95			
755 Gardonville	\$100.04		\$43.20	
756 L.V. Merc.	\$16.90			
757 L.V. Auxiliary	\$50.00			
758 RBS Excavating		\$12,106.25		
759 Forum Comm.	\$54.25			
760 P.P. Independent	\$115.50			
761 Ryan Deaner				\$744.00
762 Fergus Power Pump		\$3,000.00		