

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the monthly township meeting to order with the Pledge of Allegiance on April 12, 2019 @ 2:00 pm, day later due to snow storm on the night of the 11th. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Dormayne Vogt from RBS and Chad Guenther of the L.V. Fire Department and Clerk Pam Cuperus were also present. Mark McCabe from WCEMS and Mike Heniron of the Sheriff's Dept. and Troy Becker from Millerville Fire Dept were also present.

CLERK read the minutes of the March 14, 2019 monthly meeting. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept those minutes as prepared and read, no other discussion motion carried.

TREASURER gave the financial report since the March 14, 2019 monthly meeting. Balance on March 30, 2019 in the General, Road/Bridge and Fire Funds totaled \$654,761.21; in the Park Fund \$1,525.28, Fire Truck Fund \$16,947.00 and Hall Maintenance Fund \$48,862.51; the checking account balance was \$3,422.80. The CD @ BlackRidge Bank value remains @ \$12,808.27 (F.F.) and there was income into township that totaled \$148.39. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept the report as prepared and given, no other discussion motion carried. Treasurer continued to prepare checks for Supervisors to review, approve and sign.

Mark and Mike gave a presentation to Board regarding the emergency alert system that is used county wide and what most townships and city are using. It was determined the Leaf Valley siren to be over 50 years old. If ever it needs to be activated a fireman needs to come to hall and flip switch on and when all ok or over turn it off. With up-to-date systems being used or installed it is activated from the sheriff's office. No one needs to be at hall and firemen will instantly go out into township to moderate conditions. It was discussed there are two options available for township-repair and up-date what is being used currently for ABOUT a cost of possible \$1,000.00. The alarm would be activated by sheriff's dept. but would be a short term situation. The second option would be to put up a new tower with an up-to-date alarm system and siren that is being used by many townships in the county. This may be at the fire hall or possible different location in township that would be most feasible to be heard throughout the township. The cost of this could be up to \$20,000.00. There is the possibility there could be mitigation funding through FEMA available but township would need to do change over, send in request for grant money after entire project completed and paid for.

"This institution is an equal opportunity provider."

Township would not know if any or how much grant money township could or may receive. The vender, Granite Electronics, has worked with L.V. fire department for purchasing of pagers and repairs and is the vender county sheriff's department works with and recommends. Granite Electronics could do a feasibility study for the township and bring to township recommendations along with costs of each project. Several concerns and questions were addressed by Board and EMS and sheriff's dept. Motion was made and second to have Granite Electronics do the needed feasibility study in township with Dale Diedrich, Brent Ost and Keith Schultz voting aye. When completed and township discusses results a decision will be made what to do in township. Motion carried.

Chad Guenther had 3 up-dates that needed to be reviewed and discussed for the Fire Department regarding the L. V. Relief Association.

Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye for:

ARTICLE II
AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE LEAF VALLEY
TOWNSHIP VOLUNTEER FIREMEN'S RELIEF ASSOCIATION

Brief explanation followed and motion carried.

Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye for:

ARTICLE III
GENERAL DEFINITIONS
AMENDMENT TO THE BYLAWS OF THE LEAF VALLEY TOWNSHIP VOLUNTEER
FIREMEN'S RELIEF ASSOCIATION

Brief explanation followed and motion carried.

Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye for:

ARTICLE VII
BOARD OF TRUSTEES
AMENDMENT TO THE BYLAWS OF THE LEAF VALLEY TOWNSHIP VOLUNTEER
FIREMEN'S ASSOCIATION

Brief explanation followed and motion carried.

There were no road issues that needed to be addressed but it was decided to do the Spring Road Tour on Monday, April 22 @ 8:00 a.m. There was one Road Maintenance Quote for Board to review and discuss. Motion was made and second to accept the quote from RBS Excavating for the 2019/2020 Road Maintenance contract with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

Motions were made and second individually for # 1 thru # 14 with Dale Diedrich, Brent Ost and Keith Schultz voting aye on all items, motions carried. (Follow on separate sheet)

Motion was made and second with Brent Ost and Keith Schultz voting aye that Dale Diedrich continue as Chair of the township board for 2019/2020, no other discussion motion carried. Motion was made and second with Dale Diedrich and Keith Schultz voting aye that Brent Ost continue as Vice-Chair of the township board for 2019/2020, no other discussion motion carried.

At this time all mail and building permits were reviewed. **Treasurer** had claims #763 to #781 prepared and ready for Board to review and sign. General Fund total was \$1,705.29; Road/Bridge Fund total was \$7,441.68 and Fire Fund total was \$1,901.11. Motion was made and second to pay all claims 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. 3:45

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
MAY 09, 2019 MONTHLY MEETING.**

APRIL 2019

	GENERAL	ROAD/BRIDGE	FIRE
763 RBS Excavating		\$6,699.25	
764 Do. Co. Aud/Treas.		\$34.48	
765 Forum Comm.		\$69.75	
766 Gardonville	\$84.92		\$43.20
767 Hiway Amaco	\$203.60		\$203.60
768 Alx. Air Apparatus			\$1,594.50
769 Lk. Region Firefighters Assc.			\$40.00
770 Jim & Judy's			\$63.01
771 Runestone Electric	\$266.79		
772 Koep's Septic	\$95.00		
773 Alex. Rubbish	\$72.52		
774 Do. Co. Aud/Treas.	\$22.00		
775 L. V. Auxiliary	\$25.00		
776 Julie Rubner	\$150.00		
777 IRS	\$449.46		
778 H. & R. Block	\$81.00		
779 Parview Properties	\$230.00		
780 Pam Cuperus	\$25.00		
781 Stuart Wussow		\$595.00	

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CHAIR, Dale Diedrich called the Board of Review to order on April 16, 2019 @ 9:00 a.m. with the Pledge of Allegiance. Supervisor's Brent Ost and Keith Schultz, Clerk Pam Cuperus and from the Do. Co. Assessor's office Keith Albertson and Matt Tikkanen were present.

There were no scheduled appointments and there were no residents from the township that were present with any questions or concerns.

Keith and Matt had several printouts regarding sales in county and sales in township for 2018 and all information was reviewed and discussed.

Motion was made and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried. 10:15 a.m.