## LEAF VALLEY TOWNSHIP

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

**CHAIR,** Dale Diedrich called the May 09, 2019 monthly township meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost, Keith Schultz, Treasurer Barb Guenther, Fire Chief Scott Korkowski, Road Maintenance Engineer Richard Vogt and Clerk Pam Cuperus were also present.

**CLERK** read minutes of the April 11, 2019 board meeting; which included the Board of Re-Organization, and minutes of the April 16, 2019, Board of Review meeting. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept as prepared and read both sets of minutes, no other discussion motion carried.

**TREASURER** gave the prepared financial report since the April 2019 meeting. General, Road/Bridge and Fire Funds balance was \$645,136.88, Park Fund balance \$1,525.28, Fire Truck balance \$16,947.00 and Hall Maintenance balance \$48,862.51, and checking account balance 04/30/2019 was \$4,523.11. CD @ BlackRidge value remains @ \$12,808.27 (F.F.). Treasurer transferred \$9,000.00 from savings to checking, 04/15/2019. There was a total of \$1,579.28 income into township for May 2019. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept as prepared and given the financial report of May, no other discussion motion carried. Treasurer continued to prepare checks for Board to review, approve and sign.

Fire Chief discussed with the Board what fire departments opinion is regarding the repairing, updating and installation of fire alarm system for township and surrounding communities. This was discussed at length, motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to repair and up-grade the existing alarm on the fire hall and to add another alarm on pole at an area that is most feasible in the community. Granit Electronics has been working with Sheriff's dept and EMS and L. V. Fire dept, motion carried. Clerk will keep entire board up to date as she gets information for all that are working on this project.

**RBS and Board** discussed several gravel roads that are in need of gravel or some repairs, there are roads that need signs and posts installed, Dale and Richard will check inventory and order as need. Todd Moricle will donate 100 yards of gravel on east end of Vermont Lk. Rd. and Rodney Peterson agreed to help pay for gravel if needed in fall when his large trucks start to hall potatoes for Hopper Ln., there is also a hole on that road the culvert may need to be replaced. RBS had bladed Spring Lk. Ln but it was agreed to moniter that road daily and if

need apply more gravel and blade whenever needed. There is also situation with a mail box and a Board member and RBS will talk with resident. Board discussed a letter received from resident of Hidden Valley Ln and after lengthy discussion a board member will talk to resident again regarding situation and how to handle problem. Road restrictions coming off roads this week; Dale will talk with Sportsmen about the situation of parking at the west public access on Lake Miltona. Dale will also talk to Sportsmen about the problems with existing ice machine.

Brent will contact and meet B. & H. Builders to repair the walls in basement and doors not closing correctly in hall.

At this time all mail was reviewed. Treasurer had checks #782 to #798 prepared totaling \$13,078.89. General fund totaled \$1,681.92, Road/Bridge fund totaled \$3,931.25, Fire fund totaled \$7,465.72, motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to approve and pay all invoices, motion carried.

At this time 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. 8:25 p.m.

THESE MINUTES ARE WERE READ, APPROVED AND SIGNED AT THE JUNE 13, 2019 TOWNSHIP MONTHLY MEETING.

## **MAY 2019**

		<b>GENERAL</b>	ROAD/BRIDGE	<u>FIRE</u>
782	Koep Septic	\$95.00		
783	L.V. Aux.	\$59.00		
784	Central Lk. Rest. Supply	\$305.45		
785	Runestone	\$172.31		
786	Forum Comm.	\$69.75		
787	HiWay Amaco	\$287.17		\$287.18
788	Gardonville	\$84.92		\$43.20
789	Independent	\$160.88	\$85.75	
790	RBS Excavating		\$3,845.50	
791	NAPA			\$110.81
792	Jim & Judy's			\$52.02
793	PERA			\$2,200.00
794	Miltona Blacksmith			\$139.79
795	John Roers	\$276.00		
796	Alex. Air Apparatus			\$4,632.72
797	Gerald Schulke	\$124.00		
798	Alex Rubbish	\$56.44		

<sup>&</sup>quot;This institution is an equal opportunity provider."