

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the July 11, 2019 monthly township meeting to order @ 7:00 p.m. with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt and Clerk Pam Cuperus were also present.

CLERK read the minutes of the June 13, 2019 meeting. Motion was made and second to accept the 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 for July 2019. There is income totaling \$169,974.82; balance in General, Road/Bridge and Fire Fund totaled \$606,491.87; balance in Park Fund \$930.39, Fire Truck Fund \$16,947.00 and Hall Maintenance Fund \$47,861.13; and balance in checking 06/30/2019 was \$2,755.55. Treasurer transferred \$33,000.00 from savings to checking (06/17/2019). The CD value @ BlackRidge Bank remains @ \$12,808.27 (F.F.). Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye to accept this report as prepared and given, no other discussion motion carried

Board and Richard Vogt discussed the roads that need attention in the next couple weeks. The application of chloride has been delayed but all are hopeful that w/in week project will also be completed. They also discussed at length the project on Spring Lake Road by the public access, also will check if all signs are available or need to be ordered. The emergency alarm systems equipment has been ordered, the land has been cleared and it is matter of working with REA, Lennes Brothers, Granite City, and Don Kalpin when everything arrives.

The new ice machine was installed and it was again discussed what township needs to do regarding people getting into hall for ice even when signs are posted asking people because hall is rented to NOT TAKE ICE. Security of the fire hall is the up-most priority but many are getting ice w/out checking if hall is rented. Signs will again be posted on doors, ice machine and the key above door will be removed.

At this time Treasurer had checks #821 to #841 prepared for Supervisors to review, sign, and approve, #841 voided. General Fund totaled \$3,561.89, Road/Bridge Fund totaled \$12,005.73, Fire Fund totaled \$5,186.45 and Park Fund totaled \$355.79, all funds totaled \$81,109.86. Motion was made and second to accept and pay all invoices with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no other discussion motion carried.

"This institution is an equal opportunity provider."

With 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. 8:00 pm.

**THESE MINUTES WERE APPROVED AND SIGNED AT THE
AUGUST 08, 2019 MONTHLY MEETING.**

JULY 2019

	GENERAL	<u>ROAD/BRIDGE</u>	FIRE	<u>PARK</u>
821 Runestone	\$163.48			
822 L.V. Aux.	\$50.00			
823 Nicole Meissner	\$150.00			
824 BetterWare	\$93.09			
825 IRS	\$446.78			
826 Gardonville	\$85.54		\$43.20	
827 H. & R. Block	\$81.00			
828 OtterTail Power				\$311.78
829 PERA			\$5,000.00	
830 Jim & Judy's				\$44.01
831 Jim & Judy's			\$55.50	
832 Gappa Oil			\$87.75	
833 ALASD		\$8,444.00		
834 Ida Township		\$11,431.37		
835 Brandon Twp.		\$647.50		
836 Bremer Bank		\$22,883.32		
837 RBS Excavating		\$27,002.65		
838 Runestone	\$2,342.00			
839 Jake Ost	\$150.00			
840 Ida Township		\$1,596.89		
841 VOID		VOID	VOID	