LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the August 08, 2019 township monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Fire Chief Scott Korkowski, Road Engineer Richard Vogt and Clerk were also present.

Clerk read minutes of the July 11, 2019 meeting. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept those minutes as prepared and read, motion carried.

Treasurer gave the financial report for August 2019. There was income totaling \$3,582.50; General, Road/Bridge and Fire Funds totaled \$689,410.46; Park Fund was \$3,074.60; Fire Truck Fund was \$16,947.00 and Hall Maintenance Fund was \$52,861.13. Checking account balance 08/01/2019 was \$1,620.57; Treasurer transferred \$90,000.00 from checking to savings and the CD value remains @ \$12,808.27 @ BlackRidge Bank (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. Treasurer continued to prepare checks for Supervisors to review, approve, and sign.

Fire Chief informed Board all firemen were in agreement to remove key for lower level of hall and all firemen will use the code whenever needed. All were in agreement there is the liability issue if ever there is a problem in basement with all fire department equipment. All were updated about the fire alarm equipment and how soon project will be started and completed.

Board and Richard discussed Hopper Ln project and on east end more gravel may be needed. It was also discussed the project on Spring Lake Rd and Spring Lake LN.; the road has been widen and work on Spring Lk. Ln was discussed and will be started ASAP. Dale agreed to contact M & R Sign to check where signs are that were ordered for road.

Pam and Barb shared with Board information received from Election Administrators regarding the Presidential Primary Election. Both have agreed to help with future elections but not as Head Judges. The Presidential Primary is March 03, 2020. Then the Primary and General plus all training all will have to attend. Judges are needed so all agreed to start looking and asking and sharing what exactly is expected for these elections so hopefully by May when training starts there will be several people interested.

Treasurer had checks #842 to #859 prepared for Supervisors to review. General Fund totaled \$1,595.87, Road/Bridge Fund totaled \$53,505.57, Fire Fund totaled \$3,484.30 and Park Fund totaled \$51.97, all funds totaling \$58,637.71. 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. Building permits were reviewed.

At this time there was no other township business needing to be discussed motion was made and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 7:50 pm.

THESE MINUTES WHERE REVIEWED, APPROVED AND SIGNED AT THE SEPTEMBER 11, 2019 MONTHLY MEETING.

Aι	JGl	JST	20	19

RBS Excavating Fergus Power Pump	GENERAL	ROAD/BRIDGE \$49,112.17 \$3,433.40	FIRE	PARK
•		\$960.00		
				\$37.97
Jim & Judy's			\$37.14	\$14.00
BetterWare Comp.	\$39.00			
ParView Prop.	\$499.12			
Gardonville	\$85.54		\$43.20	
L.V. Auxiliary	\$100.00			
Lake Miltona Assc.	\$300.00			
Koep's Septic	\$95.00			
Alx. Rubbish	\$122.52			
Samual Toyli	\$44.00			
Runestone	\$310.69			
Alex. Tech/Com. Col.			\$1,600.00	
Ultimate Safety Concepts			\$296.30	
MFSC Board		\$1,430.00		
Great Plains Fire			\$77.66	
	Fergus Power Pump HillTop Lumber OtterTail Power Jim & Judy's BetterWare Comp. ParView Prop. Gardonville L.V. Auxiliary Lake Miltona Assc. Koep's Septic Alx. Rubbish Samual Toyli Runestone Alex. Tech/Com. Col. Ultimate Safety Concept MFSC Board	RBS Excavating Fergus Power Pump HillTop Lumber OtterTail Power Jim & Judy's BetterWare Comp. \$39.00 ParView Prop. \$499.12 Gardonville \$85.54 L.V. Auxiliary \$100.00 Lake Miltona Assc. \$300.00 Koep's Septic \$95.00 Alx. Rubbish \$122.52 Samual Toyli \$44.00 Runestone \$310.69 Alex. Tech/Com. Col. Ultimate Safety Concepts MFSC Board	RBS Excavating Fergus Power Pump HillTop Lumber OtterTail Power Jim & Judy's BetterWare Comp. \$39.00 ParView Prop. \$499.12 Gardonville \$85.54 L.V. Auxiliary \$100.00 Lake Miltona Assc. \$300.00 Koep's Septic \$95.00 Alx. Rubbish \$122.52 Samual Toyli \$44.00 Runestone \$310.69 Alex. Tech/Com. Col. Ultimate Safety Concepts MFSC Board	RBS Excavating \$49,112.17 Fergus Power Pump \$3,433.40 HillTop Lumber \$960.00 OtterTail Power \$37.14 Jim & Judy's \$37.14 BetterWare Comp. \$39.00 ParView Prop. \$499.12 Gardonville \$85.54 \$43.20 L.V. Auxiliary \$100.00 Lake Miltona Assc. \$300.00 Koep's Septic \$95.00 Alx. Rubbish \$122.52 Samual Toyli \$44.00 Runestone \$310.69 Alex. Tech/Com. Col. \$1,600.00 Ultimate Safety Concepts \$296.30 MFSC Board \$1,430.00

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