

LEAF VALLEY TOWNSHIP

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

CHAIR, DALE DIEDRICH called the October 10, 2019 township monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt, Shirley Jeppeson and Gary Fuchs and Clerk Pam Cuperus were also present.

CLERK read minutes of the September 12, 2019 monthly meeting. Motion was made and second by Dale Diedrich, Brent Ost and Keith Schultz to accept as prepared and read those minutes; no discussion and motion carried.

TREASURER gave the prepared financial report of the township since the September 2019 meeting. Income into township totaled \$10,103.20; checking account balance 10/01/2019 was \$1,747.82; General, Road/Bridge and Fire Funds totaled \$616,022.22, Park Fund \$1,097.60, Fire Truck \$16,947.00 and Hall Maintenance \$52,861.13. CD value @ BlackRidge Bank remains @\$12,808.27 (F.F.). \$22,000.00 was transferred from savings to checking. Motion was made and second to accept this report as prepared and given with Dale Diedrich, Brent Ost and Keith Schultz voting aye no other discussion motion carried. Treasurer continued to prepared checks for Board to review.

Shirley Jeppeson and Gary Fuchs thanked Board and RBS Excavating for keeping the township roads they travel daily in great condition. All other gravel roads are also in good driving condition and all road work has been completed for winter conditions. Mail box repairs were addressed again and if a mailbox is damaged by road engineer and it is a county specified mail box set up with and by county regulations then it will be repaired by road engineer. Tree trimming and mowing has started and will continue as weather conditions allow.

Brent discussed w/B. & H. Builders repairs around the chimney @ hall and this will be completed as soon as weather allows. Keith informed Board the alert siren installation will be completed in next week.

Motion was made and second to accept:

RESOLUTION 10102019A

Designating Annual Polling Place

with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

Board reviewed building permits. Treasurer had checks #889 to #903 prepared totaling \$27,801.09. General Fund totaled \$1,636.3, Road/Bridge Fund totaled \$24,010.14, Fire Fund totaled \$2,102.54 and Park Fund totaled \$52.18. Motion was made and second to accept and pay all receipts 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. 7:45 p.m.

THESE MINUTES ARE WERE READ, APPROVED AND SIGNED AT THE SCHEDULED NOVEMBER 14, 2019 MEETING.

OCTOBER 2019

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
889 Victor Lundeen	\$288.91			
890 Patrice Blank	\$70.00			
891 Runestone	\$187.39			
892 Gardonville	\$85.62		\$43.20	
893 IRS	\$398.56			
894 H. & R. Block	\$81.00			
895 RBS Excavating		\$24,010.14		
896 Jim & Judy's			\$46.00	\$10.00
897 OtterTail Power				\$42.18
898 Gappa Oil			\$78.13	
899 Pam Cuperus	\$24.75			
890 Bert Diedrich	\$500.00			
891 Mike Doehling			\$1,395.90	
892 Great Plains Fire			\$464.31	
893 Jim & Judy's			\$75.00	