

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the December 12, 2019 township monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt and Clerk Pam Cuperus were present.

CLERK read the minutes of the November 12, 2019 meeting. Motion was made and second to accept those minutes as prepared and read with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no other discussion motion carried.

TREASURER gave the prepared financial report since the November 2019 meeting. There was income to township totaling \$150,675.43; balance of the General, Road/Bridge and Fire Funds was \$592,290.87; Park Fund \$4,880.13, Fire Truck Fund \$16,947.00 and Hall Maintenance Fund \$52,861.13. Checking account balance on 12/01/2019 was \$11,264.33. Treasurer transferred \$4,000.00 from savings to checking in November 2019. The CD @ BlackRidge Bank value remains @ \$12,808.27 (F.F.). Motion was made and second to accept this prepared report with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried. Treasurer continued to prepare checks for Board to review approve and sign.

Road Maintenance Engineer and Board discussed and agreed there were no road issues and that tree and brush trimming will start soon.

Brent had talked with B. & H. Builders regarding repairs needed for the leak around the chimney. All agreed to have it repaired early in spring. Board also discussed draining the dehumidifier and ice machine outside instead of into septic, this also will be checked into in spring.

Motion was made and second to use Mary Jane Lenarz, Rod & Marvell Rolfe, Carolyn Schultz, Barb Guenther and Pam Cuperus as Election Judges for the PNP election on March 03, 2020 with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried. All are certified judges. All were reminded that training will be needed for the elections in August and November 2020 and Leaf Valley will be in need of several election judges.

Board reviewed mail, reminded of the Board of Audit immediately following the January 09, 2020 monthly meeting. At this time Treasurer had checks #921 to #939 prepared for Board to review, approve and sign. Motion was made and second to pay all invoices with Dale Diedrich,

"This institution is an equal opportunity provider."

Brent Ost, and Keith Schultz voting aye. Checks totaled \$43,890.85, General Fund totaled \$23,092.87, Road/Bridge Fund totaled \$8,495.65, Fire Fund totaled \$273.20 and Park Fund totaled \$12,029.13. No other discussion motion carried.

There was no other township business needing to be addressed motion was made to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 7:50 pm

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
JANUARY 09, 2020 SCHEDULED MONTHLY MEETING.**

DECEMBER 2019

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
921 Pam Cuperus	\$752.49			
922 Barb Guenther	\$550.85			
923 Brent Ost	\$197.43	\$15.00		
924 Keith Schultz	\$256.30			
925 Dale Diedrich	\$193.93			
926 Parview Properties	\$450.00			
927 HillTop Lumber				\$4,809.13
928 Ida Township		\$8,480.65		
929 L.V. Aux.	\$25.00			
930 Runestone	\$182.66			
931 Gardonville	\$85.62		\$43.20	
932 RBS Excavating				\$7,220.00
933 Lennes Brothers	\$2,897.66			
934 Granite Electronics	\$15,907.49			
935 Alex Rubbish	\$56.44			
936 MATIT	\$441.00		\$230.00	
937 MATIT	\$60.00			
938 Roger Guenther	\$32.00			
939 Dick Bitzan	\$1,004.00			