LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the scheduled December 10, 2020 monthly township to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt were present. Visitors Dean Hollatz, Roger Ruckheim and Chuck Debilzen were there with concerns and questions for Howard Fullhart, works with the DNR.

CLERK read the minutes of the November 12, 2020 monthly meeting. Motion was made and second to accept those minutes as prepared and read with Dale Diedrich, Brent Ost and Keith Schultz voting eye, no discussion, motion carried.

TREASURER gave the prepared financial report since the November 2020 meeting. There was income into township totaling \$130,580.27. On December 01, 2020 the balance of the General, Road/Bridge and Fire Funds was \$629,015.86; balance in Park Fund was \$1,643.21, Fire Truck Fund \$16,947.00, Hall Maintenance Fund \$55,718.60 and First Responder Fund \$5,827.70. Checking account balance December 01, 2020 was \$1,060.38. Treasurer had transferred \$13,000.00 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 prepare checks for Board to review and sign.

Howard Fulhart representative out of the Glenwood DNR office gave a presentation for Board and visitors regarding the work and replacing large culvert on Dittberner Ck. Rd.. The Miltona Lake Assc. told DNR it is in complete agreement of this project and Board also is in agreement as long as there is NO cost from the Township for this project to be completed. Howard told Board as project proceeds Board will be kept informed. There were several questions and concerns from visitors and Board regarding the lowering of Nelson Lake in OtterTail County which has already gotten the ok or go ahead from the Otter Tail County Comm.. Howard had NO answers or information regarding this project because he works out of the Glenwood office. He was informed from Board and visitors that this particular project will affect ditches, roads, culverts, and farming land from Nelson Lake all way through Leaf ValleyTownship to Lake Miltona. Everyone was in agreement more information is needed so all residents in areas affected know what is going to happen. Printouts in binder.

Road Maintenance Engineer and Board agreed roads are in good condition with no concerns at this time.

Motion was made and second to accept:

RESOLUTION #12102020 A DESIGNATING ANNUAL POLING PLACE At the LEAF VALLEY TOWN HALL FOR 2021

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

Clerk informed Board filing for Supervisor, 3 year term and Treasurer, 2 year term, positions start December 29, 2020 through January 12, 2021, notice will be posted and published.

Board reviewed building permits. Motion was made and second to accept and send checks #1130 to #1145, voided out #1140, with Dale Diedrich, Brent Ost, and Keith Schultz voting aye no other discussion motion carried.

There was no other 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 SCHEDULED JANUARY 2021 14, MONTHLY MEETING.

DECEMBER 2020

	GENERAL	RD/ <mark>BRIDGE</mark>	FIRE	PARK	H. MAINT.	PARK
1130 Pam Cuperus	\$1,247.83		\$90.0	0		
1131 Barb Guenther	\$719.63					
1132 Dale Diedrich	\$315.0	\$60.00				
1133 Brent Ost	\$225.09					
1134 Keith Schultz	\$277.05					
1135 Ellingson's Plb/AC					\$694.07	
1136 Postmaster	\$275.00					
1137 Runestone Elec.	\$177.80					
1138 Gardonville	\$87.84		\$43.8	7		
1139 RBS Excavating		\$749.38				\$200.00
1140 VOID)			VOID		
1141 Ida Township		\$8,544.46				
1142 Jim & Judy's			\$167.	89		\$13.01
1143 Mike Doehling			\$70.7	1		
1144 Alex. Tech Com. Col.			\$650.	00		
1145 Ultimate Safety Concepts			\$699.	84		

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