

# LEAF VALLEY TOWNSHIP

2050 County Rd. 14 NW

Miltona, MN 56354

Phone 218-267-2533

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**CHAIR**, Dale Diedrich called the January 09, 2020 scheduled monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Fire Chief Scott Korkowski, First Responder President Mike Doehling and Road Maintenance Engineer Richard Vogt and Clerk Pam Cuperus were present.

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

**TREASURER** gave the prepared financial report of January 2020. There was income on December 26, 2019 of \$4,771.50 from the State of Minnesota; income in January 2020 totaled \$369.00; checking account balance 01/01/2020 was \$113,320.97. The General, Road/Bridge and Fire Funds totaled \$702,533.96, Park Fund \$2,851.00, Fire Truck Fund \$16,947.00 and Hall Maintenance Fund \$57,861.13 also 01/01/2020. CD @ BlackRidge Bank (F.F.) value is \$13,023.89. Motion was made and second to accept the prepared report as 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, sign and approve.

**Scott Korkowski** discussed with Supervisors the CD @ BlackRidge Bank and that there are only two payments left on the fire truck, June of 2020 and 2021. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz to cash in CD on January 29, 2020, when it would expire or automatically roll over, contact USDA/RD and in February 2020 make payments and paying off the fire truck debt. No other discussion motion carried. Clerk will contact USDA/RD, BlackRidge Bank, and Scott so at the February meeting Treasurer will know exact amount needed to transfer for final payment. Scott informed Board the new skid unit was installed and delivered and he applied and received a \$5,000.00 grant from DNR. Paper work will be sent in ASAP so the funds will be sent to L.V. Fire Dept.

**Mike Doehling** representing the First Responders in township inquired about the chance of the organization getting some financial assistance from township with all future training and equipment that is showing its age and will soon need to be replaced and or upgraded. It was recommended that First Responder attend the Annual Meeting in March, at that meeting it can be discussed and hear what other residents suggest and a decision will be made.

All gravel roads continue to be very icy at intersections and some curves so Road Maintenance Engineer will continue to apply gravel where and as needed.

On May 01, 2020 the Leaf Valley Township will rent town hall to the Leaf Valley Sportsmen for the Annual Spring Banquet. Motion was made and second to rent hall to the L.V. Sportsmen's Club for this event on May 01, 2020 with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried.

At this time Board reviewed 2019 weed report and filled it out, it will be sent to county Agriculture Inspector. Board reviewed all invoices, signed all checks #940 to #952. Motion was made and second by Dale Diedrich, Brent Ost and Keith Schultz to pay all of invoices totaling \$42,260.36; General Fund totaled \$2,329.85, Road/Bridge Fund totaled \$30,843.69 and Fire Fund totaled \$9,086.82. 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. 7:45pm

**THESE MINUTES ARE NOT OFFICIAL UNTIL THE SCHEDULED FEBRUARY 2020 MONTHLY MEETING WHEN THEY ARE READ, APPROVED AND SIGNED.**

**BOARD of AUDIT**

Chair called Board of Audit to order following the scheduled monthly meeting, all members of Board present. The Treasurer and the Clerks ledgers each were reviewed and checked for accuracy and no errors were found in either disbursements or the income for 2019. Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye and to accept all information as correct, motion carried.

Motion was made to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried. 8:30 pm.

JANUARY 2020

		GENERAL	ROAD/BRIDGE	FIRE
#940	Pam Cuperus	\$380.10		
# 941	Forum Comm.	\$38.75		
#942	Runestone Electric	\$178.51		
#943	Do. Co. Assc. of Twp.	\$614.44		
#944	Bremer		\$22,877.63	
#945	Twp. of Millerville		\$775.00	
#946	IRS	\$881.69		
#947	H. & R. Block	\$152.00		
#948	RBS Excavating		\$7,191.06	
#950	Alex. Tech. Com. College			\$1,370.00
#951	Med Compass			\$1,660.00
#952	Great Plains Fire			\$6,013.00