

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the February 13, 2020 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 were also present.

CLERK read minutes of the January 09, 2020 monthly meeting and the minutes of the Board of Audit also held on January 09, 2020. Motion was made and second to approve as prepared and read both sets of minutes, no other discussion motion carried.

TREASURER gave the prepared financial report since the January 2020 meeting. On February 01, 2020 balance in General, Road/Bridge and Fire Funds was \$660,642.60, in Park Fund \$2,851.00, Fire Truck Fund \$16,947.00 and Hall Maintenance Fund \$57,861.13. Checking account balance on February 01, 2020 was \$1,404.61. The CD @ BlackRidge Bank matured on January 29, 2020 and it was cashed in and final payments on the fire truck will be on February 19, 2020, \$25,573.35 (Fire Fund). There was income into township totaling \$15,627.12. 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 had the 2019 financial report prepared for Board to review and discuss for Annual Meeting and to decide on the proposed 2021 levies. It was agreed to propose \$35,000.00 for General Fund, \$140,000.00 for Road/Bridge Fund and \$25,000.00 for the Fire Fund and to **NOT** earmark any money from General into Hall Maintenance Fund. These proposed amounts are same as what was set for 2020.

Board and RBS discussed problems with snow removal and residents putting garbage containers on roads. All containers must be placed behind the post holding mailbox, not in road. If containers get damaged because container was placed in road right away the road engineer is **NOT** responsible for any damage done to containers.

Motion was made and second for Barb Guenther, Dale Diedrich and Keith Schultz will be election judges for the township elections on Tuesday March 10, 2020. No other discussion motion carried. Motion was made and second that Barb Guenther, Rod, Marvelle Rolfe and Pam Cuperus will be election judges for the PNP Elections on March 03, 2020. No other discussion motion carried. Keith will help picking up election equipment.

"This institution is an equal opportunity provider."

Clerk informed Board gas re-imbusement rate effective 01/01/2020 is \$.575 and to also review MN Township Insider regarding many seminars that are being held in March and to also review current agenda with all dates for meetings printed. Reviewed and discussed all mail received.

TREASURER had checks prepared for Board to review, approve and sign, #953 to #968, voided out #960 & #965, totaling \$53,762.10; this total includes the fire truck payment on 02/19/2020. General Fund totaled \$678.27, Road/Bridge Fund totaled \$9,124.57, Fire Fund \$43,680.21 and Park Fund totaled \$279.65. 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.

At this time 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. 8:00 pm.

**THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED
AT THE MARCH 12, 2020 SCHEDULED MEETING.**

FEBRUARY 2020

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
953 RBS Excavating		\$8,664.57		
954 Koeps Septic		\$100.00		
955 Runestone Electric	\$201.76			
956 Gardonville	\$84.36		\$43.82	
957 Do. Co. Aud/Tres.	\$110.53			
958 Independent	\$74.25			
959 ALP Utilities	\$107.37			
960	VOID			
961 Granite Electronics			\$1,032.06	
962 Great Plains Fire			\$16,300.00	
963 Aqua Marine			\$132.98	
964 Vol. Firefighters Assc.			\$98.00	
965	VOID			
966 Klimek Well				\$279.65
967 Brandon Twp.		460.00		
968 Ridgewater College			\$500.00	
02/19/2020	USDA/RD		\$25,573.35	