

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the April 09, 2020 monthly township 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 the minutes of the March 12, 2020 monthly meeting. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept as prepared and read those minutes, no discussion motion carried.

TREASURER gave the prepared financial report since the March 2020 meeting. In the General, Road/Bridge and Fire Funds there is balance of \$656,602.02; Park Fund \$2,571.35, Fire Truck Fund \$16,947.00, Hall Maintenance Fund \$57,861.13 and First Responder Fund \$5,000.00. The checking account balance on 04/01/2020 was \$1,458.22. Treasurer transferred \$16,000.00 from checking to savings and there was total of \$265.82 for income into township. Motion was made and second to accept as prepared and read this report with Dale Diedrich, Brent Ost and Kith Schultz voting aye, no other discussion motion carried. Treasurer continued to prepare checks for Board to review, approve and sign.

Board and RBS discussed even though road restrictions are on roads no one driving large equipment is observing these conditions. The Sheriff's Dept. informed road engineer they would have hard time enforcing this because farmers equipment is normally overweight not just gravel trucks. All were in agreement #35 is one of worst roads this regulation is not being observed. It was decided to have the Spring Road Tour on Tuesday, April 14, 2020-weather permitting, notice will be posted. Dale discussed with Board a tarring project that will involve Ida, and Leaf Valley townships all parties involved will discuss this at length before any decision is made. At this time the Board reviewed road maintenance quote and proof of Insurance that was received from RBS Excavating for 2020/2021, no other quotes were received for township. Motion was made and second to accept the quotes form RBS for 2020/2021 with Dale Diedrich, Brent Ost, Keith Schultz voting aye, no other discussion motion carried.

The Board of Re-organization was held at this time, separate printout, motions were made and second separately for each item, #1 thru including #7, also #9 thru including #12 and #14; with Dale Diedrich, Brent Ost , and Keith Schultz voting aye to accept as printed, reviewed, and discussed, motion carried. Item #8 states to compensate all Board members \$75.00 (2020)

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for all meetings/conferences that last 5 hours or less. If the meeting lasts for more than the 5 hours, Board members will be compensated at the \$15.00 an hour. Motion was made and second by Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried. Item #13 states yearly salary for Clerk to be increased to \$2,400.00 (2020) and yearly salary for Treasurer increased to \$1,650.00 (2020), motion was made and second by Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

Motion was made and second by Keith Schultz and Brent Ost for Dale Diedrich to serve as **CHAIR** for 2020/2021 term at township meetings, motion carried. Motion was made and second by Dale Diedrich and Keith Schuktz for Brent Ost to serve as **VICE-CHAIR** for the 2020/2021 term at township meetings, motion carried.

At this time Treasurer had all checks prepared for Board to review and sign. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept and pay invoices with checks #990 to #1002 totaling \$11,508.13. General Fund totaled \$1,348.06, Road/Bridge Fund totaled \$9,904.73, Fire Fund totaled \$67.82 and First Responder Fund totaled \$187.52, 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. 8:15 pm

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
SCHUDELED MAY 14, 2020 MONTHLY MEETING.**

APRIL 2020

		<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>FIRST RESPONDER</u>
990	Parview Properties	\$350.00			
991	Do. Co. Aud/Treas.	\$22.00			
992	IRS	\$512.56			
993	Koep's Septic	\$100.00			
994	H & R Block	\$83.00			
995	Runestone	\$196.29			
996	Gardonville	\$84.21		\$43.82	
997	RBS Excavating		\$9,435.50		
998	Do. Co. Aud/Treas.		\$34.48		
999	Forum Comm.		\$69.75		
1000	Jim & Judy's			\$24.00	
1001	Mike Doehling				\$187.5
1002	Stuart Wussow		\$365.00		

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2020 BOARD OF RE-ORGANIZATION

1. Use Leuthner Law firm for legal representation when MATIT recommends a local attorney is needed.
2. Any/all township banking transactions/business will be conducted @ Bremer Bank in either Alexandria or Brandon, MN. The treasurer will continue to do all necessary monthly transferring/depositing of funds and will be compensated for all necessary trips and mileage.
3. All township insurance will continue w/MATIT. This includes all coverage for Fire Dept. and First Responder volunteers, town hall and all equipment, all vehicles and necessary fire department equipment, ball park sheds and equipment, and playground equipment, also all E/O coverage.
4. Continue to use Alexandria newspaper (Echo Press) and P. P. Independent for all necessary publications, will also post all notices @ hall and use web –page.
5. Gas reimbursement rate will be the Federal rate. If this rate changes during year make necessary adjustment. (01/2020 @ \$.575)
6. Use the Millerville Township Clerk and Treasury as L. V. Twp. Deputy Clerk and Treasury.
7. At any time Board members need to address any township situation (unscheduled road check) they will be compensated for minimum of two (2) hours @\$15.00 an hour (2018), plus mileage of vehicle. They need to put all information of these trips on payroll sheet. If any resident requests copy of minutes or any other public information that individual will compensate Board member for time and cost of copies.
8. All Board members will be compensated \$75.00 (2020) for any/all meetings or conferences plus mileage attended that last five (5) hours or less. If meeting/conference is over 4 hours compensated \$15.00 an hour plus the driving time and mileage (2018).
9. All election judges will be compensated \$15.00 an hour (2018) for all elections and all will be paid mileage to/from training and day of elections.
10. Compensate moderator for Annual Meeting \$25.00.
11. Continue to meet @ Leaf Valley Town Hall, second Thursday of each month @ 7:00 p.m. All meetings posted @ Hall and on web-page, for entire year. Any/all Special Meeting or Public Hearing will be posted @ Hall, posted on web-page and published in P.P. Independent and Alexandria newspaper (Echo Press).
12. Sign Affidavits suggested by MAT for any township work whenever Board member is involved.
13. Yearly salary for Clerk @ \$2,400.00 (2020) and for the Treasurer @ \$1,650.00 (2020)
14. Bounty for gopher feet @\$4.00 (2018), beaver tails @ \$30.00.

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