

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the monthly township meeting to order on August 13, 2020 @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt, Fire Chief Scott Korkowski and Clerk were present.

CLERK read the minutes of the July 09, 2020 monthly meeting. Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye to accept the minutes as prepared and read, no other discussion motion carried.

TREASURER gave the prepared financial report for the month of August. Balance in General, Road/Bridge and Fire Funds on 08/01/2020 was \$548,886.21; Park Fund \$1,219.80, Fire Truck Fund \$16,947.00, Hall Maintenance Fund \$57,861.13, and First Responder Fund \$4,718.00. Balance in the checking was \$4,553.37 and Treasurer transferred \$105,000.00 from checking to savings, (07/15/2020). There was income into township totaling \$165,296.04. Motion was made and second to accept this report as prepared and read 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 Engineer and Board discussed the roads that will be repaired this month and before the weather conditions change and projects would not get addressed. There are issues with couple culverts needing to be cleaned out by fire department this will be completed on training night in near future. Resident on Spring Lake Rd also asked if trees and brush could be trimmed back out of road right-away, limbs are hanging over road making it very difficult to see approaching traffic.

Scott Korkowski informed Board that a drying rack for turnout gear was made for department. There are 3 or 4 people interested in joining fire department they will start training as soon as it's available.

Pam and Barb informed Board there were 68 voters for Primary Elections and elections went very well; township has awesome new judges that will be sure the General Elections will be as successful and run smoothly and honestly.

The Cares Act Grant was discussed monies for township for election expense and or added Coronavirus Aid Relief for township. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye for township to:

RESOLUTION #08132020 A
2020 CARES ACT GRANT DOUGLAS COUNTY-MUNICIPALITY AGREEMENT

Using grant money allocated to Leaf Valley Township for added expense in the township to assist with extra costs associated with coronavirus within township. Clerk will work with Auditor's office and WCEMS for all necessary forms. No other discussion motion carried.

All building permits and mail were reviewed, Treasurer had checks #1052 to #1069 prepared, General Fund totaled \$1,486.82, Road/Bridge Fund totaled \$17,700.17, Fire Fund totaled \$3,651.17, Park Fund totaled \$121.75 and First Responder Fund totaled \$1,781.34; grand total \$24,741.25. Motion was made and second to approve all invoices with Dale Diedrich, Brent Ost and Keith Schultz voting aye, 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. 8:00 pm.

**THESE MINUTES WERE READ, APPROVED, AND SIGNED AT THE SCHEDULED
SEPTEMBER 10, 2020 MEETING.**

AUGUST 2020

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>	<u>FIRST RESP.</u>
1052 Mary Pietrini	\$211.70				
1053 Carol Fuchs	\$243.95				
1054 Gary Fuchs	\$321.85				
1055 L.V. Merc	\$63.80				
1056 Ultimate Safety			\$2,605.00		
1057 Ida Township		\$11,143.40			
1058 M & R Signs		\$321.88			
1059 RBS Excavating		\$6,234.89			
1060 OtterTail Power				\$56.88	
1061 Jim & Judy's			\$38.00	\$64.87	
1062 Mike Doehling			\$346.20		\$1,781.34
1063 Alx. Rubbish	\$50.00				
1064 Koep's Septic	\$100.00				
1065 Gardonville	\$84.89		\$43.82		
1066 Runestone Elec.	\$290.59				
1067 Keith Schultz	\$30.04				
1068 Tim Alsleben	\$90.00				
1069 Don Kalpin			\$618.15		