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

**CHAIR,** Dale Diedrich called the scheduled September 10, 2020 Township meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther and Clerk were present.

**CLERK** read the minutes of the August 13, 2020 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 for September 2020. On September 01, 2020 there was a total of \$689,446.94 in the General, Road/Bridge and Fire Funds; Park Fund \$3,098.05, Fire Truck Fund \$16,947.00, Hall Maintenance Fund \$57,861.13 and First Responder Fund \$3,031.14. Checking account balance on September 01, 2020 was \$1,548.15. The Treasurer transferred \$19,000.00 from savings to checking and there was a total of \$6,856.73 income into township in September. 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, sign and approve.

Board discussed progress being made on couple of road projects and that with weather conditions almost changing daily road engineer needs to continue to get these projects completed. If there is a need Board will visit with Engineer this month.

Dale discussed with the Board:

## Agreement for the Division of Improvement and Maintenance Responsibilities for a Joint Administered Road between Ida and Leaf Valley Townships.

There are 4 parcels @ ½ assessment on the road in Leaf Valley Township and one parcel at corner of #34 that one will be assess full assessment like the parcels in Ida Township. Motion was made and second to accept this agreement with Dale Diedrich, Brent Ost and Keith Schulz voting aye no other discussion motion carried.

Motion was made and second to accept checks #1070 to #1091 totaling \$27,034.10; General Fund \$6,158.36, Road/Bridge \$11,502.02, Fire \$4,966.22, and Park \$4,313.022 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 to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye motion carried. 7:45 pm.

## THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE SCHEDULED OCTOBER 08, 2020 MONTHLY MEETING.

## SEPTEMBER 2020

|                        | GENERAL    | RD/BRIDGE           | FIRE       | PARK                | FIRST R. |
|------------------------|------------|---------------------|------------|---------------------|----------|
| 1070 HiWay Amaco       |            |                     |            | \$549.50            |          |
| 1071 Troy Dittberner   |            |                     |            | \$552.41            |          |
| 1072 OtterTail Power   |            |                     |            | \$39.11             |          |
| 1073 Jesnowski Mas.    |            |                     |            | \$2 <i>,</i> 550.00 |          |
| 1074 Fortwengler Elec. |            |                     |            | \$457.98            |          |
| 1075 Jim & Judy's      |            |                     | \$54.25    | \$38.02             |          |
| 1076 Gardonville       | \$84.89    |                     | \$43.82    |                     |          |
| 1077 RBS Exc.          |            | \$7,814.84          |            |                     |          |
| 1078 Millerville Twp.  |            | \$2 <i>,</i> 052.00 |            |                     |          |
| 1079 MATIT             | \$2,727.00 |                     | \$4,600.00 | \$126.00            |          |
| 1080 Runestone Elec.   | \$280.46   |                     |            |                     |          |
| 1081 Cent. Lk. Rest.   | \$123.13   |                     |            |                     |          |
| 1082 J.Z. Extenguisher | \$25.00    |                     | \$45.00    |                     |          |
| 1083 Gappa Oil         |            |                     | \$28.45    |                     |          |
| 1084 Granite Elec.     |            |                     | \$194.70   |                     |          |
| 1085 Pam Cuperus       | \$1,251.75 | \$75.00             |            |                     |          |
| 1086 Barb Guenther     | \$987.20   |                     |            |                     |          |
| 1087 Dale Diedrich     | \$257.86   | \$240.00            |            |                     |          |
| 1088 Brent Ost         | \$197.46   | \$135.00            |            |                     |          |
| 1089 Keith Schultz     | \$223.61   | \$105.00            |            |                     |          |
| 1090 Mike Doehling     |            |                     |            |                     | \$94.48  |
| 1091 Ida Township      |            | \$1,080.18          |            |                     |          |

"This institution is an equal opportunity provider."