

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the township monthly meeting to order on October 08, 2020 @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer and Clerk were also present.

CLERK, read the minutes of the September 10, 2020 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 since the September 10, 2020 meeting. Income for the township totaled \$12,648.22. Balance on 10/01/2020 in the General, Road/Bridge and Fire Funds totaled \$668,780.95; Park Fund \$3,785.03, Fire Truck Fund \$16,947.00, Hall Maintenance \$57,861.13 and First Responder \$2,936.66; balance in checking on 10/01/2020 was \$1,329.23; and Treasurer transferred \$20,000.00 from savings to checking in September. Motion was made and second to accept the 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 Supervisors to review.

There was a short discussion regarding installation of a flag pole with lights at the hall. There were several questions left unanswered so a decision was tabled till a future meeting when more information is obtained it was also decided it will be addressed at the Annual Meeting where voters can discuss and decide if it will be completed.

Supervisors and Road Engineer discussed road projects completed and those that will be completed in spring of 2021, mowing of ditches, tree trimming, gravel that needs to be removed out of creek on Mum's Rd, trees in ditch along Vermont Lk. Rd., and a larger culvert on Thoennes Ln. That project will be completed when Board and RBS get all details in order and inform residents in that area of details.

Snow plowing for hall will be completed by individual that is also doing removal at L.V. Merc., Brad Swenson.

The Board reviewed and discussed the:

"This institution is an equal opportunity provider."

ROAD MAINTENANCE AGREEMENT with BRANDON TOWNSHIP

Motion was made and second to accept as prepared this agreement with Dale Diedrich, Brent Ost and Keith Schultz voting aye all agreed it is a basic and easily understandable agreement, motion carried. Brandon will keep on file one signed copy and LV Township will do same.

Ida Township had sent copy of finale invoice for the tarring of Big Horn Bay Rd project. LV Township's 20% share with assessments was \$23,586.37. Clerk will send letters to residents of Leaf Valley that are living within this project. Motion was made and second to pay to Ida Township the complete payment with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

Board reviewed and discussed the propane agreement with HiWay Amoco. Motion was made and second to contract with them 2,500 gallons @ \$1.09 with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

At this time Board reviewed building permits. Motion was made and second to accept and pay checks #1092 to #1108 totaling \$39,967.26, General Fund \$2,513.36, Road/Bridge Fund \$32,811.07, Fire Fund \$1,513.02, Park Fund \$987.28 and Hall Maintenance \$2,142.53 with Dale Diedrich, Brent Ost and Keith Schultz voting aye. 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. 8:10 pm

**THESE MINUTES WERE APPROVED AND SIGNED AT THE SCHEDULED
NOVEMBER 12, 2020 TOWNSHIP MEETING.**

OCTOBER 2020

	GENERAL	<u>RD/BRG.</u>	<u>FIRE</u>	<u>PARK</u>	<u>H. MAINT.</u>
1092 L. V. Aux.	\$150.00				
1093 Wendy Simonson	\$150.00				
1094 B & H Builders					\$1,654.56
1095 Lennes Bros.					\$487.97
1096 Alx Rubbish	\$50.00				
1097 HiWay Amoco	\$1,373.75		\$1,373.75		
1098 Gardonville	\$84.89		\$43.87		
1099 Gappa Oil			\$95.40		
1100 RBS Excavating		\$9,224.70			
1101 Ida Township		\$23,586.37			
1102 Christians Appl. Repair				\$275.00	
1103 HillTop Lumber				\$668.50	
1104 OtterTail Power				\$43.78	
1105 H & R Block	\$83.00				
1106 IRS	\$366.04				
1107 Koep's Septic	\$100.00				
1108 Runestone Elec.	\$180.68				