

LEAF VALLEY TOWNSHIP

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

CHAIR Dale Diedrich called the scheduled township monthly meeting to order on August 12, 2021 @ 7:00 pm. with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Road Maintenance Engineer Richard Vogt, Fire Chief Scott Korkowski, Treasurer Barb Guenther, visitor Bob Johnson and clerk were also present.

CLERK read the minutes of the July 08, 2021 monthly meeting. The correction of the wording was made and a motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voted aye to accept as corrected the minutes. No other discussion motion carried. Correction will be made on web page also.

TREASURER gave the financial report for August 2021. Balance in General, Road/Bridge and Fire Funds totaled \$762,837.83, Park Fund \$3,607.49, Hall Maintenance Fund \$55,024.53 and First Responder Fund \$4,609.11. Balance in checking account was \$135,468.56, and there was income into township that totaled \$7,152.50. 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 continued to prepare checks for Board to review, sign and approve.

Fire Chief reported that department has received new turn-out gear and boots that had been ordered Dec. 2020. The side-by-side has all safety equipment installed, needed lights on machine. Department caught up on PERA payments till 12/2022 and paper work on retiring members also finished.

Board and Road Engineer discussed that there are couple roads in need of gravel so this will be completed soon, all other township roads in good condition.

Bob Johnson, 15667 Dittberner Creek Rd. addressed Board with concerns regarding installing septic tanks that are near, 4 feet, from road right away and also has large tree in that said area. He had photos of area and letter explaining what will be done to complete project. It was agreed that Board would inspect this property with Mr. Johnson and if proposed project could be done without removing tree Board would go along with the project. This will be done Friday so Mr. Johnson can get everything done as soon as possible since weather is cooperating. A letter will be sent to Dave Rush, Land/Resource from township.

The contract from Hiway Amaco was discussed. Motion was made and second to increase contract to 3000 gallons propane @ \$1.45 (2021 was 2,500 gallons @ \$1.09) with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, motion carried. Fire Department Fund pay half and General Fund pays half.

Board reviewed building permits; Treasurer had all checks prepared #1267 to #1279, voided #1275 & 1276. General Fund totaled \$5,820.80, Road/Bridge Fund totaled \$17,403.30, Fire Fund totaled \$32,717.99 and Park Fund totaled \$282.65 and all Funds totaled \$56,224.74. 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. 7:50 pm

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE SCHEDULED
SEPTEMBER 09, 2021 MEETING.**

AUGUST 2021

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
1267 Runestone	\$303.90			
1268 MATIT	\$3,212.00		\$3,465.00	
1269 OtterTail Power				\$49.64
1270 Jim & Judy's			\$93.95	\$97.30
1271 Brandon Twp.		\$2,091.00		
1272 RBS Excavating		\$15,267.97		
1273 Gardonville	\$89.90		\$44.33	
1274 J.Z. Fire Extenguisher	\$40.00		\$30.00	
1275 VOID				
1276 VOID				
1277 Ultimate Safety			\$26,954.04	
1278 HiWay Amaco	\$2,175.00		\$2,175.00	
1279 Todd Zarbak				\$135.71