

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the scheduled December 09, 2021 monthly meeting to order at 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Fire Chief Scott Korlowski, Road Maintenance Engineer, Richard Vogt and Clerk were also present. Visitors from Little Ida Bh. and Hidden Valley attended.

CLERK read the minutes of the November 11, 2021 monthly meeting. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept those minutes as prepared and read, no other discussion motion carried.

TREASURER gave the prepared financial monthly report. On December 01, 2021 General, Road/Bridge and Fire Funds had a balance of \$675,222.02; First Responder Fund \$4,264.75, Park Fund \$6,356.56, Hall Maintenance Fund \$55,024.53 and Covid Fund \$25,184.45. Checking account balance was \$7,452.22 and there was income into township totaled \$130,565.06; there was no need to transfer funds in November. Motion was made and second with Dale Deidrich, Brent Ost and Keith Schultz voting aye to accept this report as prepared and given no other discussion motion carried. Treasurer continued to prepare checks for Board to review, approve and sign.

Dale gave residents of Little Ida Beach Rd. up-date on the progress of any discussions he has had with attorney, mentioned and discussed when the Public Hearing would be best to have so many of the residents on the said road could attend, surveyor has also been contacted so it is on his schedule and it was mentioned again problem with some of driveways and water drainage. All were told Board will continue to keep them informed and before any letter of notice is sent to residents they will be informed.

Dale and Bard discussed that Miltona Township wants to re-name a road that is in the Miltona and Leaf Valley Townships. After the discussion and explanation motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept:

RESOLUTION 12092021 A

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To rename the portion of Hidden Valley Road that is in Leaf Valley Township to Smokey Timbers Road from the intersection of Hidden Valley Lane and running south and east and connecting with the existing Smokey Timbers Road. There followed a brief discussion and explanation for this need, motion carried.

Fire Chief discussed with Board the fire department would like to have a \$10,000.00 voluntary contribution made to PERA from the Fire Fund. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to make this contribution no other discussion needed motion carried.

Board and Road Maintenance Engineer discussed work completed on Ruckheim Rd., Effington Township will be sent invoice for share of cost project. All roads are in good condition for winter weather conditions.

Clerk informed Board filing dates for 2022 elections.

At this time the Supervisors opened letters clerk received back from residents on Hidden Valley regarding improvements of that road. There were 17 returned notices, 28 signatures were in favor of work being completed and 2 against. It will be discussed at January meeting Board agreed that there is a lot of miscommunication regarding this project this will give residents opportunity to hear and hopefully understand and return notices.

At this time all building permits and mail were reviewed and discussed. Treasurer had claims #1343 thru #1358 prepared for Board to review and sign. Motion was made and second by Dale Diedrich, Brent Ost and Keith Schultz to approve and pay all claims, motion carried.

At this time there was no other township business needing to be addressed motion was made and second by Dale Diedrich, Brent Ost and Keith Schultz to adjourn motion carried. 8:15 pm.

**THESE MINUTES WERE READ, APPROVED AND SIGNED
AT THE JANUARY 13, 2022 SCHEDULED MONTHLY MEETING.**

DECEMBER 2021

	GENERAL	ROAD/BRG.	FIRE	PARK
1343 Ida Township		\$7,916.02		
1344 Do. Co. E911				\$25.00
1345 Joe Wussow	\$200.00			\$525.00
1346 Gardonville	\$98.12			
1347 Gardonville				\$75.63
1348 RBS Excavating		\$3,795.23		
1349 Pam Cuperus	\$989.87			
1350 Barb Guenther	\$466.94			
1351 Dale Diedrich	\$256.90	\$90.00		
1352 Brent Ost	\$259.42			
1353 Keith Schultz	\$207.79			
1354 Runestone Electric	\$187.66			
1355 NAPA			\$101.69	
1356 Ultimate Safety			\$354.66	
1357 HillTop Lumber			\$88.46	
1358 PERA			\$10,000.00	

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