

# LEAF VALLEY TOWNSHIP

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

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**CHAIR, Dale Diedrich** called the scheduled January 13, 2022 meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Road Engineer Richard Vogt, Clerk and 3 residents living on Little Ida Bh. Rd were also present. Treasurer was absent.

CLERK read the minutes of the December 09, 2021 monthly meeting. Motion was made and second to accept the minutes as prepared and read with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no other discussion motion carried.

CLERK gave the financial report prepared by Treasurer for January 01, 2022. In General, Road/Bridge and Fire Funds balance was \$787,408.93; First Responder Fund \$4,264.75; Park Fund \$5,730.93, Hall Maintenance Fund \$55,024.53 and Covid Fund \$25,184.45. Checking account balance was \$6,766.17 and there was income totaling \$36,071.37. The treasurer transferred \$109,000.00 from checking into savings. Motion was made and second to accept the prepared report as given and printed with Dale Diedrich, Brent Ost and Keith Schultz voting aye no other discussion motion carried.

Dale up-date residents and answered questions regarding the progress of the tarring of Little Ida Bh. Rd.. They have prepared a letter that they want to send to all residents about this project prior to notice that township will send. Planning their letter will alleviate any confusion from letter/notice township sends. Dale agreed to contact attorney, surveyor and talk to Jeff Stabenow regarding this project. Once the Public hearing is scheduled which establishes the service district things move along very quickly and Dale may have an idea of cost of the project. Only one more letter arrived in last month from resident of Hidden Valley Rd.

Dale and Pam filed for 2022 elections. Barb, Brent and Keith will be election judges.

Clerk will contact Anita Debilzen about cleaning the lower level of hall, bathrooms and kitchen.

Clerk explained the changes that has been mandated regarding the spending of the COVID-19 Grant and informed Board the remaining half will be sent about 09/2022. She will get all information available on what this grant can be spent or used for in township. All invoices will need to kept until 09/2024 and prior to spending or using this grant a resolution will need to be taken and kept on file.

"This institution is an equal opportunity provider."

At this time all invoices were reviewed and checks #1359 to #1380 discussed. Motion was made and second to approve and pay all claims with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried. The total of all funds was \$37,145.92. General Fund \$2,976.92, Road/Bridge Fund \$33,344.17, Fire Fund \$660.74 and Park Fund \$164.09.

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. 7:45 pm

### **BOARD OF AUDIT**

Dale Diedrich called the Board of Audit to order immediately following the monthly township meeting.

Brent Ost and Keith Schultz reviewed the Treasurer's ledger and Dale Diedrich and Pam Cuperus reviewed the Clerk's ledger. Each month's entries were compared and checked to be certain all entries were accurate and exactly the same. This was done in expenses and in the income for entire year. Dale asked about the financial printout for year 2021 and that is going to be completed on Monday with Patti Blank's help. Both ledgers were signed after completion of Audit.

Motion was made and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 8:30 p

**These minutes were read, approved and signed at the  
scheduled February 10, 2022 monthly meeting.**

**January 2022**

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
1359 Victor Lundeen	\$306.01			
1360 VOID		VOID		
1361 L. V. Aux.	\$50.00			
1362 Jim's Wholesale	\$89.90			
1363 Alex. Rubbish	\$201.75			
1364 Do. Co. Aud/Treas.		\$119.56		
1365 Do. Co. Assc. of Twps.	\$619.28			
1366 Pam Cuperus	\$50.90			
1367 H. & R. Block	\$173.00			
1368 IRS	\$949.01			
1369 Ida Township		\$567.42		
1370 RBS Excavating		\$9,789.39		
1371 Bremer Bank		\$22,867.80		
1372 Gardonville	\$88.39		\$9.95	
1373 Jim & Judy's			\$50.79	
1374 Alex. Tech/Com. Col.			\$600.00	
1375 Gardonville				\$75.63
1376 HillTop				\$88.46
1377 Forum Comm.	\$39.60			
1378 P.P. Independent	\$78.75			
1379 Koep's Septic	\$115.00			
1380 Runestone Electric	\$215.33			