

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the scheduled February 10, 2022 monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Mike Doehling FR president, and Road Engineer Richard Vogt and several residents living on Little Ida Bh. Rd. NW were also present.

CLERK, read the minutes of the January 13, 2022 scheduled monthly meeting and the minutes of Board of Audit, held on same date. 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 monthly financial report. Balance in General, Road/Bridge and Fire Funds was \$756,498.47; First Responder Fund \$4,264.75; Park Fund \$35,655.30; Hall Maint., \$55,024.53 and COVID \$25,184.45. Balance in checking account was \$5,740.08; there was income totaling \$24,427.19 and there were no funds transferred. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept this report as prepared and given, no other discussion motion carried. Treasurer had the 2021 summary statement in ledger prepared and the Board reviewed and signed. The Treasurer continued to prepared checks for Board to review.

At this time the Board opened all returned envelopes and compared them to mailing list received from attorney. There were 57 notices/letters sent to resident of Little Ida Bh. Rd. NW, there were 37 returned with 42 signatures of 71 residents in favor of the continuing with the tarring project on said road. At this time a motion was made and second to accept:

RESOLUTION 02102022 A

Resolution for Hearing on Proposed Subordinate Service District

With Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept Petition signed by owners of properties within the part of township proposed for a subordinate service district and verified it to be in proper form and containing signatures of at least 50% of the owners of properties within the proposed district. It was decided to have Public Hearing on Saturday, March 05, 2022 @ 9:00 am to consider whether the requested district shall be established, motion carried. Clerk will be responsible for publication of notices.

There were no road issues that needed to be addressed.

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Mike Doehling, President of First Responders, and Board discussed the need of funding for 2022/2023 for the First Responders. A member of the First responders will be at Annual Meeting to discuss this matter. At this time CHAIR signed the Fire Protection agreements for 2023 for Effington and Ida Townships.

The Board reviewed and discussed the draft of the 2021 financial statement and Agenda for the Annual Meeting, March 08, 2022. After discussion they decided to propose Levy for 2023 for the General Fund \$35,000.00, Road/Bridge Fund \$140,000.00 and Fire Fund \$27,000.00, an increase of \$2,000.00, General and Road/Bridge Funds having no increase.

Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye that Barb Guenther, Brent Ost and Keith Schultz will be Absentee Voting Board for the March 08, 2023 Annual Elections. Motion carried.

Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye that the Leaf Valley Sportsmen will have the Annual Sportsmen's Banquet at the Hall in spring, motion carried.

Clerk and Treasurer up-dated Board on the problems with the program on the computer they had while putting together the financial report. Clerk had quote from BetterWare Computers for the updating of the lap-top and programs, after discussion motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye to purchase from BetterWare Computers a new lap-top, motion carried. Clerk will continue to work with Randy Betterman with the purchasing of lap-top and new should be compatible with printer so hopefully that will not be needed at the time being. It was discussed that the ARPA, American Rescue Plan Act, funds will be used for this expense. At this time motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye that any/all ARPA funds will need to have Clerk as the overseer whenever any purchases are done for township, motion carried.

At this time the Board reviewed all claims, motion was made and second by Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept claims #1381 to #1397 totaling \$18,787.41. General Fund totaled \$1,306.45, Road/Bridge Fund totaled \$13,119.53, Fire Fund totaled \$3,667.02, First Responder Fund totaled \$600.73 and Park Fund totaled \$93.68, no other discussion motion carried. Board reviewed building permit. There was no other township business needing to be address motion was made to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 8:30 pm.

THESE MINUTES WERE READ, SIGNED AND APPROVED AT THE MARCH 10, 2022 MEETING.

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GENERAL ROAD/BRG. FIRE FIRST RESP. PARK

1381	Emg. App. Maint.		\$2,047.07	
1382	Alex. Tech.		\$1,370.00	
1383	Pam Cuperus	\$27.00		
1384	Anita Debilzen	\$630.00		
1385	Ida Township		\$296.50	
1386	MN. Fire Serv. Cert.		\$240.00	
1387	Radach Land Surveying		\$200.00	
1388	Klimek Bros.			\$18.05
1389	Patrice Blank	\$78.34		
1390	Gardonville	\$88.39	\$9.95	
1391	Gardonville			\$75.63
1392	RBS Excavating		\$11,204.02	
1393	M. & R. Signs		\$241.52	
1394	L.V. Aux	\$50.00		
1395	Leuthner Law		\$1,177.49	
1396	Runestone Electric	\$232.72		
1397	Mike Doehling		\$600.73	