

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the Public Hearing to order on March 05, 2022 @ 9:00 with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Clerk and 4 residents from Little Ida Bh. Rd. NW were also present.

Dale reviewed what has been completed regarding the tarring project and what the next steps will need to be completed as the tarring project proceeds. All questions and concerns were addressed by the Board with explanations why the township is proceeding to develop the Subordinate Service District for this tarring project. At the monthly March 10, 2022 meeting the resolution creating it will be taken and that will be mailed to all residents in the subordinate service district within 30 days. The draft of the resolution needs few minor adjustments and corrections. There were originally 71 parcels but there is 1 parcel exempt and 3 will be charged ½ assesstment because they are agricultural property, bringing total to 68.5 parcels. The financing of the project was also discussed and since the cost is unknown and prices of oil are changing daily Board cannot speculate on cost of project at this time. If this project comes in at cost that is not feasible it can be put on delay for period of time and then continued when Board and residents agree to continue with the project, when it becomes feasible for all. It was mentioned the cul-de-sac at the east end of road needs to be changed and prior to the tarring getting started the township Road Engineer will get those improvements completed. There also some drive-ways that are going to need to be changed and may even need to be moved because of the drainage off road down onto driveways.

With no other questions motion was made and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 9:35 am.

THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE APRIL 14, 2022 MONTHLY MEETING.

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CHAIR, Dale Diedrich called the March 10, 2022 monthly meeting to order @ 7:00 with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt and several visitors and clerk were also present.

CLERK read minutes of the February 10, 2022 meeting. Motion was made and second to accept the minutes as prepared and read with Dale Diedrich, Brent Ost and Keith Schultz voting aye, all in favor motion carried.

TREASURER gave financial report for March. On 03/01/2022 there was \$762,847.45 in General, Road/Bridge and Fire Funds; First Responder Fund \$3,664.02, Park Fund \$35,561.62, Hall Maintenance Fund \$55,024.53 and in Covid Fund \$25,184.45. Balance in checking was \$1,379.86; income for month was \$52,024.18; and transferred \$10,000 from checking into savings. Motion was made to accept this report as prepared and given with Dale Diedrich, Brent Ost and Keith Schultz voting aye no other discussion all in favor motion carried. Treasurer continued to prepare checks for Board to review and sign.

At this time there were several members of the L.V. Sportsmen Club that presented to Board a draft of addition to the club house at the ball park. They have out grown the building that has been on sight for years. State mandates that all pull-tabs need to be accounted for or kept for several years and the old concession stand no longer has room for more storage boxes which also is where the riding lawn mower is stored. They want to add onto the large shed for storage of pull-tabs, improve bathrooms and kitchen area, add office space for the gambling manager and enlarge the meeting or social gathering area. There are several events planned for fund raisers for this coming summer at the ball park and using the shed for indoor gatherings is needed. Dale asked about financing of project. Dean Dropik, President explained the club's financial situation and Rod Froemming representing Gardonville Telephone also explained to Board that if there is a need that Gardonville and USDA may work out a short term loan for the club. There would be a need to have two quotes for any project over \$75,000.00, which they are waiting to receive. It was also mentioned that there will also be

new playground equipment installed, what is there needs to be replaced. Club has agreed to up-date he township when they have more details on this project.

Board informed Road Engineer if the tarring project on Little Ida Bh. Rd. NW goes according to plan that there will be necessity of getting the cul-de-sac completed ASAP, before tarring is started. At this time township roads in LV are in good condition. It was discussed Mill Road needs gravel application this will be addressed on road tour. Board agreed to contact any person by letter or by calling when resident pushes snow out of drive-way across road onto shoulder of road. There are several residents in township doing this and it is against the law. If problem still continues the township will contact Do. Co. Sheriff's Dept. and resident could be fined.

Rod Froemming representing L.V. Turkey Toms asked if the club could purchase and install a digital lit sign at the township hall. It could post any/all events in community, hall information, time & temps, and whatever may be going for the community. The club would cover all costs of this project and after completed someone will learn how to put info into & on sign. Board agreed it would be an asset to township and community, motion was made and second for L.V. T.T. to go ahead with this project with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no other discussion all were in favor motion carried. Rod will continue to keep Board inform as project moves ahead.

RESOLUTION 03102022A

Resolution Creating the Little Ida Beach Subordinate Service District

Motion was made and second for this resolution with Dale Diedrich, Brent Ost, and Keith Schultz voting aye. Clerk will have this resolution publish on March 23, 2022 and will send residents copies of said resolution. Residents have 60 days to contact Board if need and there will be a Public Hearing in early summer to review progress of this project, all in favor motion carried.

RESOLUTION 03012022

Township of Millerville Mill Road

Leaf Valley Township has agreed to fully maintain Mill Road from Mill Pond Road to Gravel Pit Road beginning March 01, 2022 through February 28, 2027. Motion was made and second to accept this prepared resolution with Dale Diedrich, Brent Ost and Keith Schultz voting aye, all were in favor motion carried.

RESOLUTION TO SPEND ARPA FUNDS on LOST REVENUE REPLACEMENT CATEGORY

The township received \$24,184.45 in ARPA Funds, COVID-19, this resolution states it will be spent with the Clerk overseeing all any payments made, with Boards guidance. Motion was

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made and second to accept resolution with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, all in favor motion carried.

RESOLUTION 03102022B

Resolution Reestablishing Precincts and Polling Places

Motion was made and second that reestablishes the boundaries of the Leaf Valley Township as is. Precinct will remain at 15240 County Road #6 NW, Garfield, MN 56332 with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, all in favor motion carried. This is mandated by state to review and change or correct every 10 years.

Motion was made and second with Brent Ost and Keith Schultz voting aye that Dale Diedrich will continue for 2022/2023 as Chair on township Board, all were in favor no other discussion motion carried. Motion was made and second with Dale Diedrich and Keith Schultz voting aye for Brent Ost to continue for 2022/2023 as Vice-Chair on township Board, all were in favor no other discussion motion carried.

At this time all mail was reviewed, meeting at Public Works will be attended by entire Board and all agreed elections and annual meeting was a success. Treasurer had all checks #1398 to #1412 prepared for Board to review, approve and sign; totaling \$24,082.35. General Fund totaled \$5,064.51, Road/Bridge Fund totaled \$15,687.26, Fire Fund totaled \$2,065.95, Park Fund total \$75.63 and COVID totaled \$1,189.00. Motion was made and second to pay all invoices with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion all were in favor 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, all in favor motion carried. 8:45 pm

THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE APRIL 14, 2022 MONTHLY MEETING.

MARCH 2022

	<u>GENERAL</u>	<u>ROAD/BRG</u>	<u>FIRE</u>	<u>PARK</u>	<u>COVID</u>
1398 Forum Comm.	\$128.85				
1399 REA	\$242.12				
1400 L.V. Aux.	\$50.00				
1401 Brandon Twsp.		\$540.00			
1402 RBS Excavating		\$15,147.26			
1403 Gardonville				\$75.63	
1404 Gardonville	\$103.34		\$9.95		
1405 Med Compass			\$1,830.00		
1406 Vol. F.F. Benefit Assc.			\$226.00		
1407 Pam Cuperus	\$1,699.79				
1408 Barb Guenther	\$1,025.28				
1409 Dale Diedrich	\$626.14				
1410 Brent Ost	\$559.84				
1411 Keith Schultz	\$629.10				
1412 BetterWare Comp.					\$1,189.00

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