

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the April 14, 2022 monthly township meeting to order at 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther and Fire Chief, First Responder President, Road Engineer and several residents were also in attendance.

CLERK, read the minutes of the March 10, 2022 monthly meeting, motion was made and second to accept as prepared and read minutes with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion all in favor motion carried.

TREASURER gave the prepared financial report for April, 2022. The General, Road/Bridge and Fire Funds had balance of \$732,067.80; First Responder Fund \$3,664.02; Park Fund \$35,485.99; Hall Maintenance Fund \$55,024.53 and Covid Fund \$23,995.45. Checking account balance \$2,548.19, Treasurer transferred \$27,000.00 from checking into savings. There is a total of \$10,348.33 for income for township. Motion was made and second to accept the prepared report 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, approve and sign.

Dean Dropik, President of L. V. Sportsmen Club presented to Board the quotes that were prepared for the ball park shed project. Board and couple other sportsmen had comments regarding the project and how it is proceeding and also cleared up all questions regarding the financing of project. Motion was made and second to accept quote from Reilly's and to move ahead with the project with Dale Diedrich, Brent Ost and Keith Schultz voting aye no other discussion all were in favor motion carried. Clerk and Dean Dropik will take care of all necessary paperwork.

Scott Korkowski and Mike Doehling discussed with Board the Firemen's Relief, Pera, funding. Dale had contacted MAT Assc. He is waiting to hear from them to get several questions cleared up. Once Dale gets information and clarification from association then discussion can be continued. The First Responders had questions regarding starting a fund for different rig. Both organizations are an asset to for community so these matters need to be sorted out soon as information is known

Rod Froemming showed to Board a picture of the community billboard that the organization plans to purchase for township. The hope is to raise funds and use L.V. Turkey Toms monies for this purchase. Motion was made and second to accept this donation from Toms to purchase and install a billboard with Dale Diedrich, Brent Ost and Keith Schultz voting aye no other discussion all in favor motion carried. Rod will continue to keep Board up to date when this project will start.

The Board reviewed the 2022/2023 road quotes. One of the quotes did not have a certificate of class V. Another quote there were concerns regarding the increase of fuel, all price sheets were also reviewed and discussed. Motion was made and second to accept the quote from RBS Excavating for 2022/2023 with Dale Diedrich, Brent Ost and Keith Schultz voting aye no other discussion all in favor motion carried. There followed discussion on the project of the cul-de-sac on Little Ida Bh. Rd. NW that will be started as soon as weather allows. The road tour will be as soon as roads are in drier conditions and at that time more detail will be taken while on Little Ida Bh. Rd. regarding the cul-de-sac and tarring project. At this time Board addressed the preliminary information e-mailed from Jeff Stabnow for the tarring project of Little Ida Bh. Rd. Dale reviewed with residents all information and recommends that all residents attend the Public Hearing which will be as soon as many residents are back at lake, their input regarding this project is needed for Board to make a decision, hopefully this will be early June.

At this time the Board of Re-Organization was held, entire printout on separate sheet. Audit for COVID grant will be done before April 30, 2022.

It was discussed increasing the rental charge for the townhall. Last time it was increased was 2017. The increase will go into effect with all new rentals starting April 15, 2022. Motion was made and second for rates to be for non-residents of township for entire hall to be \$400.00 and for the lower level \$200.00; for residents of township \$350.00 for entire hall and for lower level \$200.00. Regardless for all rentals \$150.00 damage deposit which will be returned if all check out ok after rental; with Dale Diedrich, Brent Ost and Keith Schultz voting aye. No other discussion all were in favor motion carried.

At this time Treasurer had checks #1413 to #1442 prepared for Board to review, approve and sign, totaling \$72,828.40. General Fund \$1,957.24, Road/Bridge \$13,832.31, Fire \$18,382.54, Park \$36,807.89, Hall Maintenance \$1,291.69 and Covid \$556.73. Motion was made and second to accept and pay all invoices with Dale Diedrich, Brent Ost and Keith Schultz voting eye, no other discussion all in favor motion carried.

There was no other township business needing to be addressed at this time motion was made and second to adjourn with Dale Diedrich, Brent Ost and Keith Schuktz voting aye motion carried. 9:45 pm

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE SCHEDULED
MAY 12, 2022 MEETING.**

APRIL 2022	Transferred \$5,000.00 from General to First Responder Fund					
	GENERAL	RD/BRG.	FIRE	PARK	H. MAIN.	COVID
1413 Postmaster	\$354.00					
1414 Koep's Septic	\$120.00					
1415 Insty-Print	\$81.24					
1416 L.V. Merc.	\$8.40					
1417 Runestone	\$224.64					
1418 Alex. R. & R.	\$138.50					
1419 Do. Co. Aud/Treas.	\$20.00					
1420 H.&R. Block	\$85.00					
1421 IRS	\$618.90					
1422 Forum Comm.	\$62.30	\$135.00				
1423 P.P. Ind.	\$126.00	\$116.88				
1424 Leuthner Law		\$1,381.25				
1425 RBS Excavating		\$3,349.00				
1426 Do.Co.Aud/Treas.		\$34.48				
1427 Gardonville	\$88.26		\$9.95			
1428 Alex. Air App.			\$763.45			
1429 Midwest Bank			\$15,610.00			
1430 MN Fire Service Cert.			\$505.00			
1431 Vol. F.F. Ben. Assc.			\$261.00			
1432 Gardonville				\$75.63		
1433 Hiway Amaco				\$240.52		
1434 Jim & Judy's					\$59.03	
1435 H.&O Plumbing					\$1,232.66	
1436 Ultimate Safety Conc.			\$1,178.63			
1437 NAPA			\$54.51			
1438 Brad Swenson		\$2,450.00				
1439 Fergus Power Pump		\$6,365.70				
1440 BetterWare Comp.						\$556.73
1441 Simonson Lumber				\$36,491.74		
1442 Keith Schultz	\$30.00					

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BOARD of RE-ORGANIZATION

1. Use Leuthner Law Firm for legal representation when MATIT recommends a local attorney is needed.
2. Any/all township banking transaction/business will be conducted @ Bremer in either Alexandria or Brandon, MN. The treasurer will continue to do all necessary monthly transferring/depositing of funds and will be compensated for all necessary trips and mileage.
3. All township insurance will continue to be covered with MATIT. This includes all coverage for Fire Dept, First Responder Volunteers, town hall and equipment, all vehicles and needed fire equipment, ball park sheds, and equipment, playground equipment and all E/O insurance coverage for Township Board.
4. Continue to use Echo Press and P.P. Independent for all necessary publications, these will also be posted at hall and added to web page.
5. Gas reimbursement will continue as Federal rate. If at any time during year it is adjusted township will also. (01/01/2022 @ \$.585)*
6. Use Millerville's Clerk and Treasurer as Deputy Clerk and Treasurer as needed.
7. At any time Board members need to address any township situation (unscheduled road check) they will be compensated for minimum of two (2) hours @ \$18.00 an hour, (2022), plus mileage for vehicle. It is necessary these trips are written in detail on payroll sheets. If any resident requests copy of minutes or any other public information that individual will compensate Board for time and cost of copies.*
8. All Board members will be compensated \$75.00 (2020) for any and all meetings or conferences that last four (4) hours or less. If meeting/conference lasts over 4 hours then \$18.00 an hour @ \$18.00 an hour plus driving time and mileage. (2022)*
9. All election judges will be compensated \$18.00 (2022) an hour for training plus mileage.
10. Compensate moderator for Annual Meeting \$25.00.
11. Continue to meet @ L.V. Hall second Thursday of each month @ 7:00 pm. All meetings posted at hall, on web page, any Special Meetings or Public Hearings will also be posted at hall, on web page and published in papers.
12. Board members sign necessary affidavits suggested by MAT when any member does work for Township.
13. Yearly salary for Clerk raised to \$2,650.00 and Treasurer raised to \$1,900.00 (2022)
14. At all times when Board member works on COVID Grant they are to be compensate \$25.00 an hour out of COVID Fund.*
15. Bounty beaver tails \$30.00 and gopher feet @ \$4.00. (2018)

For every item a motion was made, second all were in favor and motion carried.