

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the October 13, 2022 monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Bob Hansen, Road Engineer Richard Vogt, Don Kalpin and Mike Doehling representing FD and FR, four residents of Little Ida Bh. Rd and Clerk were also present. Treasurer left early due to illness.

CLERK read minutes of the September 08, 2022 monthly meeting. Motion was made and second to accept those minutes as prepared and read with Dale, Brent, and Bob voting aye, no other discussion motion carried.

CLERK gave the Treasurer's prepared October 2022 financial report. Balance in General, Road/Bridge and Fire Fund was \$673,278.66, FR Fund \$6,209.18, Park Fund \$27,037.86, Hall Maint. Fund \$50,585.84 and COVID Fund \$49,447.89. Balance in the checking account was \$5,258.44 and in September \$65,000.00 was transferred from savings to checking; there is a total of \$4,041.55 income for township. Motion was made and second to accept financial report as prepared and given with Dale, Brent, and Bob voting aye no other discussion motion carried.

Residents attending from Little Ida Bh. Rd were inquiring if road would be tarred before dead line date of October 31, 2022. Dale reassured them the project will be completed, because of the cooler temps the tarring project is temporally delayed but it will be completed by 31st. the project once started will take maybe just couple days. Turn around was discussed with RBS, he and Dale will check it out before tarring is started. ALASD did the repairs needed at the turn around.

Don Kalpin shared with the Board the quotes the FD got for the purchasing of new grass rig pickup. All agreed to purchase it from Diamond GMC with financing with Parkers Prairie Bank @ .475% for 5 years. At a later date it will be decided what to do with the old DNR rig. Mike Doehling shared with Board problems with the FR rig and all agreed the repairs are necessary and to get completed as soon as possible. There are 4 new members joining FR Dept. and department will need additional pagers at the cost of \$4,000.00 plus for each pager, the LV Sportsmen made donation of \$4,000.00 to the FR assisting in purchasing of a pager, after brief discussion motion was made and second with Dale, Brent and Bob voting aye for township to assist in purchasing of another pager. No other discussion motion carried. Don and Mike will keep Board up to date.

"This institution is an equal opportunity provider."

**RESOLUTION 10132022
DESIGNATING ANNUAL POLLING PLACE**

Motion was made and second with Dale, Brent and Bob voting aye that the town Board has designated the Leaf Valley Town Hall for the residents of Leaf Valley Township to use the hall as their local polling place. No other discussion motion carried.

At this time Board reviewed mail and all checks Treasurer had prepared. Motion was made and second with Dale , Brent and Bob voting aye to approve and pay all checks #1560 to #1582 voiding #1523. General Fund totaled \$2,180.98, Road/Bridge Fund totaled \$6,611.40, Fire Fund \$152.59, First Responder Fund \$1,386.00 and Park Fund totaled \$3,961.21, all totaling \$14,292.18. There was no other discussion motion carried.

There was no additional township business needing to be addressed motion was made and second to adjourn with Dale, Brent, Bob voting aye motion carried. 7:50 pm

**THESE MINUTES WHERE READ, APPROVED AND SIGNED AT THE
NOVEMBER 10, 2022 SCHEDULED MEETING.**

OCTOBER 2022

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>F. RESPONDER</u>	<u>PARK</u>
1560 NAPA			\$74.89		
1561 Jim/Judy's			\$67.75		
1562 Radach Land Surv.		\$990.00			
1563 RBS Exc.		\$2,968.00			
1564 True North Steel		\$2,653.40			
1565 Koep's Septic					\$280.00
1566 Gardonville	\$104.73		\$9.95		
1567 Gardonville					\$75.63
1568 Joe Wussow	\$564.70				\$1,165.58
1569 Dale Diedrich	\$30.00				
1570 Koep's Septic	\$135.00				
1571 Alex R. & R.	\$98.50				
1572 Central Rest. Sup.	\$36.60				
1573	VOID		VOID		
1574 MAT	\$90.00				
1575 H & R Block	\$95.00				
1576 IRS	\$450.76				
1577 Runestone	\$275.69				
1578 L & O Plumbing	\$80.00				
1579 Derek Henning					\$2,440.00
1580 Kevin Pendergast	\$220.00				
1581 Becker Auto Repair			\$995.24		
1582 Mike Doehling			\$390.76		