

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the February 09, 2023 monthly township meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Bob Hansen, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt, FD member Don Kalpin and several residents living on Little Ida Bh. Rd. NW were also present.

CLERK, read minutes of the January 12, 2023 meeting and Board of Audit. Motion was made and second to accept both sets of minutes as prepared and read with Dale, Brent, and Bob voting aye, no other discussion motion carried.

TREASURER gave the prepared financial statement for February 2023. On 02/01/2023 in the General, Road/Bridge and Fire Funds balance of \$690,866.47, FR Fund \$6,572.58, Park Fund \$1,502.07, Hall Maintenance \$50,585.84 and COVID Fund \$49,447.89. Checking account balance of \$3,668.26, income into township was \$24,617.86 and treasurer transferred \$13,000.00 from savings into checking. Motion was made and second to accept this report as prepared and given with Dale, Brent and Bob voting aye motion carried. There was brief discussion about the interest being earned on funds; motion was made and second to put this earned monthly amount into the General Fund with Dale, Brent and Bob voting aye motion carried. The treasurer continued to prepare checks for Board to review, approve and sign.

Dale reviewed with visitors financial printout of the Little Ida Bh. Rd. NW project and explained in detail the added expenses, bonding procedure and answered any all questions residents had concerning this project. There is still mailbox installation and finishing work that is unfinished these items will be completed as soon as possible in spring but the tarring is completed. All residents will get a letter with all information stated about early payoff or being added onto tax statement, this will be done as soon as the bonding project is completed, all were happy to learn the project cost was lower than the estimate, costing \$288,167.28. They were reminded to attend monthly meetings if there are any problems or concerns in future with this project.

Don Kalpin informed Board new grass rig cannot be ordered until early spring due to fact factory NOT taking any orders till then, he will continue to inform Board of progress.

There were no road issues from Board and RBS needing to be address.

Brent informed Board windows for hall arrived contractor will start installation when work can be completed between scheduled events.

At this time Board reviewed draft of the 2022 financial statement that was prepared for the Annual Meeting.

Board discussed the proposed levies for 2024. Dale reviewed all Funds and what income was and expenses were for 2022 and it was agreed to keep General Fund at \$35,000.00; the Road/Bridge Fund is at \$140,000.00 and agreed to continue with that amount but all agreed in next couple years due to inflation for everything that fund will need to be adjusted accordingly. Don Kalpin informed Board Fire Dept is recommending an increase of the Fire Fund levy to \$29,000.00, from \$27,000.00 in 2023, again reasoning inflation of equipment, gas, training and services.

Dale and Board reviewed the information received from Kennedy/Graven containing all necessary information for the bonding project of Little Ida Bh. Rd. NW. Motion was made and second with Dale Diedrich, Brent Ost and Bob Hansen voting aye to accept:

RESOLUTION 02092023A

A RESOLUTION AWARDDING THE SALE OF THE GENERAL OBLIGATION SUBORDINATE SERVICE DISTRICT BOND, SERIES 2023, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$276,000.00; FIXING ITS FORM AND SPECIFICATIONS; DIRECTING ITS EXECUTION AND DELIVERY; AND PROVIDING FOR ITS PAYMENT

With no other discussion motion carried. Clerk will take entire printout of resolution to attorney to be scanned and it will also be sent to Kennedy/Graven on Friday morning. Bond money will be deposited into bank on/around 02/23/2023.

All mail and future meeting dates were discussed treasurer had all checks prepared for Board to review, approve and sign. Motion was made and second to pay checks # 1650 to #1665 with Dale, Brent, and Bob voting aye no other discussion motion carried. General Fund totaled \$275,538.87, Road/Bridge Fund totaled \$10,569.90, Fire Fund totaled \$1,642.35 and Park Fund totaled \$75.63 with all funds totaling \$287,826.75. Board reviewed Treasurer's 2022 financial summary, motion was made and second to approve 2022 summary report with Dale, Brent and Bob voting aye motion carried and Board signed report in ledger.

There was no other township business needing to be addressed motion was made and second to adjourn. 8:15 pm

THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE MARCH 09, 2023 MONTHLY MEETING.

"This institution is an equal opportunity provider."

FEBRUARY 2023

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
1650 Ridgewater College			\$1,500.00	
1651 Jim & Judy's			\$63.65	
1652 Ida Township		\$11.29		
1653 RBS Excavating		\$9,976.94		
1654 Nancy Reitmeier	\$90.00			
1655 Runestone	\$226.94			
1656 Pam Cuperus	\$90.30			
1657 Parview Properties	\$284.15			
1658 A. R. & R.	\$98.50			
1659 Independent	\$171.00			
1560 Gardonville	\$105.09		\$9.95	\$75.63
1561 BetterWare Comp.	\$90.00			
1562 Leuthner Law	\$137.50		\$68.75	
1563 Echo Electric	\$486.47			
1564 Mark Lee	\$273,758.92			
1565 Leuthner Law		\$581.67		