

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the monthly township meeting to order on April 13, 2023 @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Bob Hansen, Treasurer Barb Guenther, Road Maintenance Engineer Richard and Brad Vogt, Ken Kuehn and Doug Schaeffer Millerville Supervisors, Dean Stangler and LV Clerk, Pam were also present.

CLERK read minutes of the March 09, 2023 monthly meeting, motion was made and second with Dale Diedrich, Brent Ost, and Bob Hansen voting aye to accept minutes as printed and read, no other discussion motion carried.

TREASURER gave the prepared financial report for April 2023. On 04/01/2023 in the General, Road/Bridge and Fire Funds there was balance of \$694,243.90, First Responder Fund \$7,772.58, Park Fund \$2,757.32, Hall Maintenance Fund \$50,585.84 and in COVID Fund \$49,447.89; checking account balance was \$2,333.73. The Treasurer transferred \$269,000.00 from checking into savings and there was total of \$26,443.00 income into township. At this time Treasurer continued to prepare checks for Board to review, approve and sign.

Millerville Board Supervisors and LV Board discussed at length the LV Road Maintenance agreement that LV has had for several years with Joe Wagner and any other township gravel roads. LV has had no concerns with said road that Joe Wagner uses daily with his livestock business and farming vehicles. The agreement that LV and Joe signed many years ago was agreed on by both parties and Jeff Stabnow, township engineer, and there have not been any problems. At the time this agreement was put together Dale and Steve Boesell discussed at length what needed to be drawn up for all parties to work together. It was agreed by all we are a farming family community we all must work together for this situation to be resolved. Millerville Thanked Board for time, ideas, suggestions and agreed to keep in contact with LV board if there are any concerns regarding this road.

Dean Stangler, 16970 Buck Ridge Rd., informed Board that in future he will be bringing electricity onto this property, coming off Co. Rd. #14 NW,. Runestone Electric will be doing the line work and he wanted township to be informed where hopefully the electrical line will be trenched underground and that township has knowledge of this project before it is started. It was discussed at length couple concerns regarding placement of electrical lines, RBS and Board discussed what will need to be done along the west ditch of said road prior to trenching in line. All agreed to keep all parties involved and up to date as this project starts.

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RBS and Board discussed roads that had flooding situations but are now under control, there are road signs that need to be ordered but this will be reviewed at the Spring Road tour. Weather permitting this will be on Wednesday, April 19, 2023 @ 8:a.m., notice will be posted.

Board reviewed with RBS the quotes and Proof of Insurance that RBS had prepared for the Road Maintenance 2023/2024 agreement. There were few questions addressed, motion was made and second to accept these quotes with Dale Diedrich, Brent Ost and Bob Hansen voting aye for RBS to have 2023/2024 Road Maintenance contract, no other discussion motion carried.

It was discussed and decided to contact Echo Electric to check out the electrical boxes in basement and to have repairs or up-dates that are necessary to prevent future blowing breakers at hall. Clerk will contact electrician and will set up appointment. Brent agreed to contact L & O Plumbing to do spring maintenance on the air conditioners units for the hall. Clerk informed Board insurance inspector is going to be at Leaf Valley to inspect basement and equipment, fire trucks, upper hall and park shed on Tuesday, April 18, 2023. Dean Dropik has been contacted and will be at Park Shed, Don Kalpin will be at hall for questions or concerns regarding fire vehicles and clerk will also be there. The windows are being replaced, one back ordered, and service doors replaced. It was decided to set old windows and doors next to dumpster hopefully someone driving by will pick them up, if necessary Board will dispose of them.

The Board of Re-Organizatioin was conducted at this time. (Printed on separate sheet)

Board discussed future meetings and reviewed all checks prepared. Motion was made and second to accept and pay all invoices #1685 to #1712, voided out #'s 1692 & 1702, with Dale Diedrich, Brent Ost and Bob Hansen voting aye. General Fund totaled \$2,610.45, Road/Bridge Fund totaled \$16,622.13, Fire Fund totaled \$19,277.40 and Park Fund totaled \$175.63, all funds totaled \$38,685.61, no other discussion motion carried. There was also transfer of \$5,000.00 from General Fund into First Responder Fund, voted on at Annual Meeting.

There was no other township business needing to be addressed motion was made to adjourn with Dale Diedrich, Brent Ost and Bob Hansen voting aye motion carried. 9:10 p.m.

**THESE MINUTES ARE NOT READ, APPROVED AND SIGNED AT THE SCHEDULED
MAY 11, 2023 MONTHLY MEETING.**

APRIL 2023

	<u>GENERAL</u>	<u>ROAD/BDG.</u>	<u>FIRE</u>	<u>PARK</u>
1685 Deb Johnson	\$255.00			
1686 Dormayne Vogt	\$135.00			
1687 Caroline Schultz	\$144.26			
1688 Central Lk. Rest. Supply				\$100.00
1689 Gardonville	\$104.70		\$9.95	
1690 MidWest Bank			\$15,610.00	
1691 Jim & Judy's			\$119.07	
1692	VOID		VOID	
1693 Alex Tech. Com. Col.			\$650.00	
1694 MN. Fire Serv. Cert. BD.			\$252.00	
1695 Do. Co. Aud/Treas.		\$34.48		
1696 RBS Excavating		\$15,292.01		
1697 PERA			\$2,500.00	
1698 Leuthner Law	\$252.08	\$1,234.58		
1699 Forum Comm.	\$75.02	62.06		
1700	VOID		VOID	
1701 IRS	\$518.22			
1702 H. & R. Block	\$110.00			
1703 Insty Prints	\$33.13			
1704 Do. Co. Aud/Treas.	\$20.00			
1705 Koep's Septic	\$300.00			
1706 Dale Diedrich	\$30.00			
1707 Frank Hoppe	\$150.00			
1708 Jodi Seidl	\$24.00			
1709 Alex. R & R	\$197.00			
1710 Runestone	\$262.04			
1711 Mike Doehling	\$136.38			
1712 Gardonville				\$75.63

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BOARD OF RE-ORGANIZATION 03/2023

1. Use Leuthner Law firm for legal representation when MAT recommends a local attorney.
2. Any/all township banking transactions/business will be conducted @ Bremer, Alexandria. 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 be covered with MATIT. This includes all coverage for Fire Dept., First Responders, town hall and equipment, all vehicles and necessary fire supplies and equipment, playground station and all E/O insurance coverage for Township Board.
4. Use the Echo Press and P.P. Independent for all necessary publications. Will also continue to post on web page and post at hall.
5. Gas reimbursement will be the federal rate, currently \$.585. (01/2022)
6. Use the Millerville Clerk and Treasurer as Deputy Clerk and Treasurer. If not available someone will be appointed.
7. Compensate moderator of Annual Meeting \$25.00
8. Continue to meet at LV Town Hall on second Thursday of month @ 7:00 pm. All meeting dates posted at hall and on web page. Any Special Meetings or Public Hearings published in papers, posted at hall and posted on web page.
9. Board members sign any necessary affidavits suggested by MAT when doing work for township.
10. Yearly salary for Treasurer @ \$1,900.00 and Clerk @ \$2,650.00. (2022)
11. At any time when Board member is doing work pertaining to COVID Grant compensated \$25.00 hour out of COVID Fund.
12. Beaver bounty \$30.00 and gopher feet \$4.00 (2018)
13. When Board member needs to address any township concern/issue they will be compensated for minimum 2 hours @ \$20.00 hour (2023) plus mileage (unscheduled road inspection). Need to write description on payroll sheet. At any time resident requests information/copy of township business board member can ask for compensation.*

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14. All Board members compensated \$20.00 an hour for meetings conferences over 4 hours and mileage. Monthly meetings will be compensated \$80.00 per meeting.* (2023)

15. All election judges \$20.00 hour plus mileage includes training. (2023(*
Motion was made and second with Dale Diedrich, Brent Ost and Bob Hansen voting aye for change or increase on #13, 14, and 15, no other discussion motion carried.