LEAF VALLEY TOWNSHIP

CHAIR, Dale Diedrich called the scheduled township monthly meeting to order on Thursday, May 11, 2023 @ 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Bob Hansen, Treasurer Barb Guenther, Road Maintenance Engineer, Richard Vogt and Clerk were also present.

CLERK read the minutes of the April 13, 2023 monthly meeting. A correction was made as minutes were read a motion was made and second to accept minutes with correction with Dale Diedrich, Brent Ost and Bob Hansen voting aye no other discussion motion carried.

TREASURER gave the prepared financial report for May 2023. There was income for township of \$2,874.12. The balance in checking 05/01/2023 was \$4,091.12; General, Road/Bridge and Fire funds had balance of \$677,740.56, FR Fund \$12,772.58, Park Fund \$2,581.69, Hall Maintenance Fund \$50,585.84 and Covid Fund \$49,447.89, and Treasurer transferred \$14,000.00 from savings to checking. Motion was made and second to accept the prepared report as given with Dale Diedrich, Brent Ost and Bob Hansen voting aye, no other discussion motion carried. Treasurer continued to prepare checks for Board to review and sign.

Board and Road Maintenance Engineer discussed that there are couple township gravel roads that are going to need culverts replaced soon Dale and RBS will work together about ordering the correct sizes and transporting of culverts. They also discussed the road signs and brackets that need to be ordered. Dale discussed briefly that the condition of Hidden Valley Rd., from Co. Highway #14 NW south to Hidden Valley Ln. and Smokey Timbers Rd.from Hidden Valley LN.to end where road turns to east has and is deteriorating and that the township should inform residents with letter options all need to consider regarding improvements or tearing up that said road, west half of this said road is Leaf Valley township and east half is Miltona township. The Board recommends a service district be formed. He will discuss with Bill Leuthner and Jeff Stabnow options available and will continue to up-date Board of all recommendations. A letter of information will be mailed to all residents in near future. It was also mentioned a service district might be also needed for residents of Spring Lk. Rd. & Schuelke Bh. Rd., Dale will keep Board up to date as he gets information regarding these projects.

Dale went to REA and asked about a generator for township if there is disaster in township. The cost of generator was approximately \$30,000.00 plus the needed electrical improvements that would be necessary at the hall. Board agreed this project will be tabled till later date and agreed at this time that this project is not feasible for township.

Building permits and mail were discussed at this time and Treasurer had prepared checks # 1713 to #1729. General Fund totaled \$6,437.77, Road/Bridge Fund \$24,034.21, Fire Fund \$1,671.12, Park Fund \$179.31, Hall Maintenance \$8,740.00 and Covid Fund \$105.85 all funds totaling \$41,168.26. Motion was made and second to accept and pay all receipts with Dale Diedrich, Brent Ost and Bob Hansen voting aye no other discussion motion carried.

There was no other township business needing to be addressed motion was made and second to adjourn with Dale Diedrich, Brent Ost and Bob Hansen voting aye, motion carried. 8:00 pm

THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE SCHEDULED JUNE 08, 2023 MONTHLY MEETING.

MAY 2023

	<u>GENERAL</u>	<u>RD/BRG.</u>	FIRE PARK H.MAINT.	COVID
1713 Nancy Reitmeier				\$105.85
1714 OtterTail Power			\$103.68	
1715 Arnie Thoennes			\$8,740.00	
1716 Koep's Septic	\$150.00			
1717 The Independent	\$152.00	\$112.51		
1718 ARR	\$197.00			
1719 Gardonville	\$104.70		\$9.95 \$75.63	
1720 Leuthner Law		\$50.00		
1721 Barrett		\$1,005.00		
1722 Jim & Judy's			\$51.17	
1723 Alex. Tech Col.			\$625.00	
1724 Do. Co. Assesor's	\$5,552.00			
1725 RBS		\$15,366.70		
1726 REA	\$230.57			
1727 Pam Cuperus	\$51.50			
1728 Granite Elec.			\$985.00	
1729 Brad Swenson		\$7 <i>,</i> 500.00		

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