LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the scheduled June 08, 2023 monthly meeting to order @ 7:00 p.m. with Pledge of Allegiance. Supervisors Brent Ost and Bob Hansen, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt, Fireman Don Kalpin, County Road Engineer Jeff Stabnow and Clerk were also present.

CLERK, read minutes of the May 11, 2023 meeting, correction regarding the explanation of the road improvements of/on Hidden Valley Ln were reviewed and made clearer, after re-writing motion was made and second with Dale, Brent, and Bob voting aye to accept corrected minutes, no other discussion motion carried.

TREASURER gave the prepared monthly financial report. Balance on June 01, 2023 in General, Road/Bridge and Fire Funds was \$649,125.09, First Responder Fund \$12,772.58, Park Fund \$2,402.38, Hall Maintenance \$41,845.84 and Covid Fund \$49,342.04. In checking account balance of \$1,796.98; Treasurer transferred \$36,000.00 from savings to checking and there was income to township of \$4,391.00. Motion was made and second to accept this report as prepared and given with Dale, Brent, and Bob voting aye, no other discussion motion carried.

Don Kalpin informed Board truck is still in Michigan no arrival date known yet. The well in basement needs to be marked so when there is the need to get to switch it is accessible. Firemen will do what is necessary to make it more assessable for any future fire calls. Dale had gone to REA inquiring about the generator to have available at hall if there is ever a disaster. He shared information he learned and cost plus the added electrical updates that would be necessary. Board agreed this generator would be an asset to township BUT at this time not feasible.

Jeff Stabnow and Board reviewed and discussed printout of the Hidden Valley Paving Project/Feasibility study prepared for township. Dale will meet with Bill Leuthner and a letter to all residents will be put in place explaining in detail what Board recommends for this project, also explaining that since road has deteriorated dramatically that if something is not done the road will go back to gravel. It was decided that this letter will state if signature form is not returned within time stated it will counted as a positive or yes vote, in favor of the project to proceed. There were couple concerns regarding the completion of Little Ida Bh. Rd. paving project, this was discussed and all questions or concerns were addressed, RBS discussing with Board what exactly needs to be done.

Dale and RBS mentioned roads are ready for chloride, Dale will contact Fergus Pump to hopefully narrow down a specific time frame for application. It was decided Weed Tour will be on June 14, 2023 @8:00 am., notice will be posted.

At this time Treasurer had all checks prepared and ready for Board to review, approve and sign. Checks #1730 to #1752 totaled \$10,290.27; General Fund \$5,837.99, Road/Bridge Fund \$3,489.99, Fire Fund \$367.09 and Park Fund \$595.20. Motion was made and second to pay all invoices with Dale, Brent and Bob 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, Brent and Bob voting aye, motion carried. 8:30 pm

THESE MINUTES ARE WERE READ, APPROVED AND SIGNED AT THE SCHEDULED JULY 13, 2023 MEETING

JUNE 2023				
	GENERAL	ROAD/BRIDGE	<u>FIRE</u>	<u>PARK</u>
1730 Echo Electric	\$172.06			
1731 ARR	\$197.00			
1732 L & O Plumbing	\$181.80			
1733 Independent	\$185.25			
1734 Gappa Oil			\$52.08	
1735 Jim & Judy's			\$87.09	\$60.95
1736 Gardonville	\$104.70		\$9.95	\$75.63
1737 HillTop Lumber		\$149.99		
1738 RBS		\$3,160.00		\$250.00
1739 OtterTail Power				\$53.62
1740 Koep's Septic				\$155.00
1741 Central Lk. Rest.	\$380.68			
1742 Pam Cuperus	\$1,035.28	\$60.00		
1743 Barb Guenther	\$943.65			
1744 Bob Hansen	\$549.66			
1745 Brent Ost	\$648.50	\$60.00		
1746 Dale Diedrich	\$842.30	\$60.00		
1747 Runestone	\$229.21			
1748 Darrell Bartos	\$156.00			
1749 Pam Cuperus	\$32.00			
1750 Mike Wrobel	\$180.00			
1751 Etc. Sign & Apparel			\$115.97	
1752 Granite Electronics			\$102.00	

[&]quot;This institution is an equal opportunity provider."