

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called to October 12, 2023 scheduled township monthly meeting to order at 7:00 pm with the Pledge of Allegiance. Supervisors Brent Ost and Bob Hanson, Treasurer Barb Guenther, Deputy Clerk Trista Johnson, and Clerk attended meeting.

CLERK read minutes of the September 14, 2023 monthly minutes, after several corrections made, motion was made and second to accept the minutes with corrections with Dale, Brent and Bob voting aye, no other discussion motion carried.

TREASURER gave the financial report/statement for October 2023. There was in General, Road/Bridge and Fire Funds balance of \$719,050.51, First Responder Fund \$9,755.10, Park Fund \$810.78 and in Hall Maintenance \$39,983.87 and in checking account \$5,528.87. Treasurer transferred \$15,000.00 from savings to checking. There was a total of \$55,568.00 for income for month. 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. Treasurer continued to prepare checks for Board to review and sign.

There were no road issues and work on culvert on Vermont Lk Rd will be started soon, the repair of B/L Campbell's approach has been completed. Brent informed Board all improvements to electrical wiring in hall is completed.

The Hidden Valley road project was discussed and reviewed, motion was made and second to accept:

RESOLUTION 10122023 A
Resolution for Hearing on
Proposed Subordinate Service District

with Dale, Brent and Bob voting aye, no other discussion motion carried. A motion was made and second for:

Notice of Hearing on Petition for Establishment of Subordinate Service District

with Dale, Brent and Bob voting aye. The notice states Public Hearing will be held on November 09, 2023 @ 6:30 pm at the Town Hall, prior to scheduled November monthly meeting. Clerk will publish and post all necessary notices.

Deputy Clerk, Trista up-dated Board on training she attended in F.F. and recommendations MAT suggests township uses in future. She has the CTAS programming installed and currently

"This institution is an equal opportunity provider."

putting all township information into system, Excel still on back order hopefully by January 2024 everything will be installed and completed.

At this time building permits and mail were discussed. Motion was made and second to accept and pay checks #1826 thru #1842 with Dale, Brent and Bob voting aye. All were reviewed, signed and approved 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. 8:15 pm.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
SCHEDULED NOVEMBER 09, 2023 MONTHLY TOWNSHIP MEETING.**

OCTOBER 2023

	<u>GENERAL</u>	<u>RD/BRD.</u>	<u>FIRE</u>	<u>F. RESP.</u>	<u>PARK</u>	<u>H. MAINT.</u>
1826 REA	\$265.94					
1827 BetterWare C.	\$2,204.95					
1828 Alex R.R.	\$98.50					
1829 IRS	\$509.64					
1830 H & R Block	\$102.00					
1831 TrueNorth Steel		\$1,939.10				
1832 Leuthner Law		\$1,113.75				
1833 Gardonville	\$105.24		\$9.95		\$75.63	
1834 NAPA			\$46.34			
1835 Gappa			\$1,045.26			
1836 Jim & Judy's			\$82.34			
1837 Mike Doehling				\$417.68		
1838 Pro-Tainer			\$50.00			
1839 OtterTail Power					\$60.89	
1840 Sid's Electric	\$3,720.00					
1841 RBS		\$6,811.91				
1842 Tim Alsleben	\$302.00					