LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the scheduled November 09, 2023 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, Road Maintenance Engineer Richard Vogt, Don Kalpin Fire Dept. and Clerk Pam Cuperus were present.

CLERK read minutes of the October 12, 2023 monthly meeting, motion was made and second to accept the minutes as prepared and read with Dale, Brent and Bob voting aye, no other discussion motion carried.

TREASURER gave the financial report for November 2023. On 11/01/2023 balance in the General, Road/Bridge and Fire Funds was \$760,200.14, FR Fund \$9,337.42, Park Fund \$1,674.34 and Hall Maintenance \$36,263.87. In the checking account balance of \$1,510.51 and Treasurer transferred \$40,000.00 from checking to savings. There was income into township totaling \$43,504.09. Motion was made and second to accept Treasurer's report with Dale, Brent and Bob voting aye no other discussion motion carried. Treasurer continued to prepare checks for Board to review, approve and sign.

There was a brief discussion and review of resolution for the Hidden Valley Road Subordinate Service District. Motion was made and second to accept:

RESOLUTION 11092023 A Resolution Creating the Hidden Valley Road Subordinate Service District

With Dale Diedrich, Brent Ost and Bob Hanson voting aye, no other discussion motion carried. All publications necessary, notices posted and letters sent to all residents in district will be done by clerk.

Board and Road Engineer discussed the culvert project on Vermont Lk. Rd. with hopes of getting that project completed this next week. All agreed to review Krohnfeldt Bh. Rd. in spring on road tour, concerns have been made regarding changes of road.

Don Kalpin up-dated everyone on happenings of Fire Dept. Date of Potatoe Pancake supper is set for April 06, 2024. New sign and lights are hung above two garage doors.

There is election training for the PNP. Several judges are gone for winter months so there will be three new judges including Trista. She will also need to be trained for head election judge.

At this time Board reviewed building permits and all other township correspondence. Treasurer had checks # 1843 to #1857 prepared for review, approval and to be signed. General Fund totaled \$4,941.71, Road/Bridge Fund \$10,098.35, Fire Fund \$1,592.74 and Park Fund \$1,585.69; all Funds totaling \$18,219.45. Motion was made and second to accept and pay all receipts with Dale, Brent, and Bob voting aye, 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. 7:45 pm.

THESE MINUTES WHERE READ, APPROVED AND SIGNED AT THE SCHEDULED DECEMBER 14, 2023 MONTHLY MEETING.

NOVEMBER 2023

	GENERAL	RD/BRIDGE	<u>FIRE</u>	PARK
1843 Pam Cuperus	\$2,484.21			
1844 Barb Guenther	\$1,754.65			
1845 Gardonville	\$105.24		\$9.95	\$75.63
1846 Koep's Septic	\$150.00			
1847 Forum Comm.		\$89.24		
1848 Runestone	\$222.61			
1849 OtterTail Power				\$41.60
1850 Joe Wussow	\$225.00			\$1,218.26
1851 RBS Excavating		\$10,009.11		\$250.00
1852 MN State Fire Dept. Assc.			\$130.00	
1853 Cowing Robards		`	\$498.96	
1854 Brandon Comm.			\$30.00	
1855 West Central Elec.			\$450.00	
1856 Nordlund Service			\$379.90	
1857 Gappa Oil			\$94.89	

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CHAIR, Dale Diedrich called the Public Hearing to order on November 09, 2023 @ 6:30 pm with Pledge of Allegiance. Supervisors Brent Ost, Bob Hanson, Treasurer Barb Guenther, Deputy Clerk Trista Johnson and Clerk were also present. There were no other residents attending. After brief discussion of the Hidden Valley project a motion was made and second to adjourn with Dale, Brent and Bob voting aye no other discussion motion carried. 6:50 pm.

THESE MINUTES WHERE READ, APPROVED AND SIGNED AT THE DECEMBER 14, 2023 SCHEDULED MEETING.

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