LEAF VALLEY TOWNSHIP

CHAIR, Dale Diedrich called the scheduled December 14, 2023 monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost, Bob Hansen, Treasurer Barb Guenther, Deputy Clerk Trista Johnson, Road Engineer Richard Vogt and Clerk were also present.

CLERK read minutes of the November 09, 2023 monthly meeting and minutes of the Public Hearing held also on November 09, 2023. Motions were made to accept minutes as read with Dale, Brent and Bob voting aye on both sets of minutes, no further discussion or corrections motion carried.

TREASURER gave the December 2023 financial report. In the General, Road/Bridge and Fire Funds there is balance of \$760,200.14, F. Responders Fund \$9,337.42, Park Fund \$1,674.34 and H. Maintenance \$36,263.87. The checking account balance was \$1,795.15 and there was income into township totaling \$120,564.17. The treasurer transferred \$25,000.00 from checking into savings. Motion was made and second to accept the prepared report with Dale, Brent, and Bob voting aye with no further discussion motion carried. The Treasurer continued to prepare checks for Board to review, approve and sign.

Board and Road Engineer discussed the completed culvert project stating all are very satisfied with completed project: also discussed that someone is tearing up few of the gravel roads with large pick-up several residents have called and asked Board to address situation. The vehicle is causing damage to roads and shoulders, it was agreed if continues authorities will be contacted if needed. Dale visited with resident that has property on Buck Ridge Rd. discussing trenching electrical into the property. Resident was informed the road will be up-graded or improved as necessary after the resident is permanently residing in/on property. Whenever there are any improvements done on road Gopher will be contacted prior to work starting so all lines will be marked and there should be no disruption to electrical lines.

It was discussed putting a changing table in ladies rest room, after brief discussion and Trista checked on Amazon for price and dimensions motion was made and second with Dale, Brent and Bob voting aye, motion carried. It will be ordered and Supervisors will install it.

Clerk informed Board of filing dates and positions that are up for re-election, Supervisor for 3 year term and Clerk for 2 year term. All notices have been sent to newspapers and will be posted at hall and on web page.

Treasurer had all claims prepared for Board to review, approve and sign. Checks #1858 to #1885 totaled \$62,455.43. General Fund was \$6,846.05, Road/Bridge Fund was \$35,684.59, Fire Fund was \$19,704.89, F. Responder Fund was \$89.88 and Park Fund was \$130.07. Motion was made and second to pay all receipts 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. 7:50 pm.

THESE MINUTES WHERE READ, APPROVED AND SIGNED AT THE SCHEDULED JANUARY 11, 2024 MONTHLY MEETING.

1859 1860	Tamara Brown Rebecca Hansen Trista Johnson	GENERAL \$80.00 \$80.00 \$1,175.91	<u>RD/BRG</u> .	<u>FIRE</u> <u>F. RESP</u> .	<u>PARK</u>
	Pam Cuperus	\$1,624.19			
	Barb Guenther	\$748.83			
	Brent Ost	\$295.52	4		
	Bob Hansen	\$312.39	\$70.00		
	Dale Diedrich	\$289.40	\$80.00		
	OtterTail Power				\$54.44
1867	Med Compass			\$1,940.00	
1868	Gappa Oil			\$182.54	
1869	Ultimate Safety			\$4,630.82	
1870	Brandon Comm.			\$7,711.58	
1871	PERA			\$5,000.00	
1872	Mark Lee, Exc.		\$14,408.36		
1873	Jeff Stabnow		\$3 <i>,</i> 797.04		
1874	Forum Comm.		\$339.14		
1875	RBS Exc.		\$16,015.00		
1876	Leuthner Law		\$300.00		
1877	Independent		\$675.05		
1878	MATIT	\$1 <i>,</i> 584.00			
1879	ARR	\$98.50			
1880	Koep's Septic	\$150.00			
1881	Runestone	\$232.07			
1882	Gardonville	\$105.24		\$9.95	\$75.63
1883	L. V. Merc.	\$70.00			
1884	Vol. FF Benefit Assc.			\$230.00	
1885	Mike Doehling			\$89.83	
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