

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the scheduled March 14, 2024 monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Brent Ost and Bob Hansen, Treasurer Barb Guenther, Clerk Pam Cuperus, Deputy Clerk Trista Johnson, Brad Vogt, Mike Kalpin, Izzy Szech and Shirley Jeppeson were also present.

CLERK read minutes of the February 08, 2024 monthly meeting. Motion was made and second with Dale Diedrich, Brent Ost and Bob Hansen voting aye to accept the minutes as prepared and read, no other discussion motion carried.

TREASURER gave the prepared monthly financial report. On March 01, 2024 there was a balance of \$678,751.89 in General, Road/Bridge and Fire Funds; FR Fund \$9,201.24, Park Fund \$4,302.72 and HM Fund \$36,263.87. Balance in checking was \$1,104.83, Treasurer transferred \$28,000.00 from checking into savings; there was income into township of \$25,277.15. Motion was made and second to accept this report as prepared and read with Dale Diedrich, Brent Ost, and Bob Hansen voting aye, no other discussion motion carried. At this time treasurer continued to prepare checks for Board to review, approve and sign.

Board and Mike Kalpin discussed the technical/electrical difficulties of the FR rig. It was agreed to try a larger charger/maintainer and flip around some of the items that are plugged in hopefully this will allow for extra equipment plugged in on truck will work when truck needs to go on call. Board also mentioned again down the road the purchasing of different/newer rig could be completed with a 3 year plan and fund raisers and contributions. When work gets done on rig a fireman will be contacted to assist with checking all equipment plugged in on rig.

Board and RBS discussed that most of brush in ditches has been trimmed and if weather holds more will be completed in next weeks. Dale Diedrich had contract form from Fergus Power Pump for the 2024 chloride application for township gravel roads. There was an increase in cost of \$970.00 from 2023; motion was made and second to accept this contract, to send down payment of \$6,000.00 to F. P. P. paying remaining amount after completion of application with Dale Diedrich, Brent Ost, and Bob Hansen voting aye. Discussion followed regarding that the project may be completed earlier than in past years; motion carried. The road quote for 2024/2025 will be published and posted and at the April meeting quotes can be

reviewed and contractor for Road Maintenance will be decided, at that time the spring road tour will be discussed.

Trista has decided to attend the Summer Short Course hopefully by that date Izzy will also be available to attend, making more sense for both of them to attend together. She will keep the Board up-to-date on dates for this course and as computer is set up for Izzy.

At this time all mail was reviewed, dates of future meetings discussed. Motion was made and second to accept, approve and sign checks #1922 to #1951 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, at this time motion was made and second to adjourn with Dale Diedrich, Brent Ost and Bob Hansen voting aye, motion carried. 8:15 p.m.

THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE SCHEDULED APRIL 16, 2024 MONTHLY MEETING.

MARCH 2024

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>F.RES.</u>	<u>PARK</u>
1922 John Olson	\$150.00				
1923 L.V. Merc.	\$46.40				
1924 Jim's Wholesale	\$105.90				
1925 Forum Comm.	\$43.69				
1926 Alex. R. R.	\$98.75				
1927 Runestone	\$267.41				
1928 RBS Excavating		\$2,805.00			
1929 Brandon Twps.		\$480.00			
1930 L.V. Merc	\$10.70				
1931 Brad Swenson	\$600.00				
1932 Midwest Bank			\$15,610.00		
1933 Nordlund Service			\$75.00		
1934 Jim & Judy's			\$105.77		
1935 Cowing Robards			\$126.00		
1936 Mike Doehling	\$32.20		\$175.90	\$274.76	
1937 Gardonville					\$75.63
1938 OtterTail Power					\$130.81
1939 Tamara Brown	\$135.21				
1940 Dormayne Vogt	\$113.40				
1941 Deb Johnson	\$163.40				
1942 Rebecca Hansen	\$162.55				
1943 Pam Cuperus	\$2,214.55				
1944 Barb Guenther	\$1,581.92				
1945 Trista Johnson	\$1,309.28				
1946 Dale Diedrich	\$505.22				
1947 Brent Ost	\$523.26				
1948 Bob Hansen	\$480.22				
1949 Fergus Power Pump		\$6,000.00			
1950 Do. Co. Assc. of Twp.	\$39.00				
1951 Gardonville	\$105.25		\$9.95		