



Leaf Valley Township

15442 Dittbarners Crk Rd NW

Miltona, MN 56354

Phone: 612-695-3111

Chair, Dale Diedrich called the May 9th, 2024 scheduled township monthly meeting to order at 7:00pm with the Pledge of Allegiance. Members of Board Bob, Barb, Issy and Pam also present. Jeff Stabnow, Richard Vogt and Ken Devine were also present. Brent arrived shortly after meeting was called to order, Trista was at a family function.

Deputy Clerk read minutes of the April 11th, 2024 monthly meeting. After correction of wording, a motion was made to second to accept the minutes with Dale, Brent and Bob voting aye, no other discussion, motion carried.

Treasurer gave the monthly financial report. Interest earned at Bremer for month \$1161.73, checking account balance \$8,395.4, balance in General, Rd/Bridge and Fire funds \$653,085.16, FR fund \$8,926.48, Park Fund \$3,899.18 and Hall Maint \$36,263.87. Treasure transferred \$19,000.00 from savings to checking and there was income into township totaling \$3041.58. Motion was made and second to accept this report as prepared and read with Dale, Brent, and Bob voting aye, motion carried. Treasure continued to prepare checks for Board.

Board and RBS discussed couple road issues that need to be addressed including the completion of road improvement on Buck Ridge Rd. This road may need some future grading/blading depending on weather and condition of road after any downpours, work in progress for a short time. Board and RBS will work together if any issues. Electrical lines have not been buried to date.

Jeff Stabnow and Board discussed what will be addressed at Public Hearing on May 16th, 2024 @ 6:30pm regarding re-surfacing of HV Rd. and Smokey Timbers Rd and brief discussion on progress Miltona Township has made regarding this project. More information will be available at L.V. Public Hearing. Jeff Stabnow had printout available for Board to review and discuss project to Seal Coat little Ida Bh Rd. Ken Devine, resident decided he would inform as many of the residents on said road and hopefully they will attend the continuation of the monthly meeting on May 16th @7pm so a discussion can be had and all information can be shared with all that attend. More information needs to be checked out as to who and how this project is going to get paid, resident, township or shared payment. Jeff strongly suggested that Board make a decision on the May 16th meeting because of cost of project and availability of contacting a contractor. Dale will discuss with attorney and have more information on the 16th.

There were no issues from FD or FR.

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At this time all mail, building permits and bills were reviewed and discussed. Checks #1973 to #1994 were reviewed and signed. Motion was made and second to accept and pay all receipts with Dale, Brent and Bob voting aye, no other discussion motion carried.

Meeting recessed and will continue on May 16th, 2024 at 7pm.

Monthly meeting convened after Public Hearing on May 16th, 2024 at 7:00pm.

Board members in attendance were Supervisors Dale and Brent, Clerk Trista, Treasure Barb and D.Clerk Pam. Other guests included 5 residents from Little Ida Beach Rd and Jeff Stabnow.

Motion was made and second to accept the Proposed Road Improvement Project on Hidden Valley Rd by paving the road with bituminous pavement and doing a 5-year finance with the option of paying off assessment with no interest by November 15th 2024, with Dale and Brent voting aye, no other discussion motion carried.

Motion was then made and second to accept and sign the Bid for Mark Lee Excavating for the Hidden Valley Rd Project totaling \$247,560.00 with Leaf Valley Township share of \$89,917.63 with legal and engineering fees included, with Dale and Brent voting aye, no other discussion motion carried.

Dale will contact Steve Otto at Bremer Bank in Brandon to further discuss financing options. He will bring forth more details as far as interest rates and how to proceed at the next board meeting on June 13th, 2024.

Residents of Little Ida Beach Rd present for the discussion of Seal Coating Little Ida Beach Rd. Estimate was reviewed from Aztec Seal Coat for the amount of \$29,437.65. Board listened to the concerns of residents regarding the cracking present on the newly resurfaced Rd. Jeff Stabnow present to discuss benefits of Seal Coating Little Ida Beach Rd. Biggest concern is, who would pay for the seal coating expense. Dale stated that according to the Minn. Stat. §365A for the Subordinate Service District, the board would make the decision for the seal coating but the residence would pay the 80% and Township would pay 20%. Dale made the recommendation of waiting to make a final decision after more residents are informed and present at the next township meeting on June 13th, 2024.

There was no other township business needing to be addressed motion was made and second to adjourn with Dale and Brent voting aye, motion carried. 7:30pm

THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE SCHEDULED

MAY MONTHLY TOWNSHIP MEETING.

Witness Dale Daulton

Witness Brent Ost

Witness Bob Hanson

Signed Trista Johnson Clerk

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May 9th, 2024

Ck #		General	Rd & Bridge	Fire Dept	First Resp	Park	Townhall
	Beginning Balance	469,878.02	109,008.59	74,198.55	8926.48	3899.18	36,263.87
	Expenses						
1973	REA	343.97					
1974	Koep's Septic	300					
1975	Gardonville	105.07		9.95		75.63	
1977	Michelle Gneengo	24					
1978	Douglas Co Assessor's Office	5560					
1979	Douglas Co Auditor/Treasurer	22					
1980	Insty Prints	48.74					
1981	Patrice Blank	1639.4					
1982	Victor Lundeen	117.63					
1983	Sid's Electric	528					
1984	Parkers Independent	340	159.04				
1993	Schmidt Law and Consulting		2130				
1986	Column/Echo		188.42				
1987/92	RBS		33305.91			300	
1988	Minnesota Fire Service Cert. Board			252			
1989	Alex Air Apparatus 2 LLC			856.73			
1990	Gappa Oil			67.33			
1991	Ottertail Power					62.69	
1994	Tim Alsleben	466					
	Total Expenses	9494.81	35783.37	1186.01	0	438.32	0
	Income	1815.29	2388.06	0	0	0	0
	Ending Balance	462,198.50	75,613.28	73,012.54	8926.48	3,460.86	36,263.87

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