



## Leaf Valley Township

15442 Dittberners Crk Rd NW

Miltona, MN 56354

Phone: 612-695-3111

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**Chair,** Dale Diedrich called the October 10<sup>th</sup>, 2024 scheduled township monthly meeting to order at 7:00pm with the Pledge of Allegiance. Members of Board present were Brent, Bob, Trista, Barb, Issy and Pam. Richard Vogt and 3 other township residents were also present.

**Minutes:** A motion was made and second to accept the September 12<sup>th</sup>, 2024 minutes with Dale and Brent, and Bob voting aye, no other discussion, motion carried.

**Treasurer** gave the monthly financial report. Interest earned at Bremer for month \$1,030.37, checking account balance \$4,377.90, balance in General, Rd/Bridge and Fire Funds \$573,152.76, FR Fund \$6,660.63, Park Fund \$734.53 and Hall Maint \$36,263.87. Treasurer transferred \$36,000 from checking to savings and there was income into township totaling \$1185.00. 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.

**Visitors:** Dean Stangler present to get an update with getting a turnaround easement on Buck Ridge Rd NW so he can have his mail delivered at his residence vs Co Rd 14/Buck Ridge Rd and a snowplow can turn around. Dale stated that he has reviewed the easement with our township attorney, we need to pass a Resolution Authorizing Acceptance of Easement for Turnaround Purposes to get the process started. Dale explained the process of having the area surveyed after the resolution is passed, then having a signed agreement between Dean and the Township to have the turnaround.

Board discussed the Resolution Authorizing Acceptance of Easement for Turnaround Purposes. A motion was made and second to accept:

### **Resolution No. A101024**

#### **Resolution Authorizing Acceptance of Easement for Turnaround Purposes**

Dale, Brent and Bob voting aye, motion carried. Trista will get Resolution Authorization to attorney and Dale will start process of getting turnaround surveyed. Dale also stated that RBS can start the planning process of turnaround on Buck Ridge Rd.

No members of the Leaf Valley Fire Dept or First Responders present at meeting.

RBS stated that roads are looking good at this time.

Update was given regarding Hidden Valley Road project and Little Ida Beach Rd Sealcoating project. Both projects are complete. The final invoices were received from our road engineer and residents should be receiving their assessments within the next couple weeks.

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A motion was made and second to move the money for both the Hidden Valley Resurfacing and Little Ida Beach Rd Sealcoating projects from the General Fund to the Road and Bridge fund to pay for projects. All interest gained from project funds will go into the Road and Bridge fund. Dale, Brent and Bob voting aye, Motion carried.

Issy updated board on recent training she attended in St. Michael for CTAS. She stated that we will be starting to print checks by the next scheduled meeting. There will be new reports coming. We will also need to make sure all township bills needing to be paid get to the clerk or treasure by the Monday of the meeting to allow sufficient time to get them printed prior to the meeting.

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. 7:38pm

**THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE SCHEDULED  
NOVEMBER MONTHLY TOWNSHIP MEETING.**

Witness Dale Durbach

Witness Brent Det

Signed Grista Johnson Clerk

**October 10<sup>th</sup>, 2024**

Ck #		General	Rd & Bridge	Fire Dept	First Resp	Park	Townhall
	<b>Beginning Balance</b>	<b>462,925.18</b>	<b>58,389.38</b>	<b>51,838.20</b>	<b>6660.63</b>	<b>734.53</b>	<b>36,263.87</b>
	<b>Expenses</b>						
2089	REA	335.71					
2088	Gardonville	105.47		9.95		75.63	
2090	Carla Nienaber	150					
2091	RBS Excavating		1551				
2093	Jim and Judy's			44.91			
2092	Donny Kalpin			20			
2094	Ottertail Power					57.66	
2095	J.K. Stabnow		13049.4				
2096	Astech Asphalt		26761.5				
2097	Mark Lee Excavating		72622.5				
	Transfer from Gen to R&B Fund	112433.4					
	<b>Total Expenses</b>	<b>113024.58</b>	<b>113984.4</b>	<b>74.86</b>	<b>0</b>	<b>133.29</b>	<b>0</b>
	<b>Income</b>	<b>30</b>	<b>114618.77</b>	<b>0</b>	<b>0</b>		<b>0</b>
	<b>Ending Balance</b>	<b>349,930.60</b>	<b>59,023.75</b>	<b>51,763.34</b>	<b>6660.63</b>	<b>601.24</b>	<b>36,263.87</b>

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