

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the November 09, 2017 monthly township meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Supervisor Keith Schultz, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Scott Korkowski, Road Maintenance Engineer Richard Vogt and visitors Mel Bump and Chris Kronabetter were present. Brent Ost was absent.

CLERK read the minutes of the October 12, 2017 minutes. Motion was made and second with Dale Diedrich and Keith Schultz voting aye, no further discussion motion carried.

TREASURER gave the financial report. CD in BlackRidge Bank valued @ \$12,768.86 (F.F.); checking account balance on 10/31/2017 was \$1,732.54; ALL FUNDS balance on 10/31/2017 was \$659,276.15; Treasurer transferred \$13,000.00 from savings to checking on October 16, 2017 and there was income in November for the township totaling \$31,888.55. Motion was made and second with Dale Diedrich and Keith Schultz voting aye to accept as given this financial report, no further discussion motion carried. Treasurer continued to prepare checks for Board to review and sign.

Mel Bump expressed to Board his upmost appreciation and gratitude from himself and many residents using and living on the newly tarred Spring Lake Rd. Everyone agreed that this completed project has been an asset to the township. He then explained to Board that he is putting in front or on side his property pumps to alleviate future lake shore problems in the spring with ice heaves or damage to lakeshore property. Marshall Koep and DNR have also been assisting him with all permits and necessary equipment. He has purchased needed pumps for lake; signs that will be installed strategically around areas to warn those out on lake and notices that will be published and posted around this said area. RBS Excavating will also assist with installation of some signs posted in ground.

Scott Korkowski informed Board that the old ice machine water line in basement needs capping, a supervisor will contact plumber. First Responder training & materials, new radios, pagers, programming costs and 7 First Call Bags, \$21,198.88, all paid for from donation from the L.V. Sportsmen Club.

RBS and Board discussed repairs completed to shoulders on Spring Lake Rd. and different roads in township that need some blading and extra gravel before winter conditions. The spring on north side of Hidden Valley Ln needs attention also before ground freezes and too

late for repairs. All work will be addressed this next week. Board reviewed the map of all property along Hidden Valley Ln. and approved the notice being sent to residents. Motion was made and second with Dale Diedrich and Keith Schultz voting aye to:

CREATE A SUBORDINATE SERVICE DISTRICT TO PROVIDE AND FINANCE THESE SERVICES

No further discussion motion carried. Clerk, Treasurer will review each letter and mail Friday. The notice asks that residents return signed petition sheet by 11/27/2017, results will be reviewed and discussed at the December 14, 2017 meeting. It was discussed at length trading services, flipping odd/even years of maintenance with Miltona Township because residents are not happy with maintenance getting especially during winter months. The Board is open to any arrangements that the Miltona Board wants to work out with L.V. Board. Leaf Valley Board will wait for Miltona Board to discuss change with Leaf Valley Township.

Building permits and mail were reviewed. It was discussed Dale and Brent are certified till 07/2018 for the Board of Review which is in May 2018. Keith and Pam are up for re-elections. At this time Treasurer had all claims prepared for Board to discuss and review and to be signed. Checks # 8976 to #8993, #8978 voided, totaled \$60,035.69. General Fund totaled \$3,657.60, Road/Bridge Fund totaled \$37,000.51, Fire Fund totaled \$3,245.92 and Park Fund totaled \$16,131.66. Motion was made and second with Dale Diedrich and Keith Schultz voting aye to accept and pay all claims no further discussion motion carried.

There was no other township business needing to be addressed motion was made and second to adjourn with Dale Diedrich and Keith Schultz voting aye, motion carried. 8:30 p.m.

**THESE MINUTES WERE READ, APPROVED, AND SIGNED AT THE
DECEMBER 14, 2017 MONTHLY TOWNSHIP MEETING.**

NOVEMBER 2017

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8976 OtterTail Power				\$32.78
8977 WCEMS				\$490.00
8978 VOID		VOID	VOID	
8979 RBS Excavating		\$35,598.18		\$200.00
8980 Runestone Elc.	\$135.76			
8981 Pam Cuperus	\$1,847.00			
8982 Barb Guenther	\$1,431.42			
8983 Gardonville	\$84.92		\$43.20	
8984 Waste Mgt.	\$158.50			
8985 Leuthner Law		\$1,402.33		
8986 Emg. App. Maint.			\$1,740.61	
8987 MN State F.D. Assc.			\$110.00	
8988 Mike Doehling			\$142.87	
8989 Alx. Tech. Com. Col.			\$650.00	
8990 Aqua Marine			\$339.24	
8991 Do. Co. S.D.			\$220.00	
8992 Granite Elec.				\$4,060.00
8993 Motorola Solutions				\$11,348.88

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