

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the December 10, 2015 Leaf Valley Township monthly meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Supervisors Dale Diedrich and Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus, Road Maintenance Engineer, Richard Vogt, Fire Chief Brad Ruckheim and 3 other firemen were present.

CLERK read the minutes of the November 12, 2015 monthly meeting. Motion was made and second to accept the minutes as prepared and read with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

TREASURER gave the financial statement/report since the November 2015 monthly meeting. The savings account balance 11/31/2015 was \$865,487.17; checking account balance 11/31/2015 was \$1,973.38; CD @ BlackRidge Bank is valued @ \$12,672.60 (F.F.) and there was income for township totaling \$138,170.08. Motion was made and second to accept this statement/report with Wade Nibbe, Dale Diedrich and Brent Ost voting aye. No further discussion motion carried. Treasurer started to prepare checks for Supervisors to view and to sign.

It was mentioned by the Road Engineer that many have drive-way reflector sticks along driveways and approaches into or near drive-ways. They are a hazard for road maintenance because some residents have these sticks almost on/in the road causing major problems for the drivers of snow plow trucks and blading vehicles. If these sticks are out into/onto road right-away they could very easily cause problems to vehicles/trucks, the Board agreed these sticks need to be moved or removed. This will be posted on web page with snow removal notice and will be posted at hall. Jack Lelwica asked that since Mums Rd repairs were not able to be completed this fall that this road be priority in the spring to get it finished as soon as possible. There have been many times when road conditions cause the county to close #35 to no traffic. If there was any medical emergency or fire to any resident on that road the road is closed. The Board agreed it will be taken addressed first thing in spring as the weather permits.

Brad Ruckheim informed Board that a step van was for sale in Ham Lake, MN. It is a 1982 Chevy step-van and can be purchased for \$5,000.00. It will need to be painted and some interior remodeling completed before ready for service. Motion was made and second to purchase the step van for the fire department with Wade Nibbe, Dale Diedrich and Brent Ost

"This institution is an equal opportunity provider."

voting aye. It was discussed that when the new truck is ready for service the older step-van will be for sale by bids. No further discussion motion carried. It was discussed what to do about cars parking on south side of hall in the new fire truck lane. If fire trucks need to use driveway for filling from well and there is a vehicle in driveway it could be towed and possible ticketed by County Sheriff's Dept. Dale will order **No Parking** signs for each side of driveway and there are saw horses in basement that can be set up in driveway when there is an event at hall so no one parks in drive-way. Brad will contact an electrician to fix lights in basement. It was discussed if the floor vents in lower level of hall could be replaced. They are very difficult to open or close so many times they are left open and no heat is going down to basement. Brent will get some magnetic strips cut and this will be tried this winter.

Board reviewed building permits. Treasurer had claims #8524 to #8545 prepared, totaling \$27,050.33. General Fund totaled \$2,568.15, Road/Bridge totaled \$18,418.03, Fire Fund totaled \$1,064.15 and Fire Truck Fund \$5,000.00. Motion was made and second with Wade Nibbe, Dale Diedrich and Brent Ost voting aye to accept and pay all claims. No further discussion motion carried.

With no other Township business needing to be addressed Wade Nibbe submitted his letter of resignation effective December 11, 2015. The Nibbe family no longer resides in Leaf Valley Township. Motion was made and second to accept his letter of resignation with Dale Diedrich and Brent Ost voting aye. The supervisors will appoint someone to fill this position.

Motion was made and second to adjourn with Dale Diedrich and Brent Ost voting aye, motion carried. 8:00 p.m.

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

DECEMBER 2015

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>F. TRUCK</u>
8524 Pam Cuperus	\$546.62		\$13.00	
8525 Barb Guenther	\$358.68			
8526 Dale Diedrich	\$187.24	\$26.00		
8527 Brent Ost	\$166.23			
8528 Wade Nibbe	\$166.23			
8529 Kermit Hohnwald	\$150.00			
8530 Mike Hollatz	\$150.00			
8531 Shirley Jeppeson	\$150.00			
8532 L. V. Aux.	\$50.00			
8533 Gardonville	\$96.26			
8534 Postmaster	\$98.00			
8535 Runestone Electric	\$175.16			
8536 Waste Mgt.	\$116.73			
8537 MATIT	\$157.00		\$240.00	
8538 Ida Twp.		\$3,058.47		
8539 Ida Twp.		\$10,255.35		
8540 Brandon Twp.		\$312.00		
8541 RBS Exc.		\$4,766.21		
8542 Fortwengler			\$426.1	
8543 MN State F.D. Assc.			\$100.00	
8544 City of Ham Lake				\$5,000.00
8545 Brandon Comm.			\$285.00	