

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Dale Diedrich called the Special Meeting to order with the Pledge of Allegiance on Thursday, May 19, 2016 @ 7:00 a.m. Supervisors Brent Ost and Keith Schultz, Clerk Pam Cuperus were present.

Motion was made and second to accept as prepared and read:

**RESOLUTION #05192016**  
Receiving the Feasibility Report  
And Calling Hearing on Improvement

For the tarring Projects:

Spring Lake Road: from County Road 5 north to County Road 14;

Schuelke Beach Road: from Spring Lake Road east and south to cul-de-sac; and

Schuelke Lane: from Spring Lake Road north to Schuelke Beach Road.

Dale Diedrich, Brent Ost and Keith Schultz voting aye. Resolution was completely re-read and with no further discussion motion carried.

Board thoroughly reviewed and discussed:

**Cost Share and Assessment Guidelines**  
**For Improvement Projects of Maintained Township Roads**

There were corrections made in section C. Review of petitions, #4) letter b) should read township pays 20% of construction costs, letter c) landowners will be assessed for project and pay over period of 5-10 years. In section D. Allocation of assessments between landowners. Second class, (box) should read one (1) assessment. The seventh class, (box), should read: Each non-buildable and non-conforming lot, parcel or fraction of platted lot, tract or parcel which appears to be individually unbuildable and receiving no increased fair-market value as result of the paving/improvement, with zero (0) assessment. Motion was made and second to accept the Policy/Guidelines with corrections with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried.

The Board rechecked the maps and re-counted all parcels in each Project coming up with total of 141.5 parcels; at this time using the April 2016 Feasibility Study numbers or cost were

determined. These numbers the attorney will review and then discussed at the Public Hearing on June 04, 2016.

Clerk had issues for the Public Hearing that were addressed at this time, all notices will be published in papers, posted at hall, on the web page and all residents will get mailing regarding the Public Hearing.

Motion was made to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 8:30 a.m.

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