

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the October 13, 2016 monthly township meeting to order @ 7:00 p.m. with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Brad Ruckheim, Road Maintenance Engineer Richard Vogt and several guests were present.

CLERK read the minutes of the September 08, 2016 monthly meeting. Motion was made and second to accept the minutes after corrections with Dale Diedrich, Brent Ost and Keith Schultz voted aye, no other discussions motion carried.

Clerk read the minutes of the Special Meeting held on September 15, 2016. Motion was made and second to accept those minutes as prepared with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no further discussion motion carried.

Clerk read the minutes of the Special Meeting held on September 22, 2016. Motion was made and second to accept those minutes as prepared with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried.

Treasurer gave the financial report/statement since the September monthly meeting. There was \$12,167.00 for income, ALL FUNDS balance 09/30/2016 was \$731,170.88, checking account was \$3,612.82. CD @ BlackRidge value is @ \$12,709.29 and \$134,000.00 was transferred from savings to checking. Motion was made and second to accept this report/statement as prepared with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no further discussion motion carried. Treasurer continued to prepare checks for Board to review and sign.

Dick Gulbranson introduced himself and asked if Board or visitors had any questions or concerns for him and he also gave a brief history about himself and living in Douglas County. He is one of the candidates for County Commissioner.

Dale Vollmers asked Board if the problem on Reidel Bh could be addressed before another huge rainfall this fall but specifically by early spring. There are 3 culverts at top of hill on this road and when there is major hard rainfall the ditch is washed out. The culverts were thought to be plugged but all were in agreement one solution is to install a larger culvert. Roger

Dittberner owns property where culvert would drain so prior to any work is completed. All will have to meet at the sight to discuss the project and how it will be corrected. Road sign stating "No Outlet" will be ordered and RBS will install.

Jack Lelwica wants the Board to set up a plan for all contractors working with the township on all projects. This plan would lay out the schedule that contractor will follow showing what each project is and that it would be completed on a timely schedule. If this project is not completed, regardless the reason, a fine would be paid. He said many contractors sign this type of agreement and this would prevent all problems the Board and township has had with completing the town hall projects, road projects and fire hall projects on a timely manner, which he says is NOT happening. He was told all is working well and due to permits, weather, unscheduled breakdowns or other major problems all contractors the township have agreements with are doing great job with all the projects. He told Board he wants to attend another monthly meeting and sit down with Board and work on a solution for this problem.

RBS Excavating, Jeff Stabnow and Board discussed two bad spots that need to be addressed on tarring projects. Gary Fucks also asked Board to check out different areas that need trees and brush trimmed away from roads, all agreed that the shoulders in several places on both roads need gravel before winter. This will be addressed in next couple weeks. Mums Rd will be completed this week; the cracking on Hidden Valley Rd will wait till spring. Dale and Richard will meet with Don Kalpin as soon as weather allows deciding where culverts will be installed.

Board reviewed and discussed the letters of objection that were received regarding the tarring project assessments. They will be discussed thoroughly at the Public Hearing on 10/15/2016 and a decision will be made then.

All building permits were reviewed. Treasurer had all claims prepared and ready for Board to review and sign. Checks #8724 to #8752 totaling \$63,061.74, General Fund totaled \$24,396.60, Road/Bridge Fund totaled \$30,056.01, Fire Fund totaled \$8,325.41 and Park Fund totaled \$283.72. Motion was made to accept and pay all claims with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no further discussion motion carried. There was no other township business needing to be addressed motion was made to adjourn with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, motion carried. 8:45 p.m.

**THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE
NOVEMBER 10, 2016 SCHEDULED MONTHLY MEETING.**

OCTOBER 2016

	<u>General</u>	<u>Rd/Bridge</u>	<u>Fire</u>	<u>Park</u>
8724 L&O Plumbing	\$212.12			
8725 Kennedy/Graven	\$4,000.00			
8726 Leuthner Law	\$3,817.50			
8727 Forum Comm.	\$140.13			
8728 Parview Properties	\$330.00			
8729 Runestone	\$212.52			
8730 Waste Mgt.	\$231.12			
8731 Gardonville	\$84.19			
8732 H & R Block	\$75.00			
8733 IRS	\$432.68			
8734 Cassie Ahlers	\$150.00			
8735 L.V. Aux.	\$100.00			
8736 Pam Cuperus	\$70.62			
8737 Erin Guenther	\$925.62			
8738 Barb Guenther	\$42.91			
8739 Central Lk. Rest.	\$547.57			
8340 MATIT	\$2,357.00		\$5,016.00	
8341 HiWay Amaco				\$243.75
8342 OtterTail Pow.				\$39.97
8343 RBS Excavating		\$29,438.53		
8344 TrueNorth Steel		\$617.48		
8345 Jeff Stabnow	\$8,242.50			
8346 Office Max			\$460.63	
8347 Lk.Reg. F.F. Assc.			\$40.00	
8348 Emg. App. Maint			\$1,242.78	
8349 Granite City			\$1,566.00	
8350 Loren Swanson	\$60.00			
8351 Marvin Thoennes	\$90.00			
8352 Randy's Plumbing/Htg.	\$2,275.12			