

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the August 13, 2015 Leaf Valley Township monthly meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Supervisors Dale Diedrich, Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Brad Ruckheim, Road Maintenance Engineer Richard Vogt and about 15 residents were present.

CLERK read the minutes of the July 09, 2015 meeting, with correction regarding siren explanation motion was made and second to accept the minutes with Wade Nibbe, Dale Diedrich, and Brad Ost voting aye, no further discussion motion carried.

TREASURER gave the financial report/statement since the July 2015 meeting. Treasurer transferred \$120,000.00 from checking to savings, there is a total of \$4,162.37 income into township and CD @ BlackRidge Bank remains @ \$12,672.60 (F.F.). The checking account balance on 07/31/2015 was \$1,627.55 and savings account balance was \$942,455.93. Motion was made and second to accept these reports with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. Treasurer finished preparing all claims and checks to be reviewed

Wade introduce Jeff Stabnow, P.E., he was hired to do the feasibility study on the roads that township may get tarred. When he did this study Wade and Brent were along to assist with questions and concerns that needed to be addressed on these roads. Mr. Stabnow also had printout that he shared with everyone on the cost regarding these projects and split by each project. Mr. Stabnow and Board did their best to answer all questions everyone had regarding the project. It was also asked when there would be a meeting for all residents so this project can be explained and addressed. The Board is suggesting that the earliest for any Special Meeting will be late spring/early summer of 2016; by that time the exact roads to be tarred will be known and how all tax payers will be assessed will be decided. The Board reminded everyone the cost cannot be a financial burden to remaining residents in township and this will be assessed for at least 10 years. There is a possibility there could be grant money or cost sharing money available for township road projects from the State of Minn., Board agreed to check into it. Board thanked all for attending and will continue to follow through or continue with next step on this project.

RBS and Board discussed the project of matting on Spring Lake Rd which will start soon. There were concerns addressed with Buck Ridge Rd., Spring Lake Rd, and Schuelke Bh. Rd which

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were all addressed and have been or will be addressed soon. Dale Vollmers asked if the sign @ Reidel Bh. Rd. could be replaced and also discussed with Board the culvert situation on east side of road going down to the lake.

Wade informed Board he had completed the application to REA for Operation Round-Up for grant money for siren at hall.

Dale had visited with Dave Wolff of Gardonville Coop. regarding a grant for the addition to town hall. The time frame for application for this money has run out, but Dave informed Dale of another low interest or zero interest loans that could be of interest to township. Dale Diedrich recommends that township check into this option of cheap money with a 20 year payback.

It was decided 2016 weed notices need to be addressed differently with second notices there were residents that did nothing. The Supervisors will discuss the problem with County Weed Inspector at the March 2016 meeting.

New building permits and mail were reviewed and all reminded of the District meeting on the 17th. Treasurer had claims #8467 to #8480 prepared totaling \$12,498.46: General Fund \$1,079.29, Road/Bridge Fund \$11,285.85, Fire Fund \$99.79 and Park Fund \$33.53. Motion was made and second to accept and pay all claims with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye no further discussion motion carried.

With no other township needing to be addressed motion was made and second to adjourn with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. No further discussion motion carried. 8:25 p.m.

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

AUGUST 2015

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8467 Wendy Simonson	\$150.00			
8468 Foslien Family	\$150.00			
8469 L.V. Aux.	\$50.00			
8470 Jim's Wholesale	\$48.95			
8471 Runestone	\$250.01			
8472 Gardonville	\$81.34			
8473 Waste Mgt.	\$208.99			
8474 Parview Properties	\$140.00			
8475 RBS Exc.		\$9,528.35		
8476 OtterTail Pow.				\$33.53
8477 JZ Fire Ext.			\$35.00	
8478 Jim & Judy's			\$43.01	
8479 NAPA			\$21.98	
8480 Jeff Stabnow		\$1,757.50		