

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Dale Diedrich called the September 22, 2016 Special Meeting to order @ 7:45 a.m. with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz and Clerk Pam Cuperus were present.

The printout of the assessment listing for the tarring Projects #1 and #2 were thoroughly reviewed and recounted to check for NO errors. Total count of assessed parcels is 140.5, project #1 total of 77.5 and project #2 total of 64. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye:

## **RESOLUTION #09222016 A**

### **Resolution Declaring Cost to be Assessed and Ordering Preparation of the Proposed Assessment**

with no further discussion motion carried.

Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye:

## **RESOLUTION #09222016 B**

### **Resolution for Hearing on Proposed Assessment**

with no further discussion motion carried.

There was no other business to be addressed motion was made and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye. 10:45 a.m.

**THESE MINUTES READ, APPROVED AND SIGNED AT THE  
OCTOBER 13, 2016 MONTHLY MEETING.**