

LEAF VALLEY TOWNSHIP

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

CHAIR Dale Diedrich called the June 08, 2017 scheduled monthly meeting to order @ 7:10 p.m. with the Pledge of Allegiance. Supervisor Keith Schultz, Treasurer Barb Guenther, Clerk Pam Cuperus and Road Maintenance Dormyne Vogt were also present. Brent Ost was unable to attend.

CLERK read the minutes of the May 11, 2017 monthly meeting. Motion was made and second to approve minutes as prepared and read with Dale Diedrich and Keith Schultz voting aye, no further discussion motion carried.

TREASURER gave the financial report for June 2017. The CD in BlackRidge Bank value remains @ \$12,768.86 (F.F.), there was \$8,000.00 transferred from savings to checking, there is a total of \$690.00 income in the township, the balance of the checking account on 05/31/2017 was \$2,089.18 and ALL FUNDSS balance on 05/31/2017 was \$658,154.97. Motion was made and second to approve this report as prepared and given with Dale Diedrich and Keith Schultz voting aye, no further discussion motion carried. Treasurer continued to prepare checks for Board to review and sign.

There were a couple road issues that Board discussed and reviewed with RBS Excavating regarding road repairs before chloride application. There are 3 areas that beavers have dug out and will be addressed before chloride application along with many roads that need gravel application before chloride application. Road weight restriction will be removed from Spring Lake Rd., Dale and RBS will keep each other informed as work is started. Supervisors set June 13, 2017 for the spring weed tour, clerk will post notice.

Summer short course discussed and building permits reviewed. Treasurer had claims submitted for payment prepared #8888 to #8906 totaling \$58,614.42. General Fund totaled \$6,704.09, Road/Bridge Fund totaled \$24,019.75, Fire Fund totaled \$27,644.86 and Park Fund totaled \$245.72. Motion was made and second to accept and pay these claims with Dale Diedrich and Keith Schultz voting aye, no further discussion motion carried.

There was no other township business needing to be addressed motion was made and second to adjourn with Dale Diedrich and Keith Schultz voting aye, motion carried. 7:45 p.m.

**THESE MINUTES ARE NOT OFFICIAL UNTIL READ, SIGNED, AND APPROVED AT THE JULY 13,
2017 MONTHLY MEETING.**

JUNE 2017

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8888 Pam Cuperus	\$1,014.97			
8889 Barb Guenther	\$676.35			
8890 Dale Diedrich	\$473.58	\$84.00		
8891 Brent Ost	\$384.48	\$126.00		
8892 Keith Schultz	\$521.01	\$126.00		
8893 Gardonville	\$127.39			
8894 waste Mgt.	\$136.48			
8895 Beth Wirre	\$150.00			
8896 Koep's Septic	\$90.00			
8897 B. H. Builders	\$2,733.38			
8898 Independent	\$143.00			
8899 RBS Excavating		\$23,683.75		
8900 Millerville Auto			\$38.40	
8901 Fortwengler				\$245.72
8902 Up North Concrete			\$13,981.25	
8903 Nordlund Service			\$189.17	
8904 Aqua Marine			\$121.84	
8905 Danielle Kuperus	\$150.00			
8906 Runestone Electric	\$146.07			
06/22/2017	USDA/RD		\$13,271.00	