

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the July 12, 2018 monthly meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Supervisors Brent Ost, Keith Schultz, Treasurer Barb Guenther, Fire Chief Brad Ruckheim and Chad Guenther representing L. V. Firemen's Rellief Assc., and Road Maintenance Engineer Richard Vogt present. Several residents of township also present.

CLERK read the minutes of the June 14, 2018 monthly meeting. Motion was made and second to accept these minutes as prepared and read with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

TREASURER gave the financial report for month of July 2018. General Fund balance \$424,973.16, Road/Bridge Fund balance \$120,584.51 and Fire Fund balance \$62,969.95 these funds totaled **\$608,527.62**. Park Fund balance was \$1,462.28, Fire Truck balance was \$16,947.00 and Hall Maintenance Fund balance was \$38,862.51. Checking account balance 06/30/2018 was \$1,482.81 and CD value remains @ \$12,795.37 (F.F.). Treasurer transferred \$31,000.00 from savings to checking. There was income for township totaling \$184,714.49. Motion was made and second to accept these reports as prepared and given with Dale Diedrich, Brent Ost, and Keith Schultz voting aye no other discussion motion carried. Treasurer continued to prepare checks for Board to review and sign.

Chad Guenther, Secretary of the Firemen's Relief presented to Board:

RESOLUTION # 07122018A

A RESOLUTION OPTING TO JOIN THE VOLUNTARY STATEWIDE LUMP-SUM VOLUNTEER FIREFIGHTER RETIREMENT PLAN

and

AMENDMENT TO THE BYLAWS OF THE LEAF VALLEY VOLUNTEER FIREMEN'S RELIEF ASSC.

This states the yearly contribution will increase from \$1,000.00 to \$1,200.00, effective January 01, 2019 for each fireman actively serving in the department for period of twenty (20) years and all paperwork is handled by PERA. Motion was made and second to accept this **RESOLUTION** and **AMENDMENT** with Dale Diedrich, Brent Ost and Keith Schultz voting aye. Chad and Board discussed the benefits of adopting this resolution, motion carried.

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Audie Kruse, 19660 Dove Ln NW., addressed Board with several concerns regarding a dog business that is w/in short distance of his home. This business owner, Jack Leiwica, guaranteed Board when he informed Board several years ago about his new business he would keep noise level under control and would install sound barriers. It was mentioned he is breeding many dogs and does he have or need a specific license for this type business. The Board discussed that LV does not have any barking dog ordinance or nuisance ordinance that there is one at county level. It was agreed that when the dogs are constantly causing problems because of constant barking the local law officials need to be contacted. They will document situation and will discuss it with Jack Leiwica. Board suggested Audie contact Dave Rusch, county level and if need our county commissioner, Keith Englund for further assistance with this situation. Board informed Audie that they are supporting him in this situation.

RBS Excavating and Board discussed three different roads and culverts that are in need of repairs. It was agreed Dale and Richard will go to each of these roads prior to each project getting completed and will decide on exactly where culverts will be replaced.

Dale brought Board up to date regarding Hidden Valley LN. project and his latest visit with Bill Leuthner, attorney. A second letter will be drafted and will be sent to all residents affected by the project informing residents what needs to be done for this project to continue and if residents do NOT respond by specific date project will be abanded and road will go back to gravel. Jeff Stabnow and Dale worked together getting all necessary information for attorney. A public hearing may be needed but everything will be determined once letters have been returned to township. This project will be addressed at next township monthly meeting.

There were couple different residents that have not addressed weed situation on their property. Dale will talk to each of them about this problem.

Treasurer had claims prepared for Board to review and sign, #608 to #625; totaling \$79,648.34, General Fund totaled \$2,807.84, Road/Bridge Fund totaled \$73,221.61, Fire Fund totaled \$2,980.15 and Park Fund totaled \$638.74. Motion as made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept and pay all claims, no other discussion motion carried.

There was no other township business needing to be addressed motion was made and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 8:15 p.m.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
AUGUST 09, 2018 MONTHLY MEETING.**

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JULY 2018

	GENERAL	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
608 Koep's Septic	\$95.00			
609 H & R Block	\$81.00			
610 Gardonville	\$84.83		\$43.20	
611 Runestone Elec.	\$220.98			
612 Cardio Partners	\$1,737.47			
613 HiWay Amoco	\$98.96		\$98.95	
614 IRS	\$489.60			
615 OtterTail Power				\$325.01
616 Fortwengler				\$264.45
617 HiWay Amoco	\$49.28			
618 RBS Excavating		\$23,205.66		
619 Fergus Power Pump		\$5,521.14		
620 ALASD		\$8,583.00		
621 Ida Township		\$13,063.62		
623 L. V. Firemen's Relief			\$2,798.00	
624 Void		Void		Void
625 Do. Co. Fire Chiefs Assc.			\$40.00	