

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Dale Diedrich called the meeting to order following the Public Hearing. There were an additional 6 letters that arrived regarding their support of the tarring project. The Board was in agreement that there was over-whelming support for this project and with opinion from residents attending the Public Hearing all want this project to be started and completed as soon as possible. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept Mark Lee's quote of \$63,350.00 for the Hidden Valley Ln tarring project, and to create the Hidden Valley Lane Subordinate Service District. no other discussion motion carried. At this time Dale, Keith and Pam did a complete re-check of all parcel numbers and parcel owners in the Hidden Valley Ln project, confirming that there are 70 parcels in the project.

Dale will contact contractor to get project started soon, Clerk will meet with attorney to inform them of decision and the attorney will assist with getting all the notices completed on time. Keith has already contacted Bremer bank regarding the bonding.

Motion was made and second to adjourn with Dale Diedrich and Keith Schultz voting aye, motion carried. 10:30 am, Saturday, September 08, 2018.