

LEAF VALLEY TOWNSHIP

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

Wade Nibbe called Special Meeting to order on June 22, 1011 @ 1:00 pm with the Pledge of Allegiance. Supervisors Dale Diedrich, Brent Ost, Clerk Pam Cuperus were present. Chair, Wade Nibbe introduced attorneys Paul Reuvers and Stephanie Angolkar, they are the attorneys representing L.V. Township and there were also over 25 in attendance.

Paul Reuvers gave some background information regarding the lawsuit that was filed almost a year ago up dating everyone on some of the history up to date. He informed everyone that the Supervisors could have kept this a closed meeting but the current Board wanted residents in the Township to hear information firsthand from the Board and attorneys representing the Township. This is a public process for the decision that needs to be made but the Board has the authority to make the ultimate decision and to make any changes. The Judge did not give any direction for the Board to follow, just that the method used was not authorized. Mr. Reuvers indicated an appeal was an option for the board but since this is the first time the court analyzed the statute, it is difficult to predict a result. He recommended it is in the best interest of the township to not appeal.

All three Board members, who are Plaintiffs in the lawsuit, were asked by Paul Reuvers where they lived in the township, within or out of the CLRSD, and if they could act impartial and that the decision they decide on would be fair for the Township. They all answered that "they would always have the best interest of the Township whenever any choices had to be made". Mr. Reuvers also suggested the Board get the word out as quickly as possible informing LV residents so the residents will have input before the final decision is made. Mr. Reuvers and Stephanie Angolkar will assist the Board in the entire legal process. Julie Hasemann and Paul Reuvers have been in contact since the Judge's ruling and she informed him that she would rather not be involved at all in any process of putting together a new or different resolution. Mr. Reuvers addressed all questions from Board and from the audience. All were reminded to attend any Special Meetings and monthly meetings, all meetings are always posted.

Mr. Reuvers informed Board at this time a decision needs to be made if they wanted to appeal the ruling made by Judge Battey? Motion was made and second to NOT appeal the Judge's ruling with Dale Diedrich, Wade Nibbe, and Brent Ost voting aye, with no further discussion motion carried. The attorneys agreed to attend the July 14, 2011 meeting to assist the Board in establishing the process to move forward with decision on allocation of costs. The

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allocation decision will not be made at the July 14, 2011 monthly meeting. He suggested having questions/concerns prepared prior to the meeting, they and Board would try to address them at that meeting.

Mr. Reuvers addressed questions from residents.

Motion was made and second to adjourn with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. No further discussion motion carried. 1:35 pm.

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