

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the April 12, 2018 scheduled monthly meeting to order @ 7:00 p.m. with Pledge of Allegiance. Supervisors Brent Ost, Keith Schultz, Road Maintenance Engineer Richard Vogt, Treasurer Barb Guenther and Clerk Pam Cuperus were also present.

CLERK read the minutes of the March 08, 2018 monthly meeting. Motion was made and second to accept the minutes as prepared and read with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

TREASURER gave the prepared financial report since the March 2018 monthly meeting. On March 31, 2018 there was a balance of \$718,035.83 in **ALL FUNDS** accounts, \$6,042.01 in the checking account, and CD @ BlackRidge bank value remains @ \$12,795.37 (F.F.). There is a total of \$11,538.36 income for the month of April 2018. Motion was made and second to accept the prepared report 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.

RBS and Board discussed condition of roads in township, decided to have spring road tour within the next two weeks, depending on weather conditions. RBS has been able to cut down and trim many of the needed trees and brush in ditches and along roads throughout township, if more trimming needs to be addressed it will be discussed during the road tour. There has been issue with mail boxes when roads are plowed/cleaned by the snow plows. Damage from snow plows very seldom happens when mail box is installed and set up according to the county regulation specifications. It will swing around the regulation post do to weight of pushing the heavy wet snow off road, normally NOT knock it down. If a regulation mailbox is damaged by snowplow resident needs to contact snow plow driver or township board member. If the mailbox is not regulation the resident is responsible for setting mail box up and/or repairing mailbox.

The board discussed cost of sanitation service and after reviewing quote from Alex Rubbish motion was made and second to switch service to Alex Rubbish with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no other discussion motion carried.

The board reviewed sealed quotes received for **2018/2019 Road Maintenance Engineer**. Motion was made and second to accept RBS Excavating information and prices with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

Motion was made and second for Dale Diedrich to continue as Chair for 2018/2019 term with Brent Ost and Keith Schultz voting aye, no other discussion motion carried.

Motion was made and second for Brent Ost to continue as Vice- Chair for 2018/2019 term with Dale Diedrich and Keith Schultz voting aye, no other discussion motion carried.

BOARD of RE-ORGANIZATION (printed on separate sheet)

Board reviewed all mail and discussed future meetings and certification dates of Board for Board of Review, April 16, 2018.

The **Treasurer** had prepared checks # 550 to #572 for the Board to review and sign, totaling \$18,649.87. General Fund totaled \$2,264.92, Road/Bridge Fund totaled \$7,278.41, Fire Fund totaled \$2,671.60, and Park Fund totaled \$6,434.94. Motion was made and second to accept and pay all invoices with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, 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. 8:20 p.m.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
MAY 10, 2018 MONTHLY MEETING.**

APRIL 2018

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
550 Sid's Electric	\$480.00			
551 Do.Co.Aud/Treas.	\$22.00			
552 IRS	\$375.94			
553 H. & R. Block	\$81.00			
554 BetterWare Comp.	\$172.50			
555 Pam Cuperus	\$178.43			
556 Koep's Septic	\$95.00			
557 L. V. Merc.	\$8.55			
558 Waste Mgt.	\$482.58			
559 Runestone Electric	\$180.04			
560 Gardonville	\$84.88		\$43.20	
561 L.V. Fireman's Relief			\$1,700.00	
562 Jim & Judy's			\$66.02	
563 Granite Electronics				\$575.00
564 Motorola Solutions				\$5,759.94
565 Forum Comm.		\$67.50		
566 P.P. Independent	\$104.00	\$79.09		
567 Do.Co.Aud/Treas.		\$34.48		
568 RBS Excavating		\$4,322.34		
569 Mike Doehling			\$62.38	
570 RBS Excavating				\$100.00
571 Fergus Power Pump		\$2,775.00		
572 Alex Tech. Com. Col.			\$800.00	

2018 BOARD of RE-ORGANIZATION

Motion was made and second to **accept # 1 thru #10 as read, NO CHANGES**, with Dale Diedrich, Brent Ost and Keith Schultz voting aye.

1. Continue use of Leuthner Law Firm for legal representation when MATIT recommends local attorney is needed.
2. Any/all township banking transactions will be conducted @ Bremer Bank in Brandon or Alex.MN. Treasurer will continue to do all necessary monthly transferring & depositing of funds as needed and will be compensated for trips, time and mileage.
3. All township insurance coverage w/MATIT. This includes all coverage for Fire Dept. and First Responder volunteers; town hall and all equipment, all vehicles and fire department equipment, ball park sheds and equipment, and playground equipment, also E/O coverage.
4. Continue to publish all necessary publications in the Forum Communications (Echo Press) and the P. P. Independent, will also post on web-page and @ hall.
5. Gas reimbursement rate will be Federal rate. If at any time during year if rates change township will make adjustment. (2016 @ \$.575)
6. Use the Millerville Township Clerk and Treasurer as L.V.Township Deputy Treasurer and Clerk as needed.
7. Compensate the Moderator \$25.00 for the Annual Meeting.
8. Continue to meet second Thursday of each month @ 7:00 p.m. @ the hall. All scheduled meetings are posted on web-page and are posted @ hall for entire year. All Special Meetings, Public Hearings will be published in newspapers (Forum Comm. and P.P. Independent), posted at hall and on web-page.
9. Sign Affidavits suggested by MAT for any township work whenever Board member is involved.
10. Yearly salary for Treasurer remain @ \$1,550.00 (2017); yearly salary for Clerk @ \$2,300.00 (2017).

Motion carried.

11. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye that any time Board member needs to address any township issue (unscheduled road inspection/problem) they will be compensated for minimum of two (2) hours @ \$15.00 an hour (2018) plus mileage for trip, no further discussion motion carried. These inspections need to be documented on payroll sheets with necessary information. If resident needs copies of public information/minutes individual will compensate the Board member for time and cost of all copies.
12. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye all Board members will be compensated \$70.00 (2016) for any/all meetings or conferences they attend that last 4 hours (2018) or less. If meeting/conference extends

beyond 4 hours they will be compensated @ \$15.00 (2018) an hour. Plus mileage if any meeting/conference is away from hall.

13. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to compensate ALL ELECTION JUDGES \$15.00 an hour (2018) for training, all elections, and mileage, motion carried.
14. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to increase gopher feet bounty to \$4.00 (2018) and beaver tails remain @ \$30.00, motion carried.