

LEAF VALLEY TOWNSHIP

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

CHAIR Dale Diedrich called the January 18, 2018 monthly meeting to order @ 7:00 p.m. with supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Brad Vogt, RBS Excavating, Fire Chief Scott Korkowski and Clerk Pam Cuperus present.

CLERK read the minutes of the December 12, 2017 monthly meeting, correction made regarding explanation of parcels on Hidden Valley Lane, also Finch Ln corrected. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept the corrected minutes, motion carried.

TREASURER gave the financial report/statement. Balance in the checking account on 12/31/2017 was \$2,848.09; balance in the ALL FUNDS accounts on 12/31/2017 was \$765,995.34; treasurer transferred \$137,000.00 from checking to savings. CD @ BlackRidge Bank remains @ \$12,768.86. There was income into township totaling \$6,199.56. Motion was made and second to accept this report as prepared with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried. Motion was made and second to pay to Bremer Bank \$50,815.35 to the principal of the bond for Spring Lake tarring project from paid off assessments, no further discussion motion carried. Treasurer continued to prepare checks for Board to review and sign.

Board and Road Maintenance Engineer discussed culvert that needs to be checked south of Norman Wussow's. There was only one more letter received from residents living on Hidden Valley Rd, 25 letters with 41 signatures, not enough to continue with the tarring project, this matter will be tabled till later date.

The Fire Department's CD @ BlackRidge Bank will be rolled till the next renewal date, 1/2019.

Dale and Keith will check out the circuit breakers in basement before the Potatoe Pancake Supper is held.

Motion was made and second to accept:

**RESOLUTION # 121417
DESIGNATING ANNUAL POLLING PLACE**

"This institution is an equal opportunity provider."

With Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no further discussion motion carried.

At this time the Board reviewed mail, signed the Ida Township fire protection agreement, and discussed future meetings. Treasurer had checks #501 to #521 totaling \$79,494.42; General Fund totaled \$3,276.55, Road/Bridge Fund totaled \$75,414.57, Fire Fund totaled \$777.21 and Park Fund totaled \$26.09. Motion was made and second to pay all claims with Dale Diedrich, Brent Ost and Keith Schultz voting aye no further discussion motion carried.

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

BOARD OF AUDIT

CHAIR, Dale Diedrich called the Board of Audit to order @ 7:50 p.m. with Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther and Clerk Pam Cuperus present. A Supervisor reviewed Treasurer's Ledger and a Supervisor reviewed the Clerk's ledger. A check/review of each month's receipts and every month's income was completed in each ledger and both ledgers were found to be same and correct. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept both ledgers as reviewed, motion carried.

Treasurer and Clerk will have draft of financial statement/report of the townships finances of 2017 prepared for Board to review and discuss at the February 2018 monthly meeting for the March Annual Meeting.

With no other business needing to be addressed motion was made to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried. 8:30 p.m.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
FEBRUARY 08, 2018 TOWNSHIP MEETING.**

JANUARY 2018

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
501	Stephanie Lino	\$150.00		
502	Victor Lundeen	\$259.58		
503	IRS	\$918.91		
504	H. & R. Block	\$150.00		
505	Gardonville	\$128.19		
506	Do. Co. Assc. Twps.	\$587.84		
507	Runestone Electric	\$166.43		
508	Independent	\$69.75		
509	Forum Comm.	\$41.25		
510	Waste Mgt.	\$163.73		
511	Do. Co. Aud/Treas.	\$104.08		
512	Vol. F.F. Benefit Assc.		\$103.00	
513	NAPA		\$155.51	
514	Mike Doehling		\$435.50	
515	Lk. Reg. F.F. Assc.		\$40.00	
516	Klimek Brothers Well			\$26.09
517	RBS Excavating	\$1,067.25		
518	Bremer Bank	\$25,531.97		
519	Bremer Bank	\$50,815.35		
520	J.Z. Fire Ext.	\$30.00		
521	Sears	\$549.99		