

# LEAF VALLEY TOWNSHIP

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

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**Board of Re-Organization** was held at the April 14, 2016 monthly meeting #'s 1 thru #7 and #12, #13, and #14 motions were made and second with Dale Diedrich, Brent Ost and Keith Schulz voting aye to accept and with no discussions motions carried:

1. Use Leuthner Law Firm for legal representation when MATIT recommends local attorney should be contacted.
2. All Townships banking transactions/business @ U.S. Bank, Alex. MN. The Treasurer will continue to do all necessary monthly transferring/depositing of funds and will be compensated for all necessary trips and mileage.
3. All Township insurance will continue with MATIT. This includes all coverage for Fire Department volunteers, First Responder volunteers, Town Hall and all equipment, all vehicles and necessary fire department equipment, ball park sheds and playground equipment and the E/O coverage.
4. Continue to use Parkers Prairie Independent and Echo Press (Fargo Forum) for all necessary publications, will post all notices @ Hall and use web-page.
5. Gas reimbursement rate is \$.575 (federal rate), if rate changes during year make necessary adjustment.
6. Gopher bounty @ \$3.00 (2014), and beaver tails @ \$30.00.
7. Use the Millerville Township's Clerk and Treasurer as L.V. Deputy Clerk and Treasurer.
8. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to compensate all Board members @ \$14.00 (2016) per hour for minimum of two (2) hours (2013) for any business needing to be addressed beyond the regular scheduled meeting. For any unscheduled road check mileage paid and \$14.00 an hour, minutes need to be kept or note on payroll sheet. If any resident requests copy of minutes or

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any public information the resident making request will compensate the Board member for time and cost of all copies. No further discussion motion carried.

9. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to compensate all Board members \$70.00 (2016) for all monthly meetings, for any Special Meetings and if meeting away from Hall or out of Township those meetings will also be \$70.00. If meeting/conference last beyond 4 hours Board member will be compensated @ \$14.00 an hour for entire length of meeting/conference. Mileage will also be paid for attending meeting/conference. No further discussion motion carried.
10. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to continue paying Clerk yearly salary of \$2,000.00 (2010) plus \$14.00 per diem; to continue to pay Treasurer \$1,250.00 yearly salary plus \$14.00 per diem. No further discussion motion carried.
11. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to compensate the Head Election Judges @ \$14.00 (2016) an hour plus mileage for all necessary trips pertaining to election. All other election judges will be compensated @ \$12.00 (2016) an hour plus mileage. No further discussion motion carried.
12. Continue to meet @ L.V. Hall, second Thursday of each month, @ 7:00 p.m. All meetings will be posted @ hall and will be on calendar link of web-page. Any/all Special Meetings posted @ hall, published in both papers and posted in/on web-page. The entire year long scheduled meetings are also posted @ hall and web-page.
13. Compensate moderator of Annual Meeting @ \$25.00.
14. Sign Affidavits suggested by MAT for any Township work whenever Board member is involved.