

# LEAF VALLEY TOWNSHIP

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

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CHAIR, Wade Nibbe called the Special Meeting to order on December 29, 2011 with the Pledge of Allegiance @ 7:00 pm with Supervisors Dale Diedrich, Brent Ost Treasurer Barb Guenther and Clerk Pam Cuperus present. This meeting was held at the Clerk's home because the copy machine was needed.

The attorney had prepared for the Board to review prior to sending refund checks:

## RESOLUTION # 12292011A

### Resolution to Adjust Unpaid CLRSO Special Assessments for Tax Payable 2010

The Board reviewed and discussed at length this document. Motion was made and second with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried. This document and Certificate will be taken to Auditor, sent to attorney and clerk will contact Chad Swanson regarding the RESOLUTION Board adopted. (Original will be on file with minutes and in Resolution binder and copy on web-page.) The list of parcels with combination refund and amounts due was discussed, motion was made and second to allow these to be spread out as all others are over period of 3 years with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

At this time motion was made and second to pay refund checks that were prepared, #7130 thru #7412, totaling \$58,372.99, voiding out #'s 7188, 7240, and 7293, with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. It was agreed that since there were so many checks that they would not be listed on web page, no further discussion motion carried. At this time the Board prepared all envelopes to be sent the next day.

Motion was made and second to adjourn with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

Motion was made to adjourn

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