

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the Special Meeting to order on November 15, 2018 @ 7:00 p.m. with the Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz and clerk Pam Cuperus present.

Supervisors reviewed, read and discussed all pages of the Rules and Regulations and letter that will be sent to residents of Hidden Valley Ln. explaining cost and payment of this project. They all agreed that these rules/regulations were so clearly written and standards put together should be used for any other future road projects in the township. A motion was made and second to accept:

RESOLUTION 11152018A
Resolution Adopting Rules and Regulations
for
Hidden Valley Lane Subordinate Service District

with Dale Diedrich, Brent Ost and Keith Schultz voting aye. There was no other discussion, motion carried. Clerk agreed to have all letters in mail to residents on Monday 19th.

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

**THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE
DECEMBER 2018 MONTHLY MEETING.**