

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the August 10, 2011 Special Public Hearing meeting to order @ 7:00 pm with Pledge of Allegiance. Attorney Paul Reuvers, Supervisor Dale Diedrich, Treasurer Barb Guenther, Clerk Pam Cuperus and about 60 residents attended. Supervisor Brent Ost arrived about 7:20 pm.

The minutes of the August 04, 2011 Special Public Hearing were read, motion was made and second to accept minutes as prepared and read with Wade Nibbe and Dale Diedrich voting aye, no further discussion motion carried.

The floor was opened to residents for questions and comments for the Attorney and Board. All of the questions and concerns that were voiced were answered to best of the Board's and Attorney's knowledge and they tried to explain all aspects of resolution regarding the payment of the bond. Comment made by Board and Attorney is that this is a Township debt, there are only three years left and once new resolution has been adopted Township must move on. The Attorney advised all that there is no reason for any legal action that Township to act on against old Board members or CLRSD. Once again Attorney recommends that would be in the best interest of the entire community to resolve this issue and act soon on a new resolution. All paperwork will need to be certified with Auditor and Auditor will need to review every parcel in the Township for any adjustments that process in itself will take time.

Each Board member reminded all present that even though all three live outside the CLRSD District they believe they can act fairly that this resolution not only affects those within the CLRSD but entire Township. It is a debt in the Township that needs to be paid. These public hearings are for the benefit of everyone in the Township to voice their opinions, all comments will be heard so they can and will make a fair decision. This is "a no win situation, a decision must be made so Township can move forward". At this time Paul asked Board on their thoughts or ideas on drafting a new resolution, he needs direction before he can put together a draft of a new resolution that Board could review, change and adapt at later date. Wade and Brent thought 70/30 could be fair, Wade commented he would even consider 60/40; Dale was undecided at this time. Board was asked why not a Special Public Hearing where LV residents could vote on a particular plan; all were informed for a decision no public hearing is needed the Supervisors adopt all resolutions. The current Board is having these public meetings to keep all informed and regardless of when these meetings are held it is not perfect for

"This institution is an equal opportunity provider."

everyone, impossible to set up date or time perfect for everyone. There will never be a perfect date, time or decision for everyone in the Township.

Paul Reuvers has agreed to attend the September 08, 2011 monthly meeting, to bring along a "rough draft" of RESOLUTION that the Board can change as needed and adopt if feasible. Comment was made by several residents that even though they do not live in CLRSD district all are being taxed. We must pay the debt and move on, again not fair for everyone but Township needs to act and move on.

At this time Wade thanked everyone for their input and comments, motion was made and second to adjourn with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried. 8:20 pm

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