

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the February 14, 2019 township monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors present were Brent Ost and Keith Schultz, Treasurer Barb Guenther, Road Maintenance Engineer Richard Vogt and Clerk Pam Cuperus.

CLERK, read the minutes of the January 10, 2019 monthly meeting and the minutes of the Board of Audit also held on January 10, 2019. Motion was made and second to accept each set of minutes, with spelling corrections, as prepared and read with Dale Diedrich, Brent Ost, and Keith Schultz all voting aye on each set of minutes, no other discussion motions carried.

Treasurer gave the prepared financial report for month of February 2019. There is balance of \$634,896.28 in General, Road/Bridge and Fire funds, \$279.46 in Park Fund, \$16,947.00 in the Fire Truck Fund, and \$48,862.51 in the Hall Maintenance Fund. Checking account balance on 01/31/2019 was \$4,410.03; the CD @ BlackRidge Bank was rolled over and has balance of \$12,808.27 (FF). Treasurer transferred \$38,000.00 from checking into savings. There was income for the township totaling \$43,177.68. Motion was made and second to accept as prepared and reported the financial report for February 2019 with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no other discussion motion carried. Treasurer continued to prepare checks for Supervisors to approve, review and sign.

Board and RBS discussed condition of all township roads and that some will get salt/sand within the next week depending on weather conditions.

The draft of the financial printout was reviewed and discussed. At this time after all questions were addressed it was decided to print this report as prepared for the Annual Meeting, March 12, 2019. Board discussed Levies for 2020 and will propose at the Annual Meeting the Levy for General Fund @ \$35,000.00 (-\$15,000.00 in 2019), Road/Bridge Fund @ \$140,000.00 (same as 2019) and Fire Fund @ \$25,000.00 (same as 2019). It was also agreed to NOT earmark \$10,000.00 of the General Fund Levy into the Hall Maintenance Fund for 2020.

At this time all mail, building permits were reviewed and upcoming meeting dates discussed. The Federal Mileage rate was increased, effective 01/01/2019, to \$.58 per mile.

At this time with no other township business needing to be addressed motion was made to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 7:45 pm.

"This institution is an equal opportunity provider."

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
MARCH 14, 2019 MEETING.**

FEBRUARY 2019

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>
737 RBS Excavating		\$5,473.29	
738 Runestone Elec.	\$183.45		
739 Independent	\$72.00		
740 Gardonville	\$85.04		\$43.20
741 Ida Township		\$296.50	
742 J.Z. Fire Ext.			\$30.00