

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the September 08, 2016 monthly Township board meeting to order @ 7:00 p.m. with Supervisors Brent Ost and Keith Schulz present. Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Brad Ruckheim and Road Maintenance Engineer Richard Vogt and visitor Keith Englund also present

CLERK, read minutes of the August 11, 2016 meeting, after spelling correction and motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept minutes no further discussion motion carried.

TREASURER gave the financial statement/report since the August 2016 monthly meeting. Income into funds totaled \$500,404.87, ALL FUNDS accounts balance on August 31, 2016 was \$863,207.02; checking account was \$1,655.93; \$87,000.00 was transferred from savings to checking and CD @ BlackRidge Bank valued @ \$12,709.29 (F.F.). Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept this statement/report, no further discussion motion carried. Treasurer continued to prepared checks for Board to review and sign.

RBS reminded Board 2017 Ruckheim Rd will be maintained by Leaf Valley Township they asked if road work could be prepared for winter. Dale reviewed and it was then discussed the condition of Little Ida Bh. Rd. It was agreed that what this road should have had done several years ago and for future maintenance and life of road ditches along the length of road and culverts under all driveways. This option was discussed several years ago and residents were then and are now not in favor of that option. Board will continue to work with road engineer and residents to try to figure out plan or option for that road. It only happens if there are several inches of rain causing washout along road and yards. There is also a problem with a holding pond on Little Ida Bh. Rd. and resident wants township to make changes because when there is a hard rainfall of several inches there is washout, resident and township have not agreed on a feasible solution. Miltona Township would like to crack Hidden Valley RD., Brent has agreed to contact Miltona Township to get all details regarding this project. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to put three approaches into Don Kalpins' fields along/on Spring Lake Rd. The tarring project has made it difficult for Don Kalpin to drive into fields with farming equipment. Brent has agreed to do some checking with DNR and County about the parking situation at the west public access,

vehicles with trailers are parking wherever they can find a large enough area on roads once the public access is full.

Jeff Stabnow and Board discuss the tarring projects. There is one spot that has already been marked on road where there is a sinking hole, this will be corrected. There have been e-mails and calls from residents regarding drivers that are driving too fast and some on cycles leaving gravel all over roads because they are driving very careless. Many are requesting speeding signs; because of the liability township will NOT post any speeding signs, when the township Board gets complaints we will request that individuals call sheriff department. Clerk will take to Central Specialties partial payment, keeping 5%, \$30,000.00 in reserve for any unexpected and legal expenses. If there are any interested residents in the swing-away mail boxes they can contact Public Works, all expenses will be paid by the resident, either \$65.00 or \$95.00 installed. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to hold the second Public Hearing on Saturday, October 01, 2016 @ 9:00 a.m. @ Leaf Valley Hall. The Board will have a Special Meeting to review all parcels along the tarred roads determining assessment for each parcel for the projects. The Clerk will contact attorney with that information, Treasurer and Clerk will mail all notices. Motion carried.

RESOLUTION 09082016
APPROVING POST-INSURANCE COMPLIANCE PROCEDURE AND
POLICY FOR TAX-EXEMPT GOVERNMENT BONDS

Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye accepting RESOLUTION 09082016 as prepared, after reviewing the information/resolution motion carried.

Fire Chief informed Board the cement is being treated and as soon as dried (treated) the second half of driveway will be poured. The addition in the lower level of fire hall is almost complete, electrical and few other details will be completed soon. In the upper level the railing along the new ramp needs to be installed, flooring is in and most of the duct work is complete also, some electrical needs to be completed.

The Board reviewed both contracts received for propane. Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye to use HiWay Amaco for propane @ \$.75 a gallon, 3,000 gallons. HiWay Amaco will also work with Board regarding the installation of lines in basement for grill for the potatoe pancake supper and to be available for emergency call if any furnace problems. No further discussion motion carried. The other contract had a bid of \$.899 per gallon.

Board discussed the insurance coverage currently on building and property. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to raise coverage on hall

"This institution is an equal opportunity provider."

\$100,000.00, will be valued @ \$630,000.00, personal property left @ \$80,000.00 and to leave the deductible @ \$2,500.00; no further discussion motion carried. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye affective January 2017 rental rate for hall for non-residents of township will be \$300.00 and residents of township will be \$250.00. Clerk and Treasurer are going to check into getting pamphlets available regarding rental information of the town hall. Motion carried.

TREASURER had all checks prepared for Board to review and sign. Claims #8699 to #8723 totaled \$632,447.98. General Fund was \$38,542.52, Road/Bridge Fund was \$591,582.83, Fire Fund was \$2,294.45 and Park Fund was \$28.18. Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye to accept and pay all claims, no further discussion motion carried. Board had no other Township business to discuss motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to adjourn, motion carried. 8:45 p.m.

**THESE MINUTES READ, APPROVED AND SIGNED AT THE
OCOTOBER 13, 2016 MONTHLY MEETING.**

SEPTEMBER 2016

| | <u>GENERAL</u> | <u>RD/BRIDGE</u> | <u>FIRE</u> | <u>PARK</u> |
|----------------------------|----------------|------------------|-------------|-------------|
| 8699 Pam Cuperus | \$1,329.54 | \$98.00 | | |
| 8700 Barb Guenther | \$1,011.90 | | | |
| 8701 Dale Diedrich | \$316.98 | \$254.00 | \$14.00 | |
| 8702 Brent Ost | \$230.26 | \$56.00 | \$14.00 | |
| 8703 Keith Schultz | \$451.87 | \$84.00 | | |
| 8704 RBS Excavating | | \$18,058.12 | | |
| 8705 Jeff Stabnow | \$15,000.00 | | | |
| 8706 B & H Builders | \$11,576.50 | | | |
| 8707 Don Henning | \$5,046.67 | | | |
| 8708 Postmaster | \$94.00 | | | |
| 8709 Runestone Elec. | \$332.26 | | | |
| 8710 Waste Mgt. | \$230.98 | | | |
| 8711 Ron Andrews | \$150.00 | | | |
| 8712 Charlie/Mary Ruckheim | \$150.00 | | | |
| 8713 Gardonville | \$84.23 | | \$30.00 | |
| 8714 Pam Cuperus | | | \$31.75 | |
| 8715 Brad Ruckheim | | | \$119.15 | |
| 8716 Alx. Tech. C.C. | | | \$650.00 | |
| 8717 Jim & Judy's | | | \$131.70 | |

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|------|---------------------|------------|--------------|------------|
| 8718 | OtterTail Power | | | \$28.18 |
| 8719 | Fire Extenguisher | | \$85.85 | |
| 8720 | MSFCA | | \$93.00 | |
| 8721 | Randy's Plumbing | \$1,412.33 | | |
| 8722 | Central Specialties | | \$572,992.71 | |
| 8723 | HiWay Amoco | \$1,125 | | \$1,125.00 |