

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the June 09, 2011 monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors' Dale Diedrich, Brent Ost, Treasurer Barb Guenther and Clerk Pam Cuperus present, also several residents.

Clerk read the minutes of the May 12, 2011 minutes. Brad Ruckheim made correction that there is no burning band but burning permits are needed. Motion was made and second to accept minutes with the correction with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion and motion carried.

Treasurer gave the financial report/statement since the May 12, 2011 meeting. Savings Account balance @ \$373,722.66, Checking Account balance @ \$1,674.29 and the CD @ Miltona Bank @ \$12,331.43. The income for past month totaled \$1,425.00. Motion was made and second to accept these reports/statements as prepared with Wade Nibbe, Dale Diedrich and Brent Ost voting aye. Brad Ruckheim informed Board the \$1,000.00 donation for the Fire Dept. came from the Runestone Electric Roundup program. No further discussion motion carried. Treasurer received all claims to start to prepare checks for discussion and to be signed.

Fire Chief, Brad Ruckheim informed Board that the county wide radios were ordered and LVFD share came in \$275.00 over estimated cost. He also informed Board that the First Responder rig, has started to give the FR some mechanical problems, since it is an older vehicle, 1978 Chev, the FR have discussed their options of repairing versus purchasing a different rig. The Board agreed this is a Township responsibility that the FR should check into all options and bring the results to Board and both parties can discuss and decide on best choice for Township. Brad will keep Board up-to-date at a future meeting.

Wade informed everyone that he had meet with Ringdahl Archeitects and they discussed some changes to the plans for remodeling bathrooms. In the near future all plans will be completed and bidding process can be started. Wade will continue to keep Board up to date.

Dean Janke and Board discussed the meeting that they all had with Scott from the Do. Co. Engineer Dept. and all were in agreement that something diffidently needs to done to that area of Little Ida Bh Rd, the Board will continue to work on the matter, getting bids for gutter and paving, a costly project but one that will be considered along with other options. After

"This institution is an equal opportunity provider."

the ALASD sewer installation was completed was when the problems on this area of road started. Joe Burdeau, 3160 Little Ida Bh Rd doesn't agree that if this area of road gets paved all residents pay majority of the cost as long as it's a public road, used by not only residents living there but the public. Regardless of what is decided to do the Board and residents will continue to work together.

When Board and Scott meet they also discussed the updating of all the signs in the Township. It was suggested that Board review ALL signs already on roads and either change or reduce wherever possible because there are many signs on roads that are no longer needed. It was also suggested with some signs if residents want a sign posted while living on township road and during winter when those residents are not living there to remove those signs, saving on the life of expensive signs. Winter weather and snow plowing affecting condition of all signs. Whenever this occurs those residents pay for installation and removal. Whatever the Board decides to do all residents on the affected area of roads will be contacted.

Motion was made and second to accept the motion Ida Township made that LV's road maintenance engineer will do the road maintenance on Shea Rd and Little Ida Bh Rd that are in Ida Township, for a one year trial period. Discussion followed and motion carried. (Copy of agreement/policy in minute binder and folder)

There were a few questions/concerns regarding chloride application and Dale has agreed to follow up on them with the residents.

Clerk read the Judgement notice regarding the CLRSD lawsuit. The Hon. David Battey ruled in favor for the plaintiffs. The attorney the Township hired, Iverson Reuvers, will be contact with Board and, if need, Julie Hasemann to set up a special meeting, at that time Board will hear what the recommendations and suggestions regarding reallocation of the CLRSD debt. (Judgement posted on the Notice link of web page). The Board agreed to call the MAT attorney asking if there could be some legal assistance from them before meeting with all hired attorneys.

Board will try to do the weed tour on the 13th. Glen Olson asked if on Harvest Pl road he could widen approaches that are already there, at his own expense. This was discussed with Board and RBS and motion was made and second with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

The building permits and all mail were discussed and reviewed, Treasurer had checks # 6996 thru #7015 prepared totaling \$74,017.75. General Fund \$53,816.28, Road/Bridge Fund \$4,816, and Fire Fund \$15,385.47; all claims were reviewed and discussed motion was made and second to make payment with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no

further discussion motion carried. These payments included the fire truck payment to USDA/RD, \$13,271.00 which is automatic withdrawal on June 22nd and the CLRSD bonding payment to Wells Fargo on June 27th, \$50,299.84.

With no other Township business needed to be addressed motion was made and second to adjourn with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. 8:15 pm.

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

JUNE 2011

	GENERAL	ROAD/BRIDGE	FIRE
#6996/7000			
Board payroll	\$2,424.33	\$487.50	
#7001 John Thoennes	\$310.00		
#7002 Emg. App. Maint.			\$1,320.72
#7003 Fire Ex. Service			\$21.00
#7004 Fire Safety USA			\$350.00
#7005 Dick's Standard			\$137.75
#7006 NAPA			\$73.39
#7007 Kraig Mitchell	\$90.00		
#7008 Contact Radio Com.			\$211.61
#7009 Runestone Elec.	\$154.61		
#7010 RBS Excavating		\$4,328.50	
#7011 Gardonville	\$75.76		
#7012 Waste Mgt.	\$175.89		
#7013 Pam Cuperus	\$105.85		
#7014 Wells Fargo	\$50,299.84		
#7015 Mn Assc Twp.	\$180.00		
USDA/RD			\$13,271.00
TOTAL	\$53,816.28	\$4,816.00	\$15,385.47