

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Dale Diedrich called the Township monthly meeting to order on September 12, 2019 @ 7:00 p.m. with Pledge of Allegiance. Supervisor Brent Ost, Treasurer Barb Guenther, Fire Chief Scott Korkowski, Road Engineer Richard Vogt and Clerk present.

**CLERK** read minutes of the August 08, 2019 monthly meeting. Motion was made and second to accept as prepared and read, one spelling correction, with Dale Diedrich and Brent Ost voting aye, no other discussion motion carried.

**TREASURER** reviewed with Board the prepared financial report since the August 2019 meeting. The General, Road/Bridge and Fire Funds balance, 09/01/2019, was \$635,688.26; Park Fund \$3,022.63, Fire Truck Fund \$16,947.00 and Hall Maintenance \$52,861.13. CD @ the BlackRidge bank value remains @ \$12,808.27 (F.F.); checking account 09/01/2019 was \$4,297.60; and on 08/12/2019 Treasurer transferred \$56,000.00 from savings to checking. There was a total of \$22,974.64 income received into township. Motion was made and second to accept this report as prepared and given with Dale Diedrich and Brent Ost voting aye. Short discussion explaining income received and motion carried. Treasurer continued to prepare checks for Board to review, approve and sign.

Road Engineer and Board discussed work completed on Hopper Lane, lake access parking improvements on Spring Lake Rd., and repairs and culvert installation on Spring Lake Dr. NW. All signs have been added and installed where needed. All agreed with amount rain that area has received gravel roads are in very good condition.

Fire Department ordered a custom built skid unit but will take 3 to 4 months before completely built and ready for department. All agreed to use the coded pad on door to get into hall for fire calls reducing any unnecessary traffic into hall for ice. The emergency siren system on Spring Lake Rd will be installed and completed soon, coordinating a day between REA and Lennes Brothers is the hold-up. All equipment has been delivered to Don Kalpins so hopefully this month project should be completed.

Board reviewed the 2019/2020 propane contract from HiWay Amoco; motion was made and second to contract 3000 gallons @ \$1.10 (\$3,300.00) with Dale Diedrich and Brent Ost voting aye, no other discussion and motion carried.

Letter from DNR was reviewed regarding the culvert on Dittberner Creek Rd, after lengthy discussion no action will be taken regarding this matter. All other mail was reviewed.

Treasurer had checks #860 to #888 prepared, #878 voided, for Board to review, approve and sign. General Fund \$10,690.77, Road/Bridge Fund \$20,203.87, Fire Fund \$12,328.20 and Park Fund \$2,880.03; totaling \$46,102.87. Motion was made and second to accept and pay all invoices with Dale Diedrich and Brent Ost voting aye, no other discussion motion carried.

There was no other township business needing to be addressed motion was made and second to adjourn with Dale Diedrich and Brent Ost voting aye, motion carried.

**THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE SCHEDULED OCTOBER MEETING.**

UNAPPROVED

SEPTEMBER 2019

	GENERAL	RD/BRIDGE	FIRE	PARK
860 Granite Electronics	\$767.00			
861 HiWay Amoco				\$550.00
862 OtterTail Power				\$6.57
863 Central Rest. Supply	\$1,167.46			\$1,167.46
864 J. Z. Fire Ext.	\$27.00		\$37.00	
865 Gardonville	\$85.56		\$43.20	
866 Great Plains Fire			\$6,013.00	
867 M. R. Signs		\$655.10		
868 Twp. of Millerville		\$697.00		
869 B. & H. Builders	\$865.62			
870 Lennes Brothers	\$429.36			
871 Jim's Wholesale	\$88.90			
872 Alex. Rubbish	\$62.87			
873 Runestone Elec.	\$527.94			
874 MATIT	\$2,680.00		\$4,585.00	\$126.00
875 Lisa Wussow				\$1,030.00
876 Pam Cuperus	\$924.09	\$70.00		
877 Barb Guenther	\$586.34			
878 VOID		VOID		VOID
879 Brent Ost	\$210.56	\$85.00		
880 Dale Diedrich	\$252.18	\$300.00		
881 Runestone Electric	\$29.25			
882 Loren Swenson	\$30.00			
883 Brent Ost	\$30.00			
884 Keith Schultz	\$121.64	\$100.00		
885 John Thoennes	\$60.00			
886 Koep's Septic	\$95.00			
887 Hiway Amoco	\$1,650.00		\$1,650.00	
888 RBS Excavating		\$18,296.77		