

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the June 09, 2016 monthly meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Board members present were Brent Ost, Keith Schultz, Barb Guenther and Pam Cuperus. Road Engineer Richard Vogt and Fire Chief Brad Ruckheim and Jeff Stabnow county engineer and over 20 residents were also present.

Clerk read the minutes of the **May 12, 2016** monthly meeting. Motion was made and second to accept these minutes as prepared and read with Dale Diedrich, Brent Ost, and Keith Schultz voting aye. No further discussion motion carried. Minutes of the **Special Meeting** held on May 19, 2016 were given to Supervisors prior to meeting to review. Motion was made and second to accept these minutes with Dale Diedrich and Brent Ost voting aye, Keith Schultz abstained he was out of town and not able to review minutes. No further discussion motion carried. Minutes of the June 04, 2016 **Public Hearing** were also given to Board prior to meeting to review. Motion was made and second to accept the minutes with Dale Diedrich and Brent Ost voting aye, Keith Schultz abstained he was out of town and not able to review minutes. No further discussion motion carried.

TREASURER gave the financial statement/report since the May meeting. There was \$36,000.00 transferred from savings to checking; balance on 05/31/2016 of **ALL FUNDS** was \$963,529.63 (w/out interest); checking account balance was \$1,002.16; CD value @ \$12,709.29 (Fire Fund) and income into Township was \$10.00. Motion was made to accept the prepared financial report/statement with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried. Bruce Campbell had concerns and questions regarding the Funds and wondered why there is no financial investor hired by township for these funds, his money. He was asked repeatedly to wait until Chair asked him about his concerns and was also told to stop disrupting meeting, he was told to stop or he will be told to leave. The law is if you are not on agenda your concerns can be addressed when the CHAIR allows. Treasurer continued to prepare checks to be reviewed and signed.

Brad Ruchkeim informed Board that the cement driveway work is temporarily delayed, by end of summer months it will be completed. The fire department has fire truck payment and that is will done end of June.

Board and RBS discussed the pot hole(s) on Hidden Valley Ln. that are in need of repair. Supervisors are not sure if this road is a private or township road, Dale will check with county to get facts. Board will conduct the Spring Weed tour Sat., June 11, 2016 @ 7:00 a.m.

Dale reviewed correspondence from Leuthner's Law Firm regarding the tarring project. He discussed problem with the original petition that was brought to and accepted by Board presenting all in favor of tarring project. All questions and concerns were address. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schulz voting aye in favor of:

Project #1

Spring Lake Road: from County Road #5 north to County Road #14.

No further discussion motion carried.

Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye in favor of:

Project #2

Schuelke Beach Road: from Spring Lake Road east and south of cul-de-sac, and

Schuelke Lane: from Spring Lake Road north to Schuelke Beach Road.

No further discussion motion carried.

Jeff Stabnow attended this meeting with further information regarding the procedure that township must follow or next steps township needs to do to proceed with these projects. He reviewed several handouts he brought for Board to review, he answered all questions Board had and residents asked. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept:

Resolution: Ordering Improvement and Preparation of Plans.

No further discussion motion carried. Jeff will take care of getting bid process in motion so that at the July monthly meeting all bids will be reviewed and decision will be made and this project could be completed by early fall 2016. There were several printouts reviewed and once contractor is decided on these concerns will be addressed; also a decision on seal coating and mail box issue will be addressed at that time, also and any other future maintenance concerns addressed. The township need to also check into financing these projects, Keith has agreed to contact Clerk of Ida Township and review with her this procedure. Gary Fuchs informed Board it is called A Certificate of in Debtedness. At the July meeting more information will be available. There will be another Public Hearing set after project is completed for all residents on/in these Project areas, that date will be determined after completion of tarring. Many residents Thanked Board for this decision.

Brent up-dated Board on progress of the addition on hall, foundation walls are poured and next week old walls removed. Brad will contact Dennis about moving fire trucks.

Bruce Campbell presented to Board a petition on behave of the residents on Little Ida Bh. Rd. requesting the Township to reconsider application of chloride to that road, he also asked for a sign to be installed informing drivers "NO OUTLET" (dead end). A sign will be purchased and installed by RBS. It was decided several years ago at an Annual Meeting to NOT chloride, it would be best if Bruce could bring that petition to next Annual Meeting in March 2017, so it can be discussed and evaluated then.

Board reviewed building permits and discussed changes regarding the insurance coverage, tabled any decision until more details are available.

Treasurer had all claims prepared and ready for Board to discuss and sign; #8641 to #8658, totaling \$63,363.40. General Fund \$19,858.99, Road/Bridge Fund \$28,619.41, Fire Fund \$14,735.00 and Park Fund \$150.00. Motion was made and second to accept and pay all claims as prepared with Dale Diedrich, Brent Ost and Keith Schultz voting aye. No further discussion motion carried.

There was no other township business needing to be addressed at this time a motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried.
9:10 p.m.

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

JUNE 2016

| | <u>GENERAL</u> | <u>RD/BRIDGE</u> | <u>FIRE</u> | <u>PARK</u> |
|-----------------------------|----------------|------------------|-------------|-------------|
| 8641 Pam Cuperus | \$1,189.67 | \$83.00 | | |
| 8642 Barb Guenther | \$641.87 | | | |
| 8643 Keith Schultz | \$555.76 | \$68.00 | | |
| 8644 Brent Ost | \$748.93 | \$110.00 | | |
| 8645 Dale Diedrich | \$970.54 | \$84.00 | | |
| 8646 RBS Excavating | | \$28,200.96 | | |
| 8647 Indepenent | \$143.38 | \$73.45 | | |
| 8648 MAT | \$100.00 | | | |
| 8649 Waste Mgt. | \$118.35 | | | |
| 8650 Runestone | \$173.02 | | | |
| 8651 Gardonville | \$83.64 | | | |
| 8652 Forum Comm. | \$140.13 | | | |
| 8653 Lakes Area App. | \$1,600.00 | | | |
| 8654 Cowing Robards | | | | \$150.00 |
| 8655 Leuthner Law | \$3,343.70 | | | |
| 8656 Granite Elec. | | | \$1,464.00 | |
| 8657 MAT | \$50.00 | | | |
| 8658 Jeff Stabnow | \$10,000.00 | | | |

"This institution is an equal opportunity provider."

June 22, 2016

USDA/RD

\$13,271.00