

LEAF VALLEY TOWNSHIP

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

2015 BOARD of RE-ORGANIZATION

Motion was made and second to use the law firm of Leuthner & Assc.; when & if MATIT recommends Township should contact a local attorney for legal representation. Brent Ost, Dale Diedrich, and Wade Nibbe voting aye, no further discussion motion carried.

Motion was made and second all banking transactions/business will be completed @ U.S. Bank, Alex.MN. The TREASURER will continue to do all these necessary monthly transferring/depositing of funds and will be compensated for all necessary trips and mileage. Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried.

Motion was made and second that Township will continue to use MATIT for insurance coverage. This includes all Fire Dept. and First Responders volunteers, Town Hall and all equipment, all vehicles and necessary fire equipment, ballpark and sheds and the E/O coverage. Brent Ost, Dale Diedrich, and Wade Nibbe voting aye, no further discussion motion carried.

Motion was made and second to continue to publish all required notices in the Echo Press and P.P. Independent, post @ hall and use web page as need. Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried.

Motion was made and second to use federal gas reimbursement rate of \$.575, adjust accordingly if rate changes. Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried.

Motion was made and second to continue to pay gopher bounty @ \$3.00 (2014) and beaver tails @ \$30.00 (2014?). Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried.

Motion was made and second to use the Millerville Township's Clerk and Treasurer as Deputy Clerk and Treasurer. Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried.

Motion was made and second to compensate all Board members @ \$13.00 an hour for a two (2) hour minimum (2013) for any Township business needing to be addressed beyond the regular schedule meeting. For any unscheduled road checks mileage also to be paid plus the hourly rate, minutes also need to be recorded. If any resident needs copies of any recorded information the resident making the request will compensate Board member for time and cost of all copies. Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried.

Motion was made and second Board members will be compensated \$60.00 for all meetings, (2013). If these meetings/conferences are out of Township mileage will be paid, meetings/conferences over 4 hours then the \$13.00 an hour will be compensated. Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried.

Motion was made and second that the Clerk's yearly salary will be \$2,000.00 (2010) plus \$13.00 per Diem plus mileage when applies; the Treasurer's yearly salary will be \$1,250.00 (2010) plus per Diem plus mileage when applies to out of Township trips for Township business. Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried.

Motion made and second to compensate all Head Election Judges and Board members @ \$13.00 (2011) an hour plus mileage for training, all election judges will be compensated \$11.00 (2011) an hour plus mileage for training. Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried.

Motion was made and second to meet @ L.V. Hall, second Thursday of each month @ 7:00 p.m. All meetings will be posted @ hall; will be on web-page. Any/all Special Meetings will also be posted @ hall and will be added to web-page and will be published in both papers. The entire yearlong schedule is also posted at hall and is on web page. Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried.

Motion made and second to compensate the Moderator for the Annual Meeting \$25.00. Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried.

Motion made and second to sign Affidavits suggested by MAT for any Township work whenever Board member is involved. Brent Ost, Dale Diedrich and Wade Nibbe voting aye, no further discussion motion carried.