

LEAF VALLEY TOWNSHIP

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

VICE-CHAIR, Dale Diedrich called the January 12, 2012 monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisor Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus, road engineer, Richard Vogt and Fire Chief Brad Ruckheim and Sandy Dittberner were present, Wade Nibbe was out of town.

CLERK read the minutes of the December 08, 2011 monthly meeting. Motion was made and second to accept these minutes as prepared and read with Dale Diedrich and Brent Ost voting aye. There was no further discussion motion carried.

Motion was made and second to accept the minutes of the December 29, 2011 Special Meeting as prepared with Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

TREASURER gave the financial report/statement since the December 08, 2011 meeting. The checking account balance is \$78,911.47; the savings account balance is \$385,745.72. There was an income of \$4,119.87 and the CD at the Miltona Bank remains @ \$12,331.43. The Treasurer had transferred on January 04, 2012 \$20,000.00 from checking to savings; this was completed after all refund checks had been sent. Motion was made and second to accept these reports/statements with Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. Treasurer started to prepare all checks for Board to review and to be signed.

There were no concerns by the visitors.

Dale has agreed to contact the sign company where road signs were ordered why the signs have not been sent. Dale up-dated Board on conversation he had with US Bank regarding the possibility of Township needing to borrow money in spring if Township needs operating funds after the second refund checks are sent. There will a procedure that needs to be followed but they agreed they would assist Township if necessary. This matter will only be taken if there is the need.

The remodeling is almost complete, the Auxiliary and fire department have agreed to clean together on Monday.

Firemens Relief had a change in the DEFERRED PENSION STATUS, motion was made and second to accept:

ARTICLE XIV
DEFERRED PENSION STATUS
Appendix 1 of Section 2 – Interest Paid

Per Section 2, The Board of Trustees has voted unanimously to set the interest rate at one percent (1%). This interest is payable per the provisions set forth within this Article. This interest rate is retroactive to January 01, 2012.

with Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. A copy will be on file and will be returned to secretary of Firemens Relief Association

Motion was made and second to accept:

RESOLUTION APPOINTING ABSENTEE BALLOTBOARD FOR MARCH TOWNSHIP ELECTIONS

with Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. This RESOLUTION will be on file and Leon and Caroline Schultz have already been contacted and agreed to assist Head Election Judge Barb Guenther when needed. Elections will be discussed at the February meeting. This document will be on file.

It was agreed to discuss at the February meeting if attorney from Iverson, Reuvers need to attend the Annual Meeting, to date there have been no serious problems; as letters have been returned the Treasurer and Clerk have been able to address the situations. It was agreed the entire process went very well for all that was involved with these refunds.

At this time all building permits reviewed. The Treasurer had checks # 7413 thru #7434, voided out #7431 prepared for review and to be signed. General Fund totaled \$8,359.52, Road/Bridge Fund totaled \$2,879.50, Fire Fund totaled \$1,448.50 and Park Fund \$230.60; totaling \$12,918.12. Motion was made and second to accept and pay all claims with Dale Diedrich and Brent Ost voting aye, no further 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, no further discussion motion carried.
8:00 p.m.

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

"This institution is an equal opportunity provider."

JANUARY 2012

		GENERAL	RD/BRG	FIRE	PARK
#7413	Vol. Firefighters Assc			\$116.00	
#7414	Med Compass			\$1,332.50	
#7415	RBS Exc.		\$2,879.50		
#7416	HiWay Amoco				\$230.60
#7417	JZ Fire Ext	\$15.00			
#7418	Postmaster	\$176.00			
#7419	CLRSD refund	\$126.38			
#7420	CLRSD refund	\$87.02			
#7421	CLRSD refund	\$175.98			
#7422	Iverson/Reuvers	\$1,055.00			
#7423	Independent	\$52.50			
#7424	Echo Press	\$67.50			
#7425	Runestone	\$139.99			
#7426	Parview Prop.	\$60.00			
#7427	Gardonville	\$75.91			
#7428	Pam Cuperus	\$110.39			
#7429	Computer Prof.	\$4,700.00			
#7430	Do Co Aud/Tres	\$104.58			
#7431	Do Co Assc Twp	\$540.54			
#7432	VOID				
#7433	US Treasury	\$747.73			
#7434	MN Dept Rev	\$125.00			