

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the March 09, 2017 monthly township meeting to order @ 7:00 p.m. with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Scott Korkowski and Richard Vogt Road Maintenance Engineer were also present.

CLERK read the minutes of the February 09, 2017 monthly meeting. Motion was made and second to accept those minutes as prepared and read with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no further discussion motion carried.

TREASURER gave the financial report since the February 2017 meeting. All funds balance 02/28/2017 was \$674,876.19 and the checking account balance was \$1,826.48. The CD @ BlackRidge Bank valued @ \$12,768.86 (F.F.). Treasurer transferred \$35,000.00 from checking to savings and there was income into township totaled \$448.21. Motion was made and second to accept this report as prepared and read with Dale Diedrich, Brent Ost, and Keith Schultz voting aye, no other discussion motion carried. Treasurer continued to prepare checks for review.

Road Maintenance Engineer and Board discussed gravel applied to Mums Rd and repairs to culvert band at Dittberner Creek. These two areas will be monitored until the spring road tour and then it will be decided what future repairs may need to be completed. Dale visited with Ken Mausolf regarding repairs and up-keep of Hidden Valley Ln NW. Dale informed him to reassure all residents on road that township will continue maintain that road and at the spring road tour it will be discussed what and where repairs are needed. Culvert on Ost Rd and Kelly Rd will also be reviewed on tour. All agreed the township gravel roads are in very good condition.

There were no issues with fire department and Scott will be at Annual Meeting for any questions or concerns.

Brent informed Board that there is a problem with the cement wall in basement next to center service door. He agreed to contact B & H Builders to check it out. He has agreed to ask Dennis about the septic system and if need will check with Koep's to confirm everything is working correctly.

Clerk will publish Road Quote notice in March papers, quotes will be reviewed and decision made in April meeting for 2017/2018 Road Engineer.

Treasurer asked Board to check over and review the summary report of 2016. Motion was made and second to accept this report as prepared with Dale Diedrich, Brent Ost and Keith Schulz voting aye, no further discussion motion carried. At this time Board signed the summary report in Treasurer's ledger.

Clerk asked Board to review dates of all future meetings that are to be held, all mail was reviewed and discussed at this time. Treasurer had checks #8837 to #8853 prepared to be reviewed and signed, #8836 voided, totaling \$6,728.00. General Fund totaled \$4,351.56, Road/Bridge Fund totaled 1,009.50 and Fire Fund totaled \$1,366.94. Motion was made and second to accept and pay all claims 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 motion was made to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 8:00 p.m.

THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE APRIL 13, 2017 SCHEDULED MONTHLY MEETING.

MARCH 2017

		<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>
Auto. w/drawal	USBank	\$10.00		
8836	VOID			
8837	Barb Guenther	\$850.40		
8838	Pam Cuperus	\$934.47		\$28.00
8839	Dale Diedrich	\$413.24	\$56.00	
8840	Brent Ost	\$459.48		
8841	Michelle Greengo	\$164.50		
8842	L. V. Aux.	\$50.00		
8843	Do. Co. Soil/Water	\$150.00		
8844	RBS Exc.		\$939.50	
8845	Forum Comm.	\$105.00		
8846	NAPA			\$25.62
8847	Central Lk. Rest.	\$98.00		
8848	Koep's Septic	\$90.00		
8849	Gardonvile	\$84.12		\$43.20
8850	Keith Schultz	\$343.71	\$14.00	
8851	Runestone	\$168.64		
8852	B. & H. Builders	\$180.00		\$1,270.12
8853	MAT	\$250.00		

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