

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Dale Diedrich called the April 10, 2014 township monthly meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Supervisor Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus, road maintenance Engineer Richard Vogt and Fire Chief Brad Ruckheim were present and visitors Gary/Caroline Fuchs. Supervisor Wade Nibbe was out of town.

**CLERK** read the minutes of the March 13, 2014 meeting. Motion was made and second with Dale Diedrich and Brent Ost voting aye to accept these minutes as prepared and read, no further discussion motion carried.

**TREASURER** gave the April 2014 financial report/statement. On March 31, 2014 there was balance of \$676,856.09 in the savings account and balance of \$1,769.90 in the checking account; CD @ BlackRidge Bank has value of \$12,600.07 (Fire Fund). The township had income of \$16,923.77. Motion was made by Dale Diedrich second by Brent Ost to accept this report as prepared and given, no further discussion motion carried. Treasurer started to prepare checks for review.

Road Engineer and Board discussed the condition of some gravel roads in township and agreed at the road tour these roads would be thoroughly reviewed. All agreed the property around the hall where well was dug needs to be cleaned and after ground settles fire department and supervisors will decide about the changes and driveway project. At this time it was decided the spring road tour will be held on May 08, 2014 @ 8:00 a.m.; a date will be decided then when Board will do a night road sign check. Gary Fuchs had concerns about 4-wheelers tearing up the gravel roads near his residence, discussed with Board how to address situation.

Motion was made and second with Dale Diedrich and Brent Ost voting aye that Brent Ost will be the Chair for the 2014/2015 term and Wade Nibbe will be the Vice Chair for the 2014/2015 term, no further discussion motion carried. Clerk will send necessary notice to banks.

At this time the Board of Re-Organization was held. (All information on second page.)

**TREASURER** had all claims prepared; #8177 thru #8192, General Fund totaled \$2,277.10, Road/Bridge Fund totaled \$1,432.72, Fire Fund totaled \$696.84 and Park Fund totaled \$6,116.26. All checks and claims were reviewed, discussed and signed, totaling \$10,522.93.

Motion was made and second with Dale Diedrich and Brent Ost voting aye to accept and pay all claims, no further discussion motion carried.

Supervisors were reminded of the Board of Review @ 9:00 a.m. on April 15, 2014. There was no other township business needing to be addressed motion was made and second with Dale Diedrich and Brent Ost voting aye to adjourn, no further discussion motion carried. 7:50 p.m.

**APRIL 2014**

	<b><u>GENERAL</u></b>	<b><u>RD/BRIDGE</u></b>	<b><u>FIRE</u></b>	<b><u>PARK</u></b>
8177 Do. Co. Aud/Treas		\$19.48		
8178 RBS Exc.		\$1,203.25		
8179 L.V. Aux.	\$200.00			
8180 Lance Vogt	\$150.00			
8181 Runestone	\$217.40			
8182 H. R. Block	\$75.00			
8183 IRS	\$399.72			
8184 Parview	\$195.00			
8185 Jim's Wholesale	\$83.90			
8186 Waste Mgt.	\$105.34			
8187 Gardonville	\$78.03			
8188 Echo Press	\$75.86			
8189 Lakes Gas	\$696.85		\$696.84	
8190 Stuart Wussow		\$210.00		
8191 Dave VanKirk				\$2,389.26
8192 Alx. Marine				\$3,727.00

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

## **BOARD of RE-ORGANIZATION**

Motion was made and second with Dale and Brent voting aye to continue to use Leuthner Law Firm as need, no further discussion motion carried.

Motion was made and second with Dale and Brent voting aye to continue to use U.S. Bank for all township business and transactions. The Treasurer will continue to do all monthly transactions and will be compensated per diem and mileage. No further discussion motion carried.

Motion was made and second with Dale and Brent voting aye to continue with MATIT for all Township insurance coverage, no further discussion motion carried.

Motion was made and second with Dale and Brent voting aye to publish all necessary notices in the Echo Press in Alex. and Independent in Parkers Prairie, to continue to post all notices at the L. V. Hall, no further discussion motion carried.

Motion was made and second with Dale and Brent voting aye to use the federal gas mileage rate and to adjust when those rates change, no further discussion motion carried.

Motion was made and second with Dale and Brent voting aye to increase the gopher bounty to \$3.00 and keep the beaver bounty @ \$30.00 per tail, no further discussion motion carried.

Motion was made and second with Dale and Brent voting aye to continue to use whenever there is the need the Millerville Township Clerk and Treasurer as substitute L.V. township Clerk and Treasurer, no further discussion motion carried.

Motion was made and second with Dale and Brent voting aye to compensate the moderator for the Annual Meeting @ \$25.00, no further discussion motion carried.

Motion made and second with Dale and Brent voting aye to continue with Board signing the necessary affidavits recommended by MAT, no further discussion motion carried.

Motion was made and second with Dale and Brent voting aye to compensate all Board members @ \$13.00 an hour for a minimum of two (2) hours for any township business that needs to be addressed beyond the regular scheduled monthly meeting. For any unscheduled road checks two hours and mileage and minutes need to be noted, on wage slip or separate sheet. If anyone requests copies of any township minutes or other information individual requesting said information will compensate Board member for time and cost of copies. No further discussion motion carried.

Motion was made and second with Dale and Brent voting aye to continue to compensate all Board members \$60.00 for each monthly meeting, for any Special Meeting, and if they attend any meeting other than at the hall they will be compensated either \$60.00 for 4 hours or \$13.00 an hour, if over 4 hours, mileage will also be paid to & from. No further discussion motion carried.

Motion was made and second with Dale and Brent voting aye to continue to pay the Clerk yearly salary of \$2,000.00 plus per diem; continue to pay the Treasurer yearly salary of \$1,250.00 plus per diem, no further discussion motion carried.

Motion was made and second with Dale and Brent voting aye to continue to compensate Head Election Judges \$13.00 hour for training, election, and mileage. All other election judges will continue to be compensated \$11.00 hour for training, elections and mileage, no further discussion motion carried.

Motion was made and second with Dale and Brent voting aye to meet second Thursday of each month @ 7:00 p.m. @ the L. V. Hall. All meetings posted each month @ hall, entire year long scheduled meetings also posted at the L. V. Hall and meeting information also on web-page. No further discussion motion carried.