

LEAF VALLEY TOWNSHIP

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

CLERK, Pam Cuperus called the March 10, 2015 Annual Meeting to order @8:15 p.m. with the Pledge of Allegiance. There were 15 residents attending meeting.

Clerk asked for a volunteer to be moderator of the meeting. Motion was made by Leon Cuperus for Wade Nibbe to moderate the meeting, second by Brad Ruckheim. There were no other nominations or volunteers motion carried.

CLERK read the minutes of the March 11, 2014 Annual Meeting. Motion was made by Brad Ruckheim second by Marvin Thoennes to accept these minutes as prepared and read, no further discussion motion carried.

Wade asked that everyone review the financial report/statement that was available; expense, income and summary reports were individually reviewed and discussed. All questions from residents were addressed and explained. The CLRSB bond payments were completed December 2014. Motion was made by Marvin Thoennes second by Bruce Springer to accept these reports as prepared and given no further discussion, motion carried.

The Board proposed the General Levy for 2016 be set @ \$110,000.00, earmarking \$10,000.00 of that fund going into the Hall Maintenance Fund. Motion was made by Dick Bitzan second by Brad Ruckheim to set General Fund @ \$110,000.00, with no further discussion motion carried. Motion made by Bruce Springer second by Dick Bitzan to earmark \$10,000.00 from General Fund into Hall Maintenance Fund, no further discussion motion carried.

Board proposed the Road/Bridge Fund Levy for 2016 be set @ \$130,000.00. Motion was made by Dick Bitzan second by Leon Cuperus to set the Road/Bridge Fund @ \$130,000.00. Dale Diedrich informed residents that there will be extra gravel applied to some of the problem township gravel roads and installing new culverts where needed. No other discussion and motion carried.

The Board and the Fire Department proposed the Fire Fund Levy for 2016 be set @ \$24,000.00. Motion was made by Marvin Thoennes second by Brad Ruckheim to set Fire Fund @ \$24,000.00. It was explained that the fire department receives yearly fire protection payments from Effington Township and Ida Township to assist with expenses during year allowing no increase needed for fire fund levy. No other discussion motion carried. Motion

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was made by Brad Ruckheim second by Dick Bitzan to earmark \$10,000.00 of Fire Department Fund into the Fire Truck Fund, no other discussion motion carried. Motion was made by Bruce Springer second by Dick Bitzan to put \$100.00 for each active fireman (17) into the L. V. Firemen's Relief Association, no other discussion motion carried.

Wade asked all to review the Town Hall Comparison report. He mentioned that Leaf Valley Sportsmen donated large sum of money to purchase all new tables, chairs and dollies for the hall.

Wade informed residents of the election results. There were a total of 30 ballots cast. Wade Nibbe received 30 votes for 3 year term for Supervisor. Barb Guenther received 29 votes for 2 year term for Treasurer, 1 ballot was blank.

Brent Ost said that Board has discussed adding a small storage area onto the hall, 24x26 or so. This is still in the discussion stage, nothing has been discussed with any contractor, as Board gets information it will be discussed at future monthly meetings. Many residents agreed that if this option is possible it would be an asset to hall.

Supervisors Thanked residents for attending and welcomed everyone to monthly meetings. There was no other Township business needing to be addressed motion was made by Marvin Thoennes second by Brad Ruckheim to adjourn, motion carried. 8:40 p.m.

THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT 2016 ANNUAL MEETING.

BOARD OF CANVAS WAS HELD FOLLOWING THE ANNUAL MEETING