

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the March 08, 2018 monthly township meeting to order @ 7:00 p.m. with Pledge of Allegiance. Supervisors Brent Ost and Keith Schultz, Treasurer Barb Guenther, Fire Chief, Scott Korkowski, Road Maintenance Engineer Richard Vogt and Clerk Pam Cuperus were also present.

CLERK read the minutes of the February 08, 2018 monthly meeting. Motion was made and second with Dale Diedrich, Brent Ost, and Keith Schultz voting aye to approve those minutes as prepared and read, no further discussion motion carried.

TREASURER gave the financial statement/report as prepared. As of February 28, 2018 there was a balance of \$713,497.21 in **ALL FUNDS** accounts, \$2,152.43 in the checking account; CD @ BlackRidge value remains@ \$12,795.37; there was a total of \$14,643.60 income for the township. Treasurer transferred \$22,000.00 from checking into savings. Motion was made and second to accept report as prepared and given with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried. Treasurer continued to prepare checks for Board to review and sign.

RBS and Board discussed the road signs that need to be fixed, discussed when they will be doing road tour of the road signs for reflectivity, and all agreed road restriction signs should be set up within the next week. At this time the Board reviewed the Road Maintenance Quote notice that will be publish in papers.

Scott Korkowski discussed with Board that fire department is thinking of making changes to the Firemen's Relief Assc. retirement plan. Dale had a printout of up-dates and changes that he and Chad Guenther had reviewed and discussed regarding those modifications. Motion was made and second that Board gave Approval for Firemen's Relief Assc to get cost analysis from PERA with Dale Diedrich, Brent Ost and Keith Schultz voting aye, short discussion followed and motion carried. Fire Chief will keep Board up-to-date of all results of the findings.

At this time all future meeting dates and setting up for elections were discussed. Treasurer had all claims prepared for Board to review and sign, #531 to #549 totaling \$10,754.02. General Fund totaled \$4,078.02, Road/Bridge Fund totaled \$5,335.25, Fire Fund totaled

\$1,086.14 and Park Fund totaled \$254.32. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to pay all claims, motion carried.

There was no other township business needing to be addressed motion was made and second to adjourn with Dale Diedrich, Brent Ost and Keith Schultz voting aye, motion carried. 7:50 p.m.

THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE APRIL 2018 MONTHLY MEETING.

MARCH 2018

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
Bremer Bank	\$2.00			
531 Runestone Elec.	\$220.73			
532 Leuthner Law	\$275.00			
533 Parview Prop.	\$324.22			
534 Koeps Septic	\$190.00			
535 L.V. Aux.	\$25.00			
536 Barb Guenther	\$59.87			
537 Forum Comm.	\$105.00			
538 Gardonville	\$99.99		\$43.20	
539 Central Lk. Rest.	\$100.63			
540 Waste Mgt.	\$164.97			
541 RBS Excavating		\$5,335.25		
542 HyWay Amaco				\$254.32
543 Pam Cuperus	\$901.08			
544 Barb Guenther	\$769.44			
545 Dale Diedrich	\$284.83			
546 Brent Ost	\$297.37			
547 Keith Schultz	\$258.58			
548 Med Compass			\$1,000.00	
549 Scott Korkowski			\$42.94	