

New Market Township
Regular Monthly Meeting
February 9, 2012

Chairperson called the meeting to order at 7:00 PM

Members Present: Helmberger, Chlan, Silverness, Frame and Clausen
Also present was Township Attorney – Chuck Hollenhorst

Pledge of Allegiance

The minutes from the Jan 3, 2012 meeting were read. Motion by Chlan to approve the minutes as read with one correction. Change the Steve Sauber variance request from cannot meet the 150 ft setback from center of road because of wetlands to, cannot meet the setback because of low ground that would require much fill. Seconded by Silverness, motion passed. All in favor.

The minutes from January 26, 2012 Joint Annexation Informational Meeting with the Elko New Market City Council were read. Motion by Silverness to approve the minutes as read. Seconded by Chlan, motion passed, all in favor.

The minutes from the January 31, 2012 Audit report were read. Motion By Silverness to approve the minutes as read. Seconded by Chlan, motion passed, all in favor.

The Treasure's report was presented. Motion by Silverness to approve the report as presented. Seconded by Chlan, motion passed, all in favor.

Scott County Deputy presented the Sheriff's Report. Deputy reported crime remains low throughout the County. No reason given.

David Aldermann – 10880 260th St E and his Attorney, Lee Hansen requested the Joint Annexation agreement be signed by the Board. Mr. Hansen stated the land had to be annexed into the City for sewer and water. He estimated there is approximately sixty acres of wetlands on the property. If any mitigation is to be done it will be at the time of development. Mr. Hollenhorst was requested by the Board to comment on the annexation. He explained the 2007 agreement was legal but the Board wanted another informational meeting to get public input on the annexation. Also, who ever purchases the Aldermann property will be the Developer. Allan Gilbert, a Township resident, would like to see a Town Board member be on the City Zoning Committee. He is concerned the Township could be obligated for road improvements. Motion by Silverness to sign the Joint Annexation agreement. Seconded by Chlan, motion passed, all in favor.

Tom Wolf – Scott County Commissioner – commented on receiving numerous letters from Township Residents regarding the Adlemann property. Also on closing the County ASA office and reworking the 35W Minnesota River Bridge.

A Township Hall renter has requested the Township to consider constructing a coat rack in the hallway outside the entrance doors to the meeting room. Chlan will investigate and possibly get some bids.

Motion by Chlan to appoint the following Election Judges for the upcoming Township Elections: Susan Thomas, Joy Muscato, and David Frame. Seconded by Silverness, motion passed, all in favor.

Motion by Chlan to sign the County Road Turn back Agreement. This being the Cty Rd 2 frontage Rd at the New Market Business Park and the Cty Rd 27 cul-de-sac at Cty Rd 86. Seconded by Silverness, motion passed, all in favor.

Motion by Helmberger to approve the identification of the two new Township Supervisor positions.
Seat 1 = Regular term, expires in 2012.
Seat 2 = Regular term, expires in 2013
Seat 3 = Regular term, expires in 2014
Seat 4 = New term, expires 2014
Seat 5 = New term, expires 2015
Seconded by Chlan, motion passed, all in favor.

Frame presented the 2012 budget for General Fund and Road and Bridge. Recommended combining the present Ambulance Fund CD and the Land Fund CD into one New Market CD. Recommended pay off all Special Assessment Loans from the General Fund. No need for an outside audit at this time. Motion by Silverness to combine the two CDs, Ambulance Fund and Land Fund, into one CD. Seconded by Chlan, motion passed, all in favor.

Motion by Helmberger to pay off the Special Assessment Loans from the General Fund. Cost not to exceed \$120,000.00 Seconded by Chlan, motion passed, all in favor.

Motion by Chlan to purchase a Park sign for the park entrance, not to exceed \$2500.00. Seconded by Silverness, motion passed, all in favor. Helmberger will investigate.

Chair called for New Business.

Kevin Seurer – 7660 Harvest Drive- Would like to see a speed limit sign on Harvest Drive. There are many people walking on the road and no shoulders. The Board will work with the City to get a Speed limit sign for the City portion of Harvest Dr and possibly install an advisory speed sign for the Township portion.

Dennis Langdon - 22220 Logan Ave – Reports a big pot hole in the middle of Logan Ave (north of Cty Rd 29) Silverness will investigate.

Motion by Silverness to review and pay claims. Seconded by Chlan, motion passed, all in favor.

Motion by Chlan to adjourn at 9:35 PM. Seconded by Silverness, motion passed, all in favor.

Claims:

5822	\$ 600.00	Pedersen Farms – Shop rent
5823	\$ 177.00	Trans Alarm – Repair security system
5824	\$ 85.00	Town & Country Septic – Park porta potty
5825	\$ 2739.00	Scott County – Winter road salt
5826	\$ 81.22	Dakota Electric- Woodland Ridge lights
5827	\$ 1524.00	Scott County Township Assc. - Yearly dues
5828	\$ 8806.17	New Market Bank – Payment loan #113899
5829	\$ 174.37	Mn Energy Resources – Hall heating fuel
5830	\$ 308.00	ECM Publishers – Legal Notice
5831	\$ 327.93	Suel Printing – Legal Notice
5832	\$ 303.64	Scott County – TNT payment
5833	\$ 334.92	MVEC – Hall & Park electric
5834	\$ 687.86	Chlan Grading – Truck snow plowing
5835	\$ 395.16	Ken Chlan – Per diem & expenses
5836	\$ 510.99	David Frame – Salary & expenses
5837	\$ 874.29	LeRoy Clausen – Salary and expenses
5838	\$ 2685.00	Thomas Trucking – Snow plowing
5839	\$ 25.00	Mn Association of Townships – Clerk's training
5840	\$ 203.93	Integra – Hall telephone
5841	\$ 1692.38	M. S. Excavating – Road repair
5842	\$ 29305.54	M. S. Excavating – Road repair
5843	\$ 289.99	George Silverness – Per diem & expenses
5844	\$ 607.72	Joel Helmberger – Per diem & expenses

Approved:

Chairperson

Clerk

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