

New Market Township
Reorganization Meeting
March 27, 2012

Clerk called the meeting to order at 7:05 PM

Pledge of Allegiance

Members Present: Helmberger, Silverness, Chlan, Larson, Popovich, Frame, and Clausen

Clerk requested nominations for Chair

Motion by Larson to nominate Popovich for Chair. Seconded by Popovich, motion called, Larson and Popovich voted yes, Helmberger, Silverness, and Chlan voted no. Motion failed on a 2-3 vote.

Motion by Larson to nominate Helmberger for Chair. Seconded by Popovich, motion called, Larson and Popovich voted yes, Helmberger, Silverness, and Chlan voted no. Motion failed on a 2-3 vote.

Motion by Silverness to nominate Chlan for Chair. Seconded by Helmberger, motion called, Chlan, Helmberger, Silverness, and Popovich voted yes, Larson voted no. Motion carried on a 4-1 vote.

The dates for the Regular Monthly Meetings were discussed. The following dates were established for 2012: The first Tuesday of the month with four exceptions – May 8 (second Tuesday), July 10 (second Tuesday), November 8 (Thursday), and January 8, 2013 (second Tuesday). A schedule will be posted. Motion by Silverness to adopt the Meeting schedule. Seconded by Larson, motion carried, all in favor.

Motion by Popovich to post public notices in the same two newspapers, The New Prague Times and the Lakeville Sun Times. Seconded by Silverness, motion carried, all in favor. There was discussion on using E-mail as a means of communication. Will be investigated.

Hourly pay rate for Board members, Election Judges, remains the same at \$15.00 per hour. Meeting per diem rate remains the same at \$80.00 per meeting. Clerks salary and Treasures salary remain the same at \$500.00 and \$250.00 per month respectively. Election training is a meeting. Annual Meeting Moderator salary is \$50.00 for the event. Motion by Larson to accept the Pay rates. Seconded by Silverness, motion carried, all in favor.

Motion by Helmberger for Silverness to be the Road Supervisor. Seconded by Chlan, motion called, Helmberger, Chlan, and Popovich voted yes, Silverness and Larson abstained, motion carried.

Motion by Chlan for Larson to be the Town Hall Supervisor. Seconded By Helmberger, motion carried, all in favor.

Motion by Silverness for Popovich to be Assistant Road Supervisor. Seconded by Helmberger, motion carried, all in favor.

Motion by Chlan to adopt the federal mileage rate for the Township (presently at 55.5 cents per mile). Seconded by Helmberger. motion carried, all in favor.

Motion by Popovich for Larson to be the Park Supervisor. Seconded by Larson, motion called, Larson and Popovich voted yes, Chlan, Silverness, and Helmberger voted no, motion failed on 2-3 vote.

Motion by Chlan for Helmberger to be the Park Supervisor. Seconded by Silverness, motion called, Helmberger, Chlan, Silverness, and Popovich voted yes, Larson abstained.

Larson made a motion for Chlan to be the LGU representative. Seconded by Silverness, motion carried, all in favor.

Chlan made a motion for Popovich to be the Weed Inspector. Seconded by Larson, motion carried, all in favor.

Motion by Silverness to retain New Market Bank as the official Township Bank. Seconded by Popovich, motion carried, all in favor.

Motion by Helmberger to sign a resolution authorizing Chlan to sign checks. Seconded by Silverness, motion carried, all in favor.

Motion by Chlan for Helmberger and Popovich be co-representatives for attending meetings of the Fire Dept Board and the Ambulance Board.

Motion by Silverness to encourage Board members to attend training sessions provided by the Mn Association of Townships. Seconded by Chlan, motion carried, all in favor

Motion by Helmberger to adjourn at 8:30 PM. Seconded by Silverness, motion carried, all in favor.

Approved:

Chair

Clerk.