

New Market Township
Regular Monthly Meeting
April 3, 2012

Chairperson called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the March 6, 2012 meeting were read. The minutes from the The Reorganization meeting were read. Motion by Silverness to approve the minutes from the March 6, 2012 meeting and the Reorganization meeting. Seconded by Helmberger, motion passed, all in favor.

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

The signing of the Fire Contract was delayed from last month's meeting so more information could be obtained. Total cost of the contract is down a bit from last year. Township's share of the contract is 51%. The Board is satisfied with the additional information. Motion by Silverness to sign the Fire Contract. Seconded by Helmberger, motion passed, all in favor.

The Board had a discussion on what type of gravel is needed for the roads. Class 5 lime rock is preferred. Also discussed was the intent to place fabric underneath the gravel on 230th St. The Board scheduled a road inspection tour for 8:00 AM April 7 to gather more information, Request for gravel hauling quotes will be published in the New Prague times and the Lakeville Times with the quotes due for the May 8, 2012 meeting. Requesting quotes for hauling from three locations: Randolph, Burnsville, and Shakopee.

New Business

Susan Ford – 10550 270th St – wants to start a Township News Letter. Suggested having two editions per year at a cost of approximately \$750.00 per publication. Future plans are to have businesses advertize in the news letter. Should the Township use E-Mail to communicate with the public? Board will investigate.

Comments on the Park – A resident would like to see a fenced in dog area. Is a master plan for the Park needed? The Park Supervisor would like to get started installing the disc golf game. Need to order twelve baskets. Motion by Silverness to order twelve baskets at a cost of approximately \$500.00 each, cost not to exceed \$7,000.00. Seconded by Chlan, Motion called, Helmberger, Chlan, Popovich, and Silverness voted yes, Larson voted no. Motion carried, 4 ayes, 1 nay.

Motion by Popovich to have all road problems, including which roads should be graded to be directed to the Road Supervisor. If it cannot be handled by the Road Supervisor, the Supervisor will bring it to the attention of the Board. Seconded by Silverness, motion passed, all in favor.

The Town Hall Supervisor is considering hiring a cleaning person to do a weekly light cleaning of the Hall. Larson will investigate and report back to the Board..

Helmberger is to get estimates from a lawn maintenance organization to do fertilizing and weed control of the Hall lawn and the Park.

The Annual Meeting minutes were reviewed, Motion by Chlan to approve the Annual meeting minutes. Seconded by Silverness, motion passed, all in favor.

Motion by Chlan to sign a resolution authorizing contract for Silverness to do work when it is not feasible to contract an outside person. Seconded by Popovich, motion passed, Chlan, Helmberger, Popovich, and Larson voted yes, Silverness abstained. .

Motion by Silverness to sign a resolution authorizing a contract for Helmberger to do work when it is not feasible to contract an outside person. Seconded by Larson, motion passed, Silverness, Chlan, Larson, and Popovich voted yes, Helmberger abstained.

Motion by Popovich to sign a resolution authorizing a contract for Chlan to do work when it is not feasible to contract an outside person. Seconded by Silverness, motion passed, Helmberger, Silverness, Popovich, and Larson voted yes, Chlan abstained..

Motion by Helmberger to sign a resolution authorizing a contract for Larson to do work when it is not feasible to contract an outside person, Seconded by Silverness, motion passed, Chlan, Helmberger, Silverness, and Popovich voted yes, Larson abstained.

Motion by Larson to sign a resolution authorizing a contract for Popovich to do work when it is not feasible to contract an outside person. Seconded by Chlan, motion passed, Helmberger, Chlan, Silverness, and Larson voted yes, Popovich abstained.

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

Motion by Helmberger to adjourn at 10:20 PM. Seconded by Silverness, motion passed, all in favor

Claims:

5869	\$ 600.00	Pedersen Farms – Bldg rent
5870	\$ 4934.78	Kraemer Mining – Gravel
5871	\$ 43.67	Eureka Sand & Gravel – Ice control
5872	\$ 617.85	Castle Rock Materials – Gravel
5873	\$ 1525.00	Roggenbuck Tree Care – Tree removal
5874	\$ 400.00	Goliath Hydra-Vac – Clear culverts
5875	\$ 85.00	Storlie Excavating – Clean ditch
5876	\$ 278.58	R D O Equipment – Repair Packer
5877	\$ 406.00	ECM Publishers – Legal notice
5878	\$ 1017.30	Scott County – Election material
5879	\$ 232.03	Lab Safety Supply – Coat hangers
5880	\$ 89.94	Mn Energy Resources – Hall gas
5881	\$ 275.00	MVEC – Hall electricity
5882	\$ 150.00	Mn Assc of Townships – Training
5883	\$ 3015.00	Thomas Trucking – Haul gravel
5884	\$ 172.50	Joy Muscato – Election Judge
5885	\$ 90.00	Audrey Schultz – Election Judge
5886	\$ 172.50	Susan Thomas – Election Judge
5887	\$ 732.18	U S Treasury - 1 st qtr FICA
5888	\$ 115.00	PERA - 1 st qtr PERA
5889	\$ 8271.88	Chlan Grading – March grading
5890	\$ 283.05	Ken Chlan – Payroll
5891	\$ 408.37	Ken Chlan – Expenses
5892	\$ 437.81	David Frame – Payroll
5893	\$ 342.76	David Frame – Expenses
5894	\$ 226.44	Becky Larson – Payroll
5895	\$ 14.43	Becky Larson – Expenses
5896	\$ 773.67	LeRoy Clausen – Payroll
5897	\$ 152.07	LeRoy Clausen Expenses
5898	\$ 226.44	Marko Popovich – Payroll
5899	\$ 80.21	Dakota Electric – Woodland Ridge lights
5900	\$ 358.83	George Silverness - Payroll
5901	\$ 78.91	George Silverness – Expenses
5902	\$ 467.03	Joel Helmberger – Payroll
5903	\$ 172.05	Joel Helmberger – Expenses
5904	\$ 260.37	Integra – Hall telephone

Approve:

Chair

Clerk