

New Market Township
Regular Monthly Meeting
February 5, 2013

Vice Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the Jan 8, 2013 meeting were read. Motion by Larson to approve the Jan 8, 2013 minutes as read with a correction to add a statement of information presented.. Seconded by Silverness, motion passed, all in favor.

Motion by Silverness to approve the Treasurer's report as presented. Seconded by Popovich, motion passed, all in favor.

Jeannine Briol and Tony Winiecki (Scott County) presented information on upgrading County Rd 2 from I 35 going east until it connects with Dakota County Rd 9. This will involve installing a roundabout at County Rd 46 and eliminating the stop sign at Dodd Blvd. The Township portion of Dodd Blvd will be closed from entering County Rd 46. A cul-de-sac will be constructed at the south end of Township Dodd Blvd. The work is to be completed in 2014.

John Anderson – New Market Mechanical – 8351 250th St E – requesting a CUP to do business at this 10 Acre address. Mr. Anderson does not own the property and the property owner was not present. The business is being operated from a house trailer with trucks and other equipment being stored outside. Neighbors are opposed because of increased traffic and the outside storage. Motion by Helmberger to deny the recommendation for the CUP. Seconded by Larson, Helmberger, Larson, and Popovich voted yes to deny, Silverness voted no.

Suzan Ford is requesting approval of the cost to mail the Township News Letter. Mailing permit, obtaining Township addresses, printing and material will be approximately \$1700.00. Motion by Larson to approve. Seconded by Helmberger, motion passed, all in favor.

The fire contract was reviewed. No questions on the contract. Contract will be forwarded to the Township Attorney for review.

The street sign at 267th and Grand is being replaced and the stop sign at 250th and Dakota will wait until spring to get a traffic count

Popovich will meet with Jeff Pedersen to obtain more information on storing the grader at Pedersen Farms.

Motion by Silverness to appoint Sue Thomas, Audrey Schultz, Joy Muscato, and Joel Helmberger to be Election Judges for the upcoming March Township elections. Seconded by Popovich, motion passed, Silverness, Larson, and Popovich voted yes, Helmberger abstained.

The Township audit is scheduled for Feb 19th, 2013 at 7:00 PM.

The Board of Appeals meeting is scheduled for Thurs April 25, 2013 at 7:00 PM. The follow-up meeting is scheduled for Thurs May 9, 2013 at 7:00 PM.

Frame gave an update on the need for an audit – Township has \$1,007,000.00 in income. Estimate of \$14,000.00 to conduct an audit. Frame will check with other vendors for prices. Frame also mentioned the possibility of the State Auditor charging each Township \$300.00 for upgrading CTAS.

Old Business:

County is investigating the crack filling coming loose problem.

Clausen will check with Jaguar Communications on 2013 Bldg rent.

The cost of seal coating the roads in the Wagon Wheel area will be \$55,000.00. Motion by Silverness to contract with the County. Seconded by Popovich, motion passed, all in favor.

Larson presented a 1987 Developers Agreement on the Forest Ridge Development.

New Business:

Bruce Tilseth - Park Committee - talked about the desire to construct a Ball Field by the Picnic Shelter. Estimated cost to be over \$20,000.00. He will show plans at the Annual Meeting and get public input.

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

Motion by Popovich to adjourn the February meeting at 10:15 PM. Seconded by Silverness, motion passed, all in favor.

Approve:

Chairperson

Clerk

Claims:

6212	\$ 600.00	Pedersen Farms – Building rent
6213	\$ 1866.40	Scott County Township Assn – County & State dues
6214	\$ 7420.00	Mn Association of Townships - Insurance
6215	\$ 282.55	MVEC – Hall and Park electric
6216	\$ 172.49	Eureka Sand and Gravel- Ice control product
6217	\$ 3984.00	Scott County Accounting – Road salt
6218	\$ 375.00	Safety Signs – Signs and posts
6219	\$ 73.83	Merry Maids – Hall cleaning
6220	\$ 5381.00	Thomas Trucking – Snow plowing
6221	\$ 130.00	Certified Recycling – Roadside trash
6222	\$ 239.61	Mn Energy Resources – Hall gas
6223	\$ 81.77	Dakota Electric – woodland Ridge lights
6224	\$ 272.43	George Silverness - Payroll
6225	\$ 319.57	George Silverness - Expenses
6226	\$ 683.39	LeRoy Clausen - Payroll
6227	\$ 70.96	LeRoy Clausen - Expenses
6228	\$ 436.75	David Frame - Payeoll
6229	\$ 74.06	David Frame - Expenses
6230	\$ 138.00	U S Post - Stamps
6231	\$ 2549.10	Chlan Grading – Snow Plowing
6232	\$ 295.52	Joel Helmberger - Payroll
6233	\$ 20.34	Joel Helmberger - Expenses
6234	\$ 129,29	Becky Larson - Payroll
6235	\$ 6.66	Becky Larson - Expenses
6236	\$ 235.49	Marko Popovich - Payroll
6237	\$ 241.59	Integra – Hall telephone