

New Market Township
Regular Monthly Meeting
March 5, 2013

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

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

Pledge of Allegiance

The minutes from the Feb 5, 2013 meeting were read. Motion by Silverness to approve the Feb5, 2013 minutes as read. Seconded by Larson, motion passed, all in favor.

The minutes from the 2012 Township Board audit report were read. Motion by Silverness to approve the audit report as read. Seconded by Larson, motion passed, all in favor.

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

Cindy Gies and Greg Wagner – Scott County – Follow up meeting on “Life of a Parcel”. Information was presented on how the County would like to see building permits handled. The driveway fee was corrected and the Board would like the Township to sign off on all building permits. The County will consider the request.

Justin Barteld – 7436 270th St E – Requesting the 84 acre property be rezoned for cluster. The buildings and 10 acres would be a parcel and the remaining 74 acres would be eligible for a building site, maintaining the 1 home per forty acres. Helmberger made a motion to approve the request. Seconded by Silverness, Motion passed, all in favor.

Ken Henry – Owns a ten acre lot on 250th St. between Logan Ave and Xerxes Ave. He would like to split into 2.5 acre lots. Property is zoned for 2.5 acre lots, but the cost of upgrading the road to the nearest blacktop road prohibits the financial success. Mr. Henry withdrew his request.

Traci Nelson – 8920 250th St E – Requesting a CUP for a Boutique at this address. The Pole Barn was originally built for storage. Since then the old house has been demolished and the plan is to build a new one. Helmberger made a motion to approve the request for Coquette Boutique providing applicant applies for a building permit for the house and occupies the house within two years. Boutique will be open for business Thursday thru Sunday, one time per month during daylight hours and all parking to be on the property. Seconded by Larson, motion passed, all in favor.

The fire contract was reviewed by the Township lawyer and added comments were accepted by the City of ENM. Motion by Silverness to sign the 2013 fire contract. Seconded by Larson, motion passed, all in favor.

Motion by Silverness to pay Pedersen Farm's request for \$700.00 per month rent starting January 1, 2013. Seconded by Helmberger, motion passed, all in favor.

The levies and agenda for the annual meeting were discussed. Board will recommend General Fund \$80,000.00, Road and Bridge Fund \$400,000.00, Park Fund \$10,000.00, Fire Fund \$207,500.00, and Ambulance Fund \$2,500.00. The agenda will cover reports on roads, parks, fire dept, ambulance, and financial.

Motion by Silverness to hire CliftonLarsonAllen to do the outside audit at a cost not to exceed \$5500.00. Seconded by Larson, motion passed, all in favor.

Summer road maintenance contract discussion was tabled until the April meeting.

Minn Township Association promotion filming will take place from 7:00 PM to 8:30 PM during the Annual election and meeting.

Old Business: none

New Business: Silverness made a motion for Frame to rent a video projector for the Annual meeting. Not to exceed \$300.00. Seconded by Larson, motion passed, all in favor.

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

Motion by Larson to adjourn the March meeting at 10:45 PM. Seconded by Silverness, motion passed, all in favor.

Approve:

Chairperson

Clerk

Claims:

6238	\$ 700.00	Pedersen Farms – Building rent
6239	\$ 200.00	Pedersen Farms – Building rent (add for Jan & Feb)
6240	\$ 74577.50	City of Elko New Market – Fire Contract
6241	\$ 73.83	Merry Maids – Hall cleaning
6242	\$ 10.00	Lakeville Sanitation – Hall dumpster rent
6243	\$ 22654.40	Kraemer Mining & Materials – gravel
6244	\$ 229.00	Minn Benefit Assn – Insurance premium
6245	\$ 98.00	Scott County – Special assessment fee
6246	\$ 85.59	Trans-Alarm – Hall security
6247	\$ 351.12	MVEC – Electricity, Hall \$330.69 Park \$20.43
6248	\$ 170.00	Town & Country Septic -- Park portable,(Jan & Feb)
6249	\$ 85.00	Town & Country Septic – Park portable,(missed Aug 2012)
6250	\$ 171.73	Mn Energy – Hall heat
6251	\$ 215.63	Suel Printing – Legal notice
6252	\$ 7321.34	Chlan Grading – Snow plowing
6253	\$ 166.01	Dakota Electric – Woodland Ridge lights
6254	\$ 279.35	George Silverness - Payeoll
6255	\$ 64.90	George Silverness - Expenses
6256	\$ 358.13	David Frame – Payroll
6257	\$ 9.79	David Frame – Expenses
6258	\$ 609.51	LeRoy Clausen - Payroll
6259	\$ 37.74	LeRoy Clausen - Expenses
6260	\$ 6071.50	Thomas Trucking – Snow plowing
6261	\$ 275.52	Pomps Tire – Truck tire repair
6262	\$ 154.68	Becky Larson - Payroll
6263	\$ 40.00	Becky Larson – Expenses
6264	\$ 1725.07	Suzan Ford – Expenses, news letter and road survey
6265	\$ 443.28	Joel Helmberger – Payroll
6266	\$ 74.64	Joel Helmberger – Expenses
6267	\$ 241.51	Integra – Hall telephone