

## NEW MARKET TOWNSHIP

### ANNUAL MEETING

March 12, 2013

The Clerk called the meeting to order at 8:30 PM

Pledge of Allegiance

The Clerk requested nominations for Moderator. B. Larson nominated D. Larson for Moderator. Seconded by D. Frame, motion called, motion carried. The Clerk requested nominations three more times. There were no more nominations. D. Larson was declared Moderator.

Moderator presented the results of the Election:

229 total votes.

Brent Mohn received 115 votes for a 3 year term as Supervisor Seat 2.

Mike Huntington received 109 votes for a 3 year term as Supervisor Seat 2.

David Frame received 184 votes for a 2 year term as Treasurer.

Ballot Question – Should the Clerk and Treasurer be appointed? 50 yes votes, 174 no votes..

The Clerk read the 2012 Annual Meeting Minutes. Motion by J. Macho to approve the minutes as read. Seconded by B. Tilseth, motion called, motion carried.

The Annual Meeting agenda was read. Motion by A. Lewis to approve the agenda. Seconded by J. Macho, motion passed, all in favor.

The Moderator read the minutes of the Township Board Audit Report for 2012.

Silverness presented the Road Report. Response from the road survey not complete, Due 4/1. Did tree removal on Ottawa, 250<sup>th</sup> St off Xerxes, France Circle, Logan Ave south of CR 62, Logan Way, Penn Ave, and Xerxes off of CR 29. Cleaned ditches on Dupont Ave. Replaced culverts on Logan Way, e47th St, Xerxes Ave, and Beard Ave. Did asphalt repair on Logan Ave north of CR 29, Wagon Wheel Dr, 230<sup>th</sup> St, and Duck Creek Rd. Constructed a cul-de-sac at the end of 255<sup>th</sup> St. Added or replaced 14 signs. Plan to add gravel to approximately 15 miles of road in 2013 and do the same amount of dust coating as done in 2012.

Helmberger presented the Fire Dept report. The Fire Dept contract is \$149,155.00 for 2013. Most of the increase over last year is for new and better radios. The Township's share of the total cost remains about the same percentage as last year (53%). The City is considering a capital equipment fund. No decision at present. No action on the purchase of a Ladder Truck There is a potential need for one with the new four story apartment building in the City.

Helmberger presented the Park report with assistance from Bruce Tilseth. The results of a survey done in 2003 suggested twenty one projects that the residents would like to see in a Park. Twelve of those projects are completed or are being worked on. The Play Area and the Park Shelter are completed. Wayne Tonsager donated money for a Disc Golf course and twelve of eighteen baskets have been completed. Electrical work is complete and the Park Sign has been installed. Proposed for 2013 is a Ball Field, signs for the golf baskets and a map of the golf course. Future plans include a dock at the lake, benches by the lake, a half court basketball field, and horse shoe pits. Discussion on spending for the park consisted of spending the money in the Land Fund, only spending the money collected from the new construction park fee, and selling the Town Hall.

Frame presented the Financial Report. Reviewed the 2012 levies and the proposed levies for 2013. Township has to have an audit of the 2012 records due to exceeding one million in revenue.

Levies:

General Fund – Township recommended \$80,000.00, D. Quast proposed a levy of 0 dollars, Seconded by S. Kavouvas, motion called, motion failed.

D Lanfdon made a motion to levy \$10,000.00. Seconded by S. Kavouvas, motion called, motion failed.

D Frame said \$15,000.00 would be adequate and made the motion for \$15,000.00. Seconded by A. Lewis, motion called, motion carried.

Park Fund – Township Board recommends \$10,000.00, B Tilseth proposed a levy of \$25,000.00. Seconded by J. Helmberger, motion called, motion failed.

D. Quast made a motion to levy 0 dollars. Seconded by J Macho, motion called, motion passed.

Road and Bridge Fund – Township Board recommends a levy of \$400,000.00. Motion by B. Larson to levy \$600,000.00. Seconded by M Popovich, called motion, moderator requested a show of hands, 19 yes votes, 14 no votes, motion passed.

Motion by A Lewis use \$200,000.00 of the \$600,000.00 for road improvements only. Seconded by Helmberger, motion called, motion passed.

Fire Fund – Township Board recommends a levy of \$207,500.00. Motion by Macho to levy \$150,000.00. Seconded by D. Langdon, motion called, motion failed.

Motion by Huntington to levy \$160,000.00. Seconded by D. Langdon, motion called, motion failed.

Motion by J Muscato to levy \$170,000.00. Seconded by C.Helmberger, motion called, motion passed

Ambulance Fund – Township Board recommends a levy of \$2,500.00. Motion by D. Quast to levy \$2,500.00. Seconded by X. Friendshuh, motion called, motion passed.

New Business

Motion by J. Macho to record (sound and video) all Township meetings. Seconded by D. Langdon, motion called, Moderator requested a show of hands, 16 yes voted, 11 no votes., motion passed.

Old Business None

Motion by D. Frame to have the 2014 Annual Meeting on the second Tuesday of March, same time and place. Seconded by m Popovich, motion called, motion passed.

Motion by M Popovich to adjourn the meeting at 11:10 PM. Seconded by J. Macho, motion called, motion passed..

Moderator

Clerk