

New Market Township
Regular Monthly Meeting
August 6, 2013

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

Members Present: Helmberger, Silverness, Larson, Mohn, Frame, and Clausen.
Popovich - absent

Pledge of Allegiance

The minutes from the July 9, 2013 meeting were read. Motion by Silverness to approve the July 9 minutes. Seconded by Mohn, motion passed, all in favor.

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

Robert Rettman – 24665 Texas Ave – Mr. Rettman recently purchased the property knowing there would be a problem with the septic system. The lot size is one-third of an acre and no room for a typical mound system. Owner has been working with a septic design consultant and Scott County on a unique system to fit on the small lot. If successful, owner would need variances on rear and side set-backs. Motion by Silverness to table the request until the September meeting and obtaining the County report. Seconded by Larson, motion passed, all in favor. (Popovich absent)

Bruce Tilseth – Park committee member – Mentioned several of the long term goals the committee has for the Park – complete installation of the disc golf course, construct a hard surface path from the parking lot to the shelter, ball field and fences, basket ball court, plant trees that have been approved, and stain and finish the wood on the signs and shelter. Mr. Tilseth would also like to see the golf course fairways mowed wider and more frequent. Mowing of the Park and Town Hall is presently being mowed by the Supervisors using the Township mower. Also, the tall grass has to be cut before the remaining disc golf baskets can be installed. Silverness will do. Mr. Tilseth has two vendors with quotes for mowing different parts of the Park and Town Hall. Could not determine which would be cost effective. Motion by Larson to have vendor JLS mow the Town Hall, Ball Field, Golf Course, and Picnic area during August. Motion failed, no second. Motion by Mohn to have vendor JLS mow the Town Hall, Ball Field, and Picnic area by August 12th and have the second vendor mow the same area by the end of August so a comparison could be made on cost. Seconded by Larson, motion passed, Larson, Mohn, and Silverness voted yes, Helmberger voted no. (Popovich absent)

Willaert Woodworks presented a quote for repairing the Park sign and to scrape and apply two coats of stain and sealer to the signage structures and wood on the Shelter. Material and labor to be approximately \$1700.00. Motion by Silverness to hire Willaert to do and the cost not to exceed \$2000.00. Seconded by Larson, motion passed, all in favor. (Popovich absent)

Stop Sign at Woodland Rd and Plateau Dr – Board decided not to install stop sign and remove trees to improve vision.

Trees on Woodhill Rd and 250th St – Motion by Larson to have Roggenbuck Tree Service give an estimate on removing trees and branches hanging over the road on Woodhill Rd, Aspen Rd, Ironwood Tr, 259th St,

And 250th St. Seconded by Silverness, motion passed, all in favor. (Popovich absent)

Motion by Silverness to rent a Brush Cutter for a 40 hr week. Cost not to exceed \$3000.00. Seconded by Larson, motion passed, all in favor. (Popovich absent)

Motion by Larson to allow Lakeville School District to hold their election on Nov 5, 2013 at the Town Hall and to move the November Township Regular meeting to Thursday Nov 7, 2013. Seconded by Silverness, motion passed, all in favor. (Popovich absent)

Cap X agreement – Motion by Silverness to sign the agreement with an \$100,000.00 escrow for road damage and a 5 year warranty on culverts and tile lines. Seconded by Larson, motion passed, Larson, Silverness, and Mohn voted yes, Helmberger abstained. (Popovich absent)

Traffic Counter Agreement – The agreement is with Spring Lake and Sand Creek Townships. If other Townships the rental money will be shared with the owners and Spring Lake will administrate. Motion by Larson to sign the agreement. Seconded by Silverness, motion passed, all in favor. (Popovich absent)

Pedersen Farms – Clerk to request Pedersen's Lawyer to state their position in a letter to the Township. Will then be forwarded to the Township Attorney.

Porter Creek Bridge – Will request quotes from Rud Const, MS Excavating, and Dick Thompson Excavating on the repair work.

Logan Ave culvert – Silverness presented a quote of \$2800.00 from Chard Excavating to investigate What is causing the hole in the road. No action – Road Supervisor will investigate.

Township News Letter – OK to send.

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

Motion by Silverness to adjourn the meeting at 10:20 PM. Seconded by Mohn, motion passed, all in favor. (Popovich absent)

Draft of minutes to be presented for approval at 9/3/2013 meeting.