

New Market Township
Regular Monthly Meeting
September 3, 2013

Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the Aug 6, 2013 meeting were read. Motion by Silverness to approve the August 6 Minutes with correction to the minutes indicating Larson was not present for the motion to adjourn the meeting. Seconded by Popovich, motion passed, Larson abstained.

Treasurer's report was presented. Chair commented the SEH billing for review of the Great River Energy permit request should be forwarded on to Great River Energy. Motion by Larson to approve the Treasurer's report as presented. Seconded by Mohn, motion passed, all in favor.

Robert Rettman – 24665 Texas Ave – Mr Rettman did not attend. His request for a variance on a septic system on his small lot is delayed until the October meeting due to the County not having their report completed.

Brush Cutting – Anke Schrader – 23081 Woodland Rd, Amy Pindino – 7900 250th St E, had comments on brush cutting. Comments being branches left on road, rough looking trees, and not being done by a professional tree service.

Susan Schwartz – 9541 Livery Lane complained about damage by the snow plow on mail boxes and curbing last winter. She thought her husband had reported the problems and did not get a response.

Terry Spiczynski – 22566 Pinto Lane – Inquiring about the completion of the roundabout on Ct Rd 46 and Ct Rd 29.

Woodland Rd and Plateau Dr problems – Anke Schrader – 23081 Woodland Rd, concerned about the wash outs on the shoulder of the road and damage to her driveway from water running off the road. Silverness has contacted Landscape contractor to give an estimate on repairs. No action on the damaged driveway.

Pedersen Farms – building rent – Mr Pedersen will be paid thru September 2013 and that will be the final payment. All township equipment will be removed before October 1, 2013.

Logan Ave culvert – Chard Excavating has been hired to fix the problem. No date for completion at the Present time.

Park and Hall lawn mowing – During the August monthly meeting it was decided to have the two vendors (JLS Lawn Care and Father Son Lawn Care) each mow the Hall, Picnic area, and Ball Field so a comparison of cost could be obtained. Both vendors mowed more than was requested. The break down of mowing is: JLS – Hall = \$60.00, Picnic and Ball Field = \$85.00, Disc Golf Course = \$85.00. Father Son Lawn Care – Hall = \$ 50.00, Picnic and Ball Field = \$110.00, Disc Golf Course = \$300.00 Motion by Popovich to have JLS Lawn Care mow the Hall, Picnic / Ball Field area, and the Disc Golf Course starting October 1, 2013. Seconded by Larson, motion passed, Popovich, Larson, Mohn, and

Silverness voted yes, Helmberger voted no.

Motion by Larson to pay the claims from each vendor (JLS and Father Son). There was discussion on charging for work the Board did not authorize but it was decided the intent was good.

Seconded by Popovich, motion passed, Popovich, Larson, and Silverness voted yes, Helmberger and Mohn voted no.

Porter Creek Bridge – Cedar Lake Road Supervisor informed the board they did not want to participate on repairs, but will wait for the County to do. Request for quotes on the repair has been sent to three vendors with no feed back at this time.

Winter Road Maintenance – Discussion on how the request for quotes should be presented this year. It was decided to use similar to last year. Motion by Helmberger to request two quotes, Quote A – leasing the Township grader and truck to a contractor and billing the Township for hours worked. Quote B – a quote for snow plow truck with dump box and sander and/or a grader with plow on an as needed basis. Bill the Township for hours worked.

Tom Wolf – County Commissioner – He is going to set up a meeting with Cedar Lake Township, New Market Township, and the County to discuss the Porter Creek Bridge. He also mentioned the tax levy for 2014 will be up 1%.

New Business – Larson suggested the Township refund money to the residents that requested extra dust coating because of the previous motion to fill in any gap less than 300 feet. Motion by Larson to refund the extra dust coating money. Seconded by Helmberger, motion failed, Larson voted yes, Mohn, Silverness, Popovich, and Helmberger voted no.

Larson also presented some photos of flooded roads and gave information on other Township's per diem rates.

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

Motion by Larson to adjourn at 10:15 PM. Seconded by Mohn, motion passed, all in favor.

Draft X

Approve:

Chair

Clerk

Sept 3, 2013 claims

6424	\$	1400.00	Pedersen Farms - Aug & Sept rent (final)
6425	\$	138.00	U S Post Office - Stamps
6426	\$	2000.00	Wilaert Woodworks - Signs & shelter stain
6427	\$	370.00	AJ Steam Cleaning - Hall carpet cleaning
6428	\$	85.59	Trans Alarm - Hall security
6429	\$	241.33	MVEC - Hall & Park electric park 22.15 hall 219.18
6430	\$	240.66	Ziegler - Brush Cutter blades
6431	\$	288.75	Couri & Ruppe - Legal service
6432	\$	534.20	Safety Signs - (247&Xerxes) Lyndale
6433	\$	400.00	TDR Properties - Bldg rent
6434	\$	386.88	Suzan Ford - News Letter
6435	\$	2310.75	Rud Construction - August grading
6436	\$	76.78	Merry Maids - Hall cleaning
6437	\$	5000.00	Ziegler - Brush Cutter rental
6438	\$	500.00	Goliath Hydro-Vac - Clean culverts
6439	\$	727.50	JLS Lawn Maintenance - Mowing (hall & park)
6440	\$	460.00	Father Son Lawn Care - Mowing (hall & park)
6441	\$	70.91	Dakota Electric - Woodland Ridge lights
6442	\$	491.34	David Frame - Payroll
6443	\$	40.12	David Frame - Expenses
6444	\$	655.68	LeRoy Clausen - Payroll
6445	\$	73.61	LeRoy Clausen - Expenses
6446	\$	706.48	George Silverness - Payroll
6447	\$	15.95	George Silverness - Expenses
6448	\$	307.06	Becky Larson - Payroll
6449	\$	47.45	Becky Larson - Expenses
6450	\$	332.46	Joel Helmberger - Payroll
6451	\$	50.40	Joel Helmberger - Expenses