

## ***New Market Township***

Regular Monthly Meeting

December 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 Nov 7, 2013 meeting were read. Motion by Larson to approve the Nov 7, minutes as read. Seconded by Popovich, motion passed, all in favor.

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

Road shoulder recovery – Tim Rud – Dirt has been removed and the sides of the road and have been shaped so the rain and snow melt will run off the road into the ditch. Approximately 8 miles of road has been completed. Consisting of 250<sup>th</sup> St, Dakota Ave, and Zane/Vernon Ave. Will work on 230<sup>th</sup> St from Natchez to Dakota Ave next.

Motion by Popovich to authorize NTE \$10,000.00 for the 230<sup>th</sup> St project. Seconded by Mohn, motion passed, all in favor.

Safety Signs – Explanation for why their quote for the mandated new signs was considerable higher than two other vendors was in the quality of the posts and signs. No action on selecting a vendor.

Truck Status – Approximately \$3000.00 has been spent getting the truck operational. A new problem has surfaced, the cylinder for raising the box is not working. A third party has evaluated the truck and determined its present value to be \$4,500.00. To pass DOT inspection it is estimated to cost another \$3,000.00. Rud Construction has expressed interest in purchasing the truck as is. Clerk to check with Township lawyer if it can be sold outright or if it should be advertised for quotes.

Mdewakanton Sioux grant money – they are offering \$350,000.00 grant money to Townships and Cities within the County for trails and other public benefits. The Township has to match 20% of any grant money. The Township will request \$50,000.00 for extending and improving Park trails.

Red Fox Tavern has requested a recommendation on the renewal of their liquor license.

Motion by Mohn to sign the recommendation form for the 2014 liquor license. Seconded by Silverness, motion passed, all in favor.

The Minn Association of Township requests all Townships sign a resolution requesting more state tax money for improving country roads. Resolutions will be used by the Association when requesting more money from the state. Motion by Silverness to sign the resolution. Seconded by Mohn, motion passed, all in favor.

Old Business – Tree cutting on 250<sup>th</sup> St east of Cty road 46 is proceeding. The property owners will

be taking the wood with the Boards approval.

New Business – Great River Energy constructed an entry to Joe Henry’s field off of Beard Ave. Mr Henry would like the road access to remain after the construction of the power line is complete. The Board agrees with the request and also if any land owner with acreage larger than ten acres can do the same without obtaining a driveway permit, but should notify the Township of the installation.

Park committee will decide if horses are allowed on the Park trails.

Cap X requested gravel to be spread on Logan Ave north of Cty Rd 62. Great River Energy to be billed.

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

Motion by Silverness to adjourn the meeting at 9:00 PM. Seconded by Mohn, motion passed, all in favor.

Approve:

Chair

Clerk

DRAFT

Dec 3, 2013 claims

6525	\$	197.89	Batteries Plus – Light bulbs (outside)
6526	\$	85.89	Trans Alarm – Hall security
6527	\$	284.16	MVEC – Electric service – hall 264.37 park 19.79
6528	\$	80.00	Certified Recyclers – Roadside trash
6529	\$	585.00	Bearcat Excavating – Hauling gravel
6530	\$	500.15	Ziegler – Grader service
6531	\$	249.34	Marko Popovich - Payroll
6532	\$	317.00	Mn Assc of Townships – Workmans comp premium
6533	\$	153.90	Safety Signs – Sign rental
6534	\$	76.78	Merry Maids – Hall cleaning
6535	\$	650.00	TDR Properties – Bldg rent
6536	\$	60915.81	Rud Construction – Grading and shoulder repair
6537	\$	101.58	George Silverness - Payroll
6538	\$	5.77	George Silverness - Expenses
6539	\$	203.17	Becky Larson - Payroll
6540	\$	170.99	Becky Larson - Rxpenses
6541	\$	655.68	LeRoy Clausen - Payroll
6542	\$	211.47	LeRoy Clausen - Expenses
6543	\$	611.45	David Frame - Payroll
6544	\$	317.15	David Frame - Expenses
6545	\$	70.91	Dakota Electric – Woodland Ridge lights
6546	\$	279.36	Joel Helmberger - Payroll
6547	\$	219.25	Joel Helmberger – Expenses
6548	\$	400.50	Thomas Trucking – Snow plowing