

New Market Township

Regular Monthly Meeting

March 4, 2014

Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the Feb 6, 2014 meeting were read. Motion by Larson to approve the Feb 6 minutes with changing the motion to purchase a new vacuum cleaner if it is unable to be repaired and adding by Larson on passing out information to the Board. Seconded by Mohn, motion passed, all in favor.

The report of the Annual Audit performed by the Board was presented. Motion by Mohn to approve the Audit Report as presented. Seconded by Larson, motion passed, all in favor.

Tim Audette – 7575 250th St E – Requesting a conditional use permit for a home operated landscape business. Will have regular hours. Two employees during the summer. All equipment is stored inside. Motion by Mohn to recommend approval with the condition of no disposal of non-decomposing material on site. Seconded by Larson, motion passed, all in favor.

Traci Nelson – 8920 250th St E – Requesting a refund of the park fee she had paid. Previously Ms Nelson had requested approval of CUP for a home operated business. Approval was given with the stipulation that a house would be constructed on the property. Due to personal reasons the house can not be constructed. Motion by Larson to return the \$1000.00 park fee. Seconded by Mohn, motion passed, all in favor.

Tim Rud – Rud Construction was available to answer questions on snow plowing. No problems with Snow plowing. The previously failed fluid sample on the grader has been corrected. All filters, hydraulic fluids, and engine oils have been changed and retested. No problems.

Annexation of Elko New Market parcel – Shannon Borgen – 25421 Natchez Ave – expressed her concerns to the Board on the noise that will be generated by the heavy equipment and trucks once the public works building is constructed on the annexed property. Her house is approximately thirty feet from the road right-of-way. Board tabled the decision on annexation until the April 8 meeting.

Agenda and levies for the Annual Meeting – The following levies will be recommended at the annual meeting.
General Fund - \$80,000.00
Road & Bridge Fund - \$450,000.00 with an additional \$200,000.00 for road rebuilding.
Fire Fund - \$225,000.00
Park Fund - \$0.00

Old Business – Bruce Tilseth of the Park Committee inquired about the amount of money presently in the Park Fund. Treasurer advised him of approximately \$140,000.00 in the money market and the current Fund.

New Business – Discussion on the Township News Letter. How many copies are being published and where they are going? If the Supervisors are aware of what is being published? Motion by Popovich to have the five supervisors call the clerk with their approval or dis-approval before the News letter is released. A minimum of three supervisors have give their approval. Seconded by Mohn. Motion passed, all in favor.

Tom Wolf – County Commissioner – gave information on the .5% proposed county sales tax to be used for roads and the 1% proposed by Met Council. Also explained the rejection of the Ames Paint Ball facility of their requested one day liquor license. Needs to be a non profit organization.

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

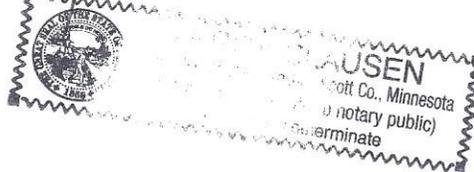
Motion by Silverness to adjourn at 10:00 PM. Seconded by Larson, motion passed, all in favor.

Approve:

Chair



Clerk



March 4, 2014 claims

6610	\$	229.00	Minnesota Benefit Asc – member insurance
6611	\$	95.00	Town &n Country Septic – Park toilet
6612	\$	670.50	Ziegler – grader service
6613	\$	5216.00	MATIT – Township insurance
6614	\$	390.86	Suzan Ford – News Letter postage
6615	\$	717.33	Bryan Rock – Ice control ships
6616	\$	335.11	MVEC – Electric hall
6617	\$	212.50	Couri&Ruppe – Legal service
6618	\$	350.00	ECM Publishers - Public notice
6619	\$	85.59	Trans Alarm – Hall security
6620	\$	1870.13	First Impression Group – Printing News Letter
6621	\$	95.00	Scott County – Assessment set-up
6622	\$	156.63	Dakota Electric – Woodland Ridge lights
6623	\$	473.50	Suel Printing – Public notice
6624	\$	49913.05	Rud Construction – snow plowing, grader service
6625	\$	400.00	TDR Properties –bldg rent
6626	\$	76.78	Merry Maids – Hall cleaning
6627	\$	454.22	David Frame - Payroll
6628	\$	34.92	David Frame - Expenses
6629	\$	161.61	George Silverness - Payroll
6630	\$	4.95	George Silverness - Expenses
6631	\$	655.68	LeRoy Clausen - Payroll
6632	\$	37.76	LeRoy Clausen - Expenses
6633	\$	147.76	Becky Larson - Payroll
6634	\$	337.08	Joel Helmberger – Payroll
6635	\$	29.68	Joel Helmberger - Expenses
6636	\$	239.30	Mn Energy Resources – Hall - Heat