

## ***New Market Township***

Regular Monthly Meeting

May 6, 2014

Chair called the meeting to order at 7:27 PM

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

Pledge of Allegiance

The minutes from the April 8, 2014 meeting were read. Motion by Mohn to approve the Apr 8 minutes with the addition of Larson's name to the Park plans. Seconded by Larson, motion passed, all in favor.

Sherriff's Report – Nothing outstanding, June is seat belt awareness month, Deputy will be tagging motorists.

Public Commentary:

Tom Ahr – 234<sup>th</sup> St – Commented that the roads were in good shape.

Rick Mattox – Penn Ave – likes the roads, would like to see them maintained to a 9 ton status, and He is happy about the winter snow plowing.

Geeg Aaker – 250<sup>th</sup> St – Inquiring when the next News Letter will be printed. Board informed her August and February are the News Letter months.

Kim Duffrin – 9260 275<sup>th</sup> St – Requests a Conditional Use Permit for a dog boarding and grooming business. The business will be at her address in a building with radiant heat and air conditioning. Request is to be Allowed to have fifty dogs. Motion by Huntington to recommend approval providing Ms Duffrin meets Scott County's requirements. Seconded by Helmberger, motion passed, all in favor.

James Johnson – Borgen Inc. – Has a new improved product for crack sealing of black top roads. Also does seal coating and cold patching. Road Supervisor will designate some roads for Mr Johnson to look at and give an estimate.

Review summer and winter road maintenance quotes:

Request was for quotes on option "A" – contractor supplying their own equipment and billing the Township on an hourly basis. Request for quotes on option "B" – contractor leasing the Township Grader at \$40.00 per hour and contractor supplying their own trucks.

Rud Construction was the only one submitting a quote – for option "A" quote is \$119.00 per hour for a 160 HP grader. \$99.00 per hour for a truck with plow and sander. \$99.00 per hour for light truck with plow and sander. For option "B" quote was \$120.00 per hour for using the Township grader. Same hourly rate for trucks. Cost for housing the Township grader is \$475.00 per month.

Motion by Larson to accept quote for option "A". Seconded by Mohn, motion passed, Larson, Huntington, and Popovich voted yes, Mohn and Helmberger voted no.

Review quotes for gravel hauling:

Request was for quotes on hauling gravel on a per ton basis from three locations – Bryan Rock in Shakopee, Kraemers in Burnsville, and Castle Rock Products in Randolph. One quote from M & J Trucking - \$5.67 per ton from Bryan Rock, \$7.15 per ton from Kraemers, and \$5.92 from Castle

Rock Products. Motion by Helmberger to accept M & J Trucking's quote. Seconded by Mohn, motion passed, all in favor.

Use of herbicides in the road right of way:

County will do at the County contract price. Discussion on spraying – have to have a commercial application license to do it, there is different opinion on what chemicals to use, not all residents are on board with spraying. The Board will furnish information via the Newsletter before any application.

Seal Coating – County quote, motion by Helmberger to accept the quote of \$37381.80 for the same material used last year. Seconded by Larson, motion passed, all in favor. Roads included: Woodhill Dr from CR29 to Ironwood Dr, Ironwood Dr from Woodhill Dr to Aspen Rd, Aspen Rd from Woodhill Dr to the cul-de-sac, Xerxes Ave from CR 29 to Livery Lane.

Pro Paint Ball has requested through the County to move two trailers and three employees onto their property at 22554 Texas Ave. Along with operating the Paint Ball facility they would sell Paint Ball equipment from the trailers. Motion by Mohn to recommend approval for a two year period of time and not have any living quarters on site. Seconded by Larson, motion passed, Larson, Mohn, Huntington, and Popovich voted yes, Helmberger abstained due to not sufficient information.

Tom Wolf \_ County Commissioner – No news on the .5 % sales tax. Mentioned Albert Zweber's water Problem.

Park – Larson is looking for people to sign up for working at the Picnic on June 7, 2014. The safety check list for play ground equipment will be performed before the picnic date. Motion by Larson to spend \$450.00 for signs advertising the picnic. Seconded by Popovich, motion passed, Larson, Mohn, and Popovich voted yes, Helmberger and Huntington voted no.

Motion by Huntington to approve a one-time mowing of the Park and Town Hall before the Picnic date, not to exceed \$350.00. Seconded by Mohn. After discussion Huntington withdrew the motion.

Motion by Helmberger for himself using the Township mower to mow the Picnic Shelter area and the Town Hall before the picnic date. Seconded by Huntington, motion passed, Helmberger, Huntington, Popovich, and Mohn voted yes, Larson voted no.

Motion by Larson for Willeart Woodworks to power wash the Picnic Shelter before Memorial Day, not to exceed \$250.00. Seconded by Mohn, motion passed, all in favor.

Clerk to call Town & Country Septic to have the porta potty cleaned before the picnic.

Motion by Huntington to have the maintenance inspection completed on the play ground equipment before the June 3, 2014 meeting. Seconded by Larson, motion passed, all in favor.

Any Musicians willing to perform at the Township picnic should contact Huntington.

Motion by Helnberger to have the Clerk order a semi load of playground wood chips for the Park, not to exceed \$1500.00. Seconded by Larson, motion passed, all in favor.

Road Report – Rip-rap has been installed in the ditches of 230<sup>th</sup> St for erosion control. Did shoulder

work all the way to Texas Ave.

Motion by Huntington to move the mailbox at 8590 230<sup>th</sup> St back a couple of feet. Seconded by Larson, motion passed, Mohn Popovich, Larson, and Huntington voted yes, Helmberger abstained.

Road Survey – Paved roads need crack sealing and seal coating. The gravel roads are in fair shape.

Larson distributed information on the Urban Legal course.

Mohn will move the Township Brush Hog from Silverness's place to Mohn's place.

German's culvert problem – Mr German maintains that a culvert is not needed under his recently constructed driveway. There is a culvert underneath the road about 75 ft west of his driveway. The water is not getting to that culvert. Mohn will investigate and present a solution.

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

Clerk to send out PERA information with a request for signatures and return.

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

Motion by Larson to adjourn at 11:50 PM. Seconded by Huntington, motion passed, all in favor.

Approve:

  
Chair

  
Clerk

May 06 claims

Claims:

6669	\$	1315.21	Kraemers Mining - Gravel
6670	\$	552.02	Merry Maids – Hall cleaning
6671	\$	434.00	ECM Publishers – Publish quote request
6672	\$	42.50	Couri & Ruppe –Legal service
6673	\$	95.00	Town & Country Septic – Park rest room
6674	\$	252.16	MVEC – Hall electric
6675	\$	150.00	Minn Assc of Townships – Training courses
6676	\$	71.25	Dakota Electric – Woodland Ridge lights
6677	\$	250.00	Safety Signs – Sign repair
6678	\$	632.50	Suel Printing - Publish request for quotes
6679	\$	400.00	TDR Properties – Bldg rent
6680	\$	41871.06	Rud Constr – Grading and road repair
6681	\$	226.50	Integra – Hall tele
6682	\$	10.41	Lakeville Sanitation – Hall dumpster
6683	\$	123.83	Mn Energy Resources – Hall heat
6684	\$	5040.00	Scott County – Winter salt
6685	\$	76.78	Merry Maids – Hall cleaning
6686	\$	524.10	David Frame - Payroll
6687	\$	113.98	David Frame - Expenses
6688	\$	1172.84	Marko Popovich - Payroll
6689	\$	378.63	Joel Helmberger - Payroll
6690	\$	803.44	LeRoy Clausen - Payroll
6691	\$	526.39	Becky Larson– Payroll
6692	\$	13.44	Becky Larson – Expenses