

New Market Township

Regular Monthly Meeting

October 7, 2014

Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the Sept 4, 2014 meeting were read. Motion by Mohn to approve the Sept 4 minutes with a corrections to the Sept 16 special meeting, removing the word rewarding and correcting the date of the next meeting. Seconded by Larson, motion passed, all in favor.

Sheriffs Report – There was an increase of burglaries in the east part of the Township over the summer, but is returning to a normal level.

Tom Wolf – County Commissioner – Property taxes are increasing 1.9%, not 1.09%. Also mentioned land is becoming more expensive to buy in New Market Township.

Gary Miller – Lake Marion Storage – Mr Miller has purchased the vacant Gas Station at 22525 Pillsbury and will eventually expand the storage facility to include the vacant gas station. He is requesting a conditional use permit for outside storage on the property. The property would be fenced to match the existing fence. Motion by Mohn to recommend approval of a 3 year interim use permit for outside storage with no change in zoning. Seconded by Huntington, motion passed, all in favor.

Karl Miner – 23125 Plateau Dr – Mr. Miner is installing a mound septic system and needs a variance from the official 150 ft variance to 110 ft away from a wetland. This is a geography hardship. Motion by Huntington to recommend approval of the variance, Seconded by Helmberger , motion passed, all in favor.

Agenda Items:

Approve resolution on levies for 2015 taxes – they being General \$25,000.00, Road & Bridge \$650,000.00, Fire District \$200,000.00 for a total of \$875,000.00. Motion by Helmberger to approve the resolution for the annual levy. Seconded by Larson, motion passed, all in favor.

Approve resolution for Woodland Hills lighting levy. The levy is presently \$57.00 each for the 26 home owners involved. Approval of the resolution is delayed until the Nov 6 meeting so the resolution can be worded for the Township only being responsible for the lighting.

Decision on Board of appeal. Should the Township to continue the Board of Appeal or let the County handle? Motion by Helmberger for the Township to continue doing the Board of Appeal for the year 2015. Seconded by Larson, motion passed, all in favor.

Review proposed parking ordinance – Clerk to check with the attorney before publishing it to the web site.

Newsletter – Deadline for articles is Dec 1, 2014. Helmberger to write an article on burning permits.

Mohn to write an article on using herbicides for brush control and dust coating. The Board is considering contracting with someone to put the newsletter together. Will discuss at the Nov 6 meeting.

Annexation – Motion by Huntington to sign the Orderly Annexation Agreement with Elko New Market for the annexation of the Zwiers property. Seconded by Mohn, motion passed, Huntington, Mohn, Popovich, and Larson voted yes, Helmberger voted no.

Park – Power outlet in the shelter is damaged and the overhead light bulbs are not working. Clerk to contact the Electrician for repairing with instructions to install LED bulbs.
B. Tilseth will do safety checks on the playground equipment.

Highview Estates – Huntington will work with the Township Engineer and the contractor to repair the holding pond.

Screen and projector – Motion by Huntington to purchase the proposed larger screen and wire less projector. Cost not to exceed \$1000.00. Seconded by Mohn, motion passed, all in favor.

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

Motion by Larson to adjourn at 9:45 PM. Seconded by Huntington, motion passed, all in favor.

Approve:

Chair

Clerk

Leroy Clausen



Oct 7, claims 14

Claims:

6811	\$	1367.88	U S Treasury – 3 rd qtr FICA
6812	\$	154.00	PERA – 3 rd qtr PERA
6813	\$	262.47	Kraemer Mining - Gravel
6814	\$	1624.47	The First Impression Group - Newsletter
6815	\$	456.68	Integra – Hall tele (2 mo)
6816	\$	273.39	MVEC – Hall - Electricity
6817	\$	35.00	ECM Publishers – Publish spec meet
6818	\$	820.04	SHE Engineering – Engineering service
6819	\$	90.00	Suel Printing – Publish spec meet
6820	\$	680.00	Couri and Ruppe – Attorney Fee
6821	\$	412.50	Pro Sweep – Street sweeping .
6822	\$	36645.39	Rud Constr – Grading and road repair
6823	\$	10.41	Lakeville Sanitation – Hall dumpster
6824	\$	21.02	Mn Energy Resources – Hall gas
6825	\$	79.03	Dakota Electric – Woodland Ridge lights
6827	\$	16.80	David Frame - Expenses
6829	\$	46.52	LeRoy Clausen - Expenses
6831	\$	331.02	Becky Larson - Expenses
6835	\$	125.44	Joel Helmberger – Expenses
6836	\$	907.50	JLS Lawn Maintenance – Hall and Park mowing
6837	\$	76.78	Merry Maids – Hall cleaning
	\$	3916.32	Administration Total
6826			Administration
6830			Administration
6832			Administration
6833			Administration
6834			Administration