

New Market Township

Regular Monthly Meeting
May 5, 2015

Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the April 7, 2015 meeting were read. Motion by Huntington to approve the minutes with an added note on closing the Ambulance fund and the money to be used in the General Fund. Seconded by Larson, motion passed, all in favor.

Sheriff's report – A number of telephone scams through out the County. The caller claims to be the IRS and requests money to be forwarded to a given address. One incident of road rage on I35.

On Site Marketing – Thompson Development – Gary Tupy gave an update on the progress of the development. Planning on a connection onto Cty Rd 62 with by-pass and turn lanes. The County Commissioners are investigating alternate ways to fund the by-pass and turn lanes. Developer will install culverts in all driveways and black-top the first 20 feet. It is recommended to put a cul-de-sac at the end of the road going west.

Pete Graffunder – 9750 230th St E – Inquiring about a CUP for an auto repair business. Mr Graffunder's property is 5.5 acres. To obtain a CUP for an auto repair business he needs 10 acres. He needs a variance for the 5.5 acre property. Most of the neighbors support his desire to operate an auto repair business. Doug Mark and one other neighbor does not like having an auto repair business in the neighborhood. The Board suggested he check with the County if it is possible to have the repair business on the 5.5 acre lot. Helmberger will work with the County on the problem.

Quotes for gravel hauling and road maintenance were opened at 8:00 PM.

Gravel hauling:

Klingberg Trucking	--	from Bryon Rock	from Kraemers	from Castle Rock
		\$6.20 per ton	\$4.25 per ton	\$6.25 per ton
M & J Trucking	--	from Bryon Rock	from Kraemers	from Castle Rock
		\$5.70 per ton	\$3.90 per ton	\$5.95 per ton
Art Johnson Trucking	--	from Bryon Rock	from Kraemers	from Castle Rock
		\$6.10 per ton	\$4.85 per ton	\$5.40 per ton

The Board determined M & J Trucking was the low quote. Motion by Popovich to accept the quote from M & J Trucking. Seconded by Mohn, motion passed, all in favor.

Road maintenance:

Gallaghers ---- grader summer rates - \$95.00 per hour, winter snow plowing grader rate - \$135.00 per hour.
Tandem truck with sander and wing - \$112.00 per hour, class 3 truck with plow - \$80.00 per hour.
Rud Constr -- summer and winter rates for 140 HP - \$95.00 per hour, 160 HP - 105.00 per hour,
143H - \$104.00 per hour. Tandem truck with plow and sander - \$99.00 per hour, class 3 truck
with plow - \$ 99.00 per hour. Packer and serrated grader blades at no cost.

The Board determined the overall rate from Rud Constr was the least cost. Motion by Popovich to accept Rud's quote. Seconded by Larson, motion passed, all in favor.

Jennifer Sahler 11121 270th St E – Requesting a recommendation on a CUP for a trucking business and storage of up to six trucks. Board requested they check with the County to see if the zoning would allow this type of business.

Tracy Henry – 24375 Beard Ave and Scott Monnens – 24241 Beard Ave, both parties would like to develop a buildable lot on their folk's acreage. Doing so would create four lots of less than ten acres. Township requires any developed lots of less than ten acres the owners have to black-top to the nearest black top road. Owners are unable to do.

Jonathan Adams – 10901 225th St – Requesting a zoning change on the 42 acres at this location. Mr Adams did not attend. Rick Mattox – 22845 Penn Ave, lives in the Forrest Ridge development. He is concerned about spot zoning and thinks a law suit would be in order. Diane Levin – Forrest Ridge Dr, she is concerned about Hwy 29 not being a good enough road to handle heavy trucks. No action taken.

Agenda Items:

Election Equipment –The County is going with Dominion Equipment, The cost to the Township will be approximately \$12,000.00. The County would like for the three remaining townships to go to fall elections. If townships stay with spring elections they will pay the full cost of March elections. Township picnic – Discussion on having the picnic, scheduled for June 6, has been advertised, Approximately 120 people attended last year. Motion by Mohn to cancel the June 6 picnic. Seconded by Popovich, motion passed, Popovich, Huntington, Mohn, and Helmberger voted yes, Larson voted no. Newsletter – Huntington will furnish an article for the August Newsletter.

Meetings:

An ordinance pertaining to horses in the park was discussed at the Township Association meeting. Does the Township need an ordinance?

New Business:

Motion by Huntington to establish a Capital Improvement Plan for improving roads with an initial sum of \$10,000.00. Seconded by Mohn, Huntington, Popovich, Mohm, and Larson voted yes, Helmberger voted no. Motion passed.

Motion by Huntington to develop a Developers Hand Book with a fee schedule for charging Developers. Seconded by Mohn, motion passed, all in favor.

Motion by Huntington to spend up to \$3,000.00 to upgrade the web site. Seconded by Mohn, motion passed, Huntington, Mohn, Popovich, and Larson voted yes, Helmberger voted no.

Park:

The City of Elko New Market will mow lawns at the Hall and Park one time to determine if they want to do it and establish a charge. Will act on it at the June meeting.

Old Business:

Lawn Mower –Popovich will advertise it on Craigs List

Highview Estates – Tile has been picked up. Wetland on Outlot C needs to be reseeded by June 1, 2015.

Great River Energy - Motion by Popovich to hold for 90 days ten per cent of the escrow money to be returned.

Seconded by Mohn, motion passed, all in favor.

Traditional Development – Approximately 30 acres on the south side of the development will be in a conservation easement with the township residents having access to the easement.

Boulder Point – The Elko New Market City attorney sent a 275th St road agreement to the Township Attorney. Township wants 275th St black topped from the development to Cty Rd 91.

Reports:

Spreading gravel and grading is being done. Dust coating will be done in the next couple of weeks.

Ditch work is being done on 250th St and Dupont Ave.

Trees on Logan Way are falling onto the road.

Treasurer's Report:

The monthly financials were presented.

Bruce Tilseth would like a mention in the Newsletter about Roggenbuck supplying wood chips for the Park.

Motion by Helmberger to review claims. Seconded by Larson, motion passed, all in favor.

Motion by Huntington to void check number 7012 and issue a new check next month minus the \$10,000.00. Secoded by Popovich, motion passed, all in favor.

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

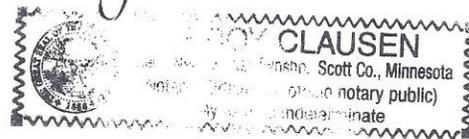
Motion by Helmberger to adjourn at 12:10 AM. Seconded by Larson, motion passed, all in favor.

Approve:



Chair

Clerk



May 5, 15 Claims

Claims:

7001	\$	504.00	EMC Publishers – Legal notice
7002	\$	6570.00	Scott County – winter salt
7003	\$	76.02	Dakota Electric – Woodland Ridge lights
7004	\$	1788.13	The First Impression Group - Newsletter
7005	\$	1559.68	Kraemer Mining - Gravel
7006	\$	2062.50	Roggenbuck Tree Care – Remove trees, 270, Dupont
7007	\$	268.74	MVEC – Hall electric
7008	\$	95.00	Town & Country Septic – Park porta potty
7009	\$	165.00	JLS Lawn Maintenance – Lawn mowing
7010	\$	50.00	<u>Mn Assc of Townships - Training</u>
7011	\$	650.00	Gearld Storlie – Remove tree 228 St, pick up tile
7012	\$		VOID
7013	\$	50.00	John Macho – Annual Meeting Moderator
7014	\$	709.00	WSB & Assc – Park plan
7015	\$	540.00	Suel Printing – Legal notice
7016	\$	79.03	Mn Energy Resources
7017	\$	1037.50	Couri & Ruppe – Attorney fee
7018	\$	10.41	Lakeville Sanitation – Hall dumpster
7019	\$	76.78	Merry Maids – Hall cleaning
7020	\$	228.75	Integra – Hall tele
7021	\$	85.39	LeRoy Clausen – Expenses
7022	\$	370.58	David Frame – Expenses
7023	\$	23.00	Joel Helmberger – Expenses
7024	\$	78.20	Mike Huntington - Expenses
7025	\$	28.75	Marko Popovich – Expenses
7033	\$	58855.00	Rud Constr – Grading and shoulder repair
	\$	3331.78	Administrative Total
7026			Administrative
7027			Administrative
7028			Administrative
7029			Administrative
7030			Administrative
7031			Administrative
7032			Administrative

Total claims: \$79,293.24