New Market Township

Regular Monthly Meeting
June 2, 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 May 5, 2015 meeting were read. Motion by Mohn to approve the minutes with the following corrections, eliminate the reference to wetlands in the Thompson Development paragraph, add March elections in the election equipment paragraph and substitute the word sum in place of levy in the New Business. Seconded by Helmberger, motion passed, all in favor.

Public Commentary :
Diane Levy - Forrest Ridge – pleased with the outcome of rezoning the property at 10901 225th St.

Harvest Meadows – Gary Tupy –Gave a summary on the development, standard culverts will be used, slope in road ditches will be 1-4, not 1-3, bypass and turn lanes will be done, will do phase one with half the lots. Do not have a prediction on when phase two will occur. The developers agreement is being worked on. Mr Tupy is planning on July 7 plat approval and going to the County on July 13. Bryan Ward – 10251 245th St and Mark Knudsen – 10211 245th St – are concerned about water runoff when the property is developed.

Traditional Development – Rob Sauver – One lot had to be modified from the original layout because of a wetland. The conservation easement was discussed. The Township would like to get access to the property via Dakota Ave. Will work with the owners of the property to see if an easement can be obtained.

Todd and Jane Lewis – 22850 Sweeny Lane – They have water problems from neighboring properties. The water does not follow the road ditch but goes through their yard. Owners will send their findings on the problem to the Township to be forwarded to the Township Engineer for review.

Park:
Picnic needs to be rescheduled.
Clerk will work on finding someone to power wash the shelter.
Helmberger will do the bi-annual inspection of the playground equipment.

Newsletter:
Supervisors reviewing the articles.
Helmberger will add to the trespassing laws.
Park plan is on hold.

Outside audit of the Township financials:
The Township income was above amount when an outside audit is required.

Received a quote from Clifton, Larson, Allen for $7,000.00 to do the audit.
Received a quote from Abdo, Eich, & Meyers for $17,000.00 for the audit.
Motion by Mohn to accept the quote from Abdo, Eich, & Meyers to do the audit of the 2014 financials. Seconded by Popovich, motion passed, Huntington, Popovich, Larson and Mohn voted yes, Helmberger voted no.

Deputy Treasurer:
Treasurer proposed having a deputy, deputy would be required to attend two meetings a year and be paid the $80.00 per diem rate. If he had to fill in for the Treasurer the deputy would get paid the $80.00 and it would be subtracted from the Treasurer's salary.

New Business:
Wagon Wheels CUP – will come to the July meeting.

Old Business:
Highview Estates drainage easement – Requestor has to pay all of the Township's costs. Has to agree to defend all law suits on drainage issues pertaining to vacated easements.
Graffunder Automotive – Township cannot recommend a C U P on less than ten acres.
Tracy Henry – 24240 Beard Ave –Tracy is requesting from the County a variance to have 150 ft of road frontage instead of 300 ft.
Forest Ridge rezoning – Owner's representative is no longer pursuing a change.
I35 and Cty Rd 2 AUAR – documentation mentions that the Zwiers property is an island.
Need object codes for road reporting.

Reports:
Supervisor reports - City of Elko New Market has decided they will not do the Township Park and Hall mowing. They will bill for what has been done.
Motion by Mohn to have Kuchinka Mowing do the road side mowing of all Township roads. Seconded by Helmberger, motion passed, all in favor.
Motion by Huntington to apply herbicides to the woodchips by the baskets on the Disc Golf Course. Seconded by Helmberger, motion passed, all in favor.

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

Motion by Huntington to pay claims except for check number 7050, to be held for review by the Road Suppervisors. Seconded by Popovich, motion passed, all in favor.

Motion by Helmberger to adjourn at 11:40 PM. Seconded by Popovich, motion passed, all in favor.

Approve:

Chair

Clerk LeRoy F Clausen

June 2, 15 Claims

Claims:

7035	$ 32400.00	Scott County – Assessing fee
7036	$ 819.50	S E H Engineering – Engineering service
7037	$ 1125.00	Roggenbuck Tree Service – Remove trees 250th St
7038	$ 242.60	M V E – Hall electric
7039	$ 37601.06	Kraemer Mining 7 Material - Gravel
7040	$ 20949.16	M & J Trucking – Haul gravel
7041	$ 49470.55	Environ Tech Service - Dustcoating
7042	$ 85.39	Trans Alarm – Hall security
7043	$ 70222.64	Great River Energy – Escrow return
7044	$ 192.50	Gearld Storlie - Highview Estates ditch work
7045	$ 95.00	Town & Country Septic – Park porta-potty
7046	$ 83.28	Dakota Electric – Woodland Ridge lights
7047	$ 52.01	Lakeville Sanitation – Hall dumpster
7048	$ 60.00	T-Shirts & More – Park sign
7049	$ 76.78	Merry Maids – Hall cleaning
7050	$ 107341.17	Rud Constr – Grading and repair
7051	$ 149.70	LeRoy Clausen - Expenses
7052	$ 132.19	David Frame - Expenses
7053	$ 39.10	Mike Huntington – Expenses
7054	$ 97.19	Marko Popovich – Expenses
	$ 2830.62	Total Administration
7055		Administration
7056		Administration
7057		Administration
7058		Administrative
7059		Administrative
7060		Administrative
7061	$ 43.35	Mn Energy Resources – Hall heat

Total claims: $324,108.79