New Market Township

Regular Monthly Meeting
July 7, 2015

Members Present: Huntington, Larson, Popovich, Helmberger, Mohn, Frame, and Clausen.
Township Attorney – Bob Ruppe and Township Engineer – Chris Cavett were also present.
Pledge of Allegiance

Chair opened the Public Hearing on vacation of platted drainage easement on Outlot "D" as located on the Plat of Highview Estates. Mr. Zweber presented the proper documents to the Board. Property owners shall hold the Township harmless against all claims, losses, and expenses relating to the vacation of drainage easement. Property owners shall reimburse Township for any costs incurred for preparing the agreement. No one objected to the vacation of the drainage easement. Motion by Mohn to close the Public Hearing at 7:15 PM. Seconded by Popovich, motion passed, all in favor.

Opened the Regular Meeting at 7:15 PM

Motion by Mohn to accept the revised meeting agenda. Seconded by Larson, motion passed, all In favor.

Tom Wolf – County Commissioner
Most of the rebuilding Cty Rd 8 will be done next year. May start the roundabout at the junction of Cty Rd 8 and Cty Rd 91 this year. The County will have a $60 million tax levy next year.

The June 2, 2015 minutes were read. Motion by Popovich to approve the minutes with an added statement of the Road Supervisors to review Rud's bill. Seconded by Larson, motion passed, all in favor.

Public Commentary:
Richard Schlicht - 230th St
Residents are planning a neighborhood picnic in the cul-de-sac at the end of 230th St on "National Night Out." (Aug 4) They will place a barricade at the entrance to the cul-de-sac, not to block traffic but to let motorists know to be careful.

Richard Mattox – 23845 Penn Ave
Wants the Township to notify him when spraying and ditch mowing is to be done. Mr Mattox plans to plant shrubs in the ditch next to his driveway. He hopes this will help the erosion problems. The Board informed Mr Mattox he will not get an individual notification on spraying and mowing.

New Business:
Theresa Walters – 22891 Natchez Ave – Requesting to amend the present CUP for the operation of a public stable to reduce the size of the stable and the number of horses kept at the stable. The site is the former Wagon Wheels Stables consisting of 21 acres. On the site is a house, barn, corrals, club house, and several other storage buildings. She intends to reduce the number of horses from 50 to 20. It would be a boarding

stable and riding lessons would be provided. The intent is to have a care taker live in part of the club house and use the remaining room for a lounge and storage. Motion by Huntington to recommend approval of the request. Seconded by Larson, motion passed, all in favor.

Tracy Henry – 24375 Beard Ave –Requesting a variance from the required 66 foot lot frontage abutting a publicly maintained road. Mr Henry's plat will dedicate a 33 foot right-of-way for a future extension of Xerxes Ave north of Cty Rd 62. This will be used as a driveway to his building site. Motion by Huntington to approve the variance noting the 33 foot dedication is OK with the Township. Seconded by Larson, motion passed, all in favor.

Resolution on the Highview Estates drainage easement vacation:
Motion by Huntington to adopt resolution No. 15-003. (Resolution approving vacation of platted drainage easement) Seconded by Popovich, motion passed, all in favor. Motion by Popovich to "approve agreement to indemnify and defend regarding vacation of drainage easement". Seconded by Mohn, motion passed, all In favor. Motion by Popovich to approve "waiver agreement regarding vacation of drainage easement". Seconded by Larson, motion passed, all in favor.

Harvest Meadows – Gary Tupy – Requesting approval of the Developer's Agreement without the final dollar amount. This will give the County time to review and be on the July 21 meeting. Motion by Popovich to approve the Developer's Agreement contingent upon Township Attorney and Township Engineers review, plus the dollar amount. Seconded by Mohn, motion passed, all in favor.

Steve Husby – 8308 250th St E – Mr Husby was granted one year ago a variance of 120 ft from the center of the road instead of the normal 150 ft to build an out building. He is requesting 100 ft from the center of the road. He wants to build a 38X40 ft structure on a flat area convenient to his driveway. The Board advised him to go by his previous variance which is 120 ft from road center.

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. Motion by Huntington to table this discussion until the August meeting. Seconded by Larson, motion passed, all in favor.

Park: A note will be included with the receipt for payment instructing the people who rent the Park to clean up the area and bring the trash to the Hall dumpster.

Annual Audit: Audit report will be ready for the August meeting.

Town Hall rental: Three additional rental days in June.

Supervisor residency problem – Supervisor Helmberger sold his resident three months previous and Is looking for another place to buy within the Township and also outside the Township.

Treasurer's report: Capital Improvement fund has spent $155,000.00 thru July 7, 2015.

Road Report: The brush and over hanging trees have been removed on 240th St east of Beard Ave. There has been a culvert failure and road wash-out on Beard and 275th St

Quotes have been received for lawn mowing of the Park area and the Hall lawn.

Wild Outdoor – quote is for $2125.00 per month.
JLS Mowing – quote is for $1750.00 per month.
Outdoor Inovations – quote is for $1425.00 per month.
Motion by Mohn to accept the proposal from Outdoor Inovations for $1425.00 per month for mowing plus an additional $50.00 per month for picking up trash and delivering trash to the Town Hall dumpster. Contract will be reviewed by the Township Attorney. Seconded by Huntington, motion passed, all in favor.

Fire Dept Report: The city is bonding for 1.5 million dollars. 1.15 million dollars will be used to buy the new Ladder Truck and the new Tanker Truck.

LGU Report: Scheduling a TEP meeting on Traditional Development.

Supervisor Meetings: The playground equipment has been inspected and repaired as necessary. Helmberger will complete the inspection paper work.

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

Motion by Popovich to pay claim #7050 which was held back last month for review. Seconded by Larson, motion passed, all in favor.

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

Motion by Huntington to adjourn meeting at 11:45 PM. Seconded by Larson, motion passed, all in favor.

Approve:

Chair

Clerk

LeRoy L Clausen

LEROY CLAUSEN
Clerk, New Market Twnshp., Scott Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate

July 7, 15 Claims

Claims:

7062	$ 480.86	Integra – Hall tele (2 mo)
7063	$ 80705.50	City of ENM – 2nd half fire contract
7064	$ 186.00	PERA – 2nd qtr PERA
7065	$ 1495.13	U S Treasury – 2nd qtr FICA
7066	$ 18095.04	Environ Tech Service - Dustcoating
7067	$ 100.00	Mn Assoc of Townships - Training
7068	$ 4453.75	Couri & Ruppe – Attorney fee
7069	$ 2550.76	S E H Engineering – Engineering fees
7070	$ 205.59	MVEC – Hall electric
7071	$ 190.00	Scott County – Tax audit fee
7072	$ 78.64	Dakota Electric – Woodland Ridge lights
7073	$ 248.00	Suel Printing – Publish notice
7074	$ 79.85	Merry Maids – Hall cleaning
7075	$ 380.30	Farmers Mill & Elevator – Park spraying
7076	$ 10.41	Lakeville Sanitation –Hall dumpster
7077	$ 2.71	Mn Energy Resources –Hall heat
7078	$ 53407.00	Rud Constr – Grading and repair
7079	$ 191.41	LeRoy Clausen - Expenses
7080	$ 14.95	David Frame – Expenses
7081	$ 28.87	Mike Huntington – Expenses
7082	$ 69.00	Becky Larson - Expenses
7083	$ 133.41	Marko Popovich – Expenses
	$ 3562.78	Total Administration
7084		Administration
7085		Administration
7086		Administrative
7087		Administrative
7088		Administrative
7089		Administration
7090		Administration

Total claims: $ 166669.06