

## ***New Market Township***

Regular Monthly Meeting  
September 8, 2015

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

Pledge of Allegiance

The minutes from the Aug 4 meeting were read. Motion by Mohn to approve the minutes. Seconded by Larson, motion passed, all in favor.

Public Commentary:

Anke Schrader – 23081 Woodland Rd – Woodland Rd has several potholes that need repair. She also mentioned a problem on Plateau Dr just east of Cty Rd 46. Water does not fully run off the road after a rain and what does run off is onto a homeowners driveway.

Agenda Items:

Financial Audit – ABDO, EICK & MEYERS – An audit of the 2014 Township records was completed. Auditor commented on the limited number of policies and procedures. Auditors recommended the Township begin creating and adopting written policies and procedures. Motion by Huntington to accept the Financial Report. Seconded by Popovich, motion passed, all in favor.

Scott Mondus – 8855 230<sup>th</sup> St – Mr Mondus has moved from his house and has it for sale. He alleged he has been to court over wetland issues and it was determined that his wetland should be connected to the wetland on the north side of 230<sup>th</sup> St. Motion by Huntington to refer the problem to the Township Attorney. Seconded by Popovich, all in favor.

Trent Johnson/George Silverness – They would like to split 27 acres into two lots. A 17 acre and a 10 acre lot. Requesting R 2 zoning so the frontage on 235<sup>th</sup> St can be 150 ft instead of 300 ft. The Board would first like to see how Kay Drive will connect with 235<sup>th</sup> St or 237<sup>th</sup> St. The Board advised George to discuss with the County.

Jane Lewis – Sweeny Lane – The Lewis back yard is at a lower elevation than the ditch. The original development plan called for a berm to keep the water in the ditch instead of flowing to the back yard. Board will investigate with the County.

Todd Gerlach – 233<sup>rd</sup> St – Mr Gerlach purchased an 80 acre parcel at the end of 233<sup>rd</sup> St after the County assured him that it was a Township Road. Records show there is a twelve foot easement that is called 233<sup>rd</sup> St. The road has not been maintained for several years. Board will investigate.

Tracy Henry – Beard Ave – Requesting pre-plat approval so it can be on the Sept 16<sup>th</sup> County agenda. Motion by Huntington to accept the preliminary plat approval for Joe Henry Estates subject to approval by the Township Engineer. Seconded by Popovich, motion passed, all in favor.

Tom Wolf – County Commissioner – The roundabout at Cty Rd 91 and Cty Rd 8 will be completed

this year. The County will have a 3.5% levy increase for next year.

New Business:

Reschedule November regular meeting – The Lakeville School Board will have their election on Tuesday Nov 3, 2015. Motion by Mohn to move the November meeting to Thursday Nov 5, 2015. motion failed – no second. Motion by Popovich to move the November meeting to Wednesday, Nov 4, 2015 at 6:30 PM. Seconded by Larson, motion passed, all in favor. Motion by Huntington when the notice is published to state the change is due to the School elections. Seconded by Popovich, motion passed, all in favor.

Purchase Road salt from the County – Motion by Popovich to purchase winter road salt from the County. Seconded by Mohn, motion passed, all in favor.

Logan Ave repair – Mohn will call the concerned resident and report next meeting.

Braun Intertec proposal to do road testing. S E H does not have the personnel to do. Motion by Huntington to accept the Braun Intertec proposal. Seconded by Popovich, motion passed, all in favor.

S E H Master Agreement – Agreement should have been signed when S E H was contracted for Township Engineering. S E H provides general township engineering services on an on-call/as-needed basis, attendance at town hall meetings upon request, development plan reviews, and correspondence on an hourly basis. Motion by Huntington to sign the Master Agreement. Seconded by Popovich, motion passed, all in favor.

Great River Energy Escrow – Balance of \$10,000.00 that is to be returned. Will review next meeting.

Motion by Huntington to accept the supplemental contract for from S E H Engineering to provide construction observation and township oversight on the Harvest Meadows Development. Seconded by Mohn, motion passed, all in favor.

With the closing of the junction at Cty Rd 91 and Cty Rd 8, the Township expects to see increased truck traffic on Wagon Wheel Trl, a resolution has been generated to post Wagon Wheel Trl to a 5 ton limit. Motion Huntington to adopt Resolution 2015-006. Seconded by Popovich, motion passed, all in favor.

Capital Improvement update – Braun Intertec has completed their testing of black top and gravel roads. Braun Intertec will be an advisor on capital improvement of roads. Motion by Huntington to increase the original request for Capital improvement of \$10,000.00 by another \$5,000.00. Seconded by Larson, motion passed, all in favor.

Treasurer's report – Report was presented and reviewed.

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

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

Motion by Huntington to accept the Rud Construction quote dated August 6, 2015 for culvert

replacement on Beard Ave. S E H will monitor the project. Seconded by Popovich, motion passed, all in favor.

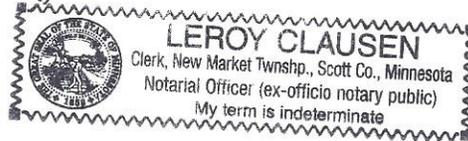
Motion by Huntington to adjourn at 10:25 PM. Seconded by Larson, motion passed, all in favor.

Approve:

Chair

*Leroy S Clausen*

Clerk



## Sept 8, 15 Claims

Claims:

7112	\$	4060.00	Outdoor Inovations LLC – Park & Hall mowing
7113	\$	1478.80	Safety Signs – Sign rental, Beard Ave
7114	\$	2038.74	Bryan Rock – Rip-rap 250 <sup>th</sup> St culvert
7115	\$	458.80	Integra – Hall tele, (2 mo)
7116	\$	95.00	Town & Country Septic – Park porta-potty
7117	\$	42.00	E C M Publishers – Public notice
7118	\$	10141.41	S E H Engineering – Engineering service
7119	\$	54.25	Suel Printing Co – Public notice
7120	\$	374.28	MVE – Hall electric
7121	\$	3285.20	Braun Intertec – Pavement evaluation
7122	\$	7548.50	Couri & Ruppe – Attorney fees
7123	\$	81.22	Dakota Electric – Woodland Ridge lights
7124	\$	589.23	Scott County – Election charges
7125	\$	175.00	Rogenbuck Tree Care – Tree removal, 250 <sup>th</sup> St
7126	\$	52.01	Lakeville Sanitation – Hall dumpster
7127	\$	19.24	Minnesota Energy Resources – Hall heat
7128	\$	79.85	Merry Maids – Hall cleaning
7129	\$	117.03	LeRoy Clausen – Expenses
7130	\$	26.99	David Frame – Expenses
7131	\$	20.59	Marko Popovich - Expenses
	\$	1652.23	Total Administration
7132			Administration
7133			Administration
7134			Administrative
7135			Administrative

Total claims:   \$ 32390.67