

## ***New Market Township***

Regular Monthly Meeting  
October 6, 2015

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

### Pledge of Allegiance

The minutes from the Sept 8 meeting were read. Motion by Mohn to approve the minutes with the word alleged inserted instead of determined. It will now read it is alleged the court says the ponds on both sides of 230<sup>th</sup> street should be tied together. Seconded by Larson, motion passed, all in favor.

### Public Commentary:

Geeg Aaker – 250<sup>th</sup> St – She rated the Board on their past activities. The communications to the public via newsletters and web site are given an average rating. The road improvements are given an excellent rating. The Board Chair assured her the web site would be improved by the end of the year.

### Old Business:

Motion by Mohn to release the \$10,000.00 remaining escrow money to Great River Energy. Seconded by Popovich, motion passed, all in favor. This is the remaining escrow money the Township received before the power line construction started.  
The culvert at 275<sup>th</sup> St and Beard Ave has been replaced and the road is now fully opened.  
The Tracy Henry Development has been approved by the County  
Access to Wagon Wheel Trl off of Cty Rd 8 has been closed. A 5 ton axel weight limit sign has been posted at the entrance to Wagon Wheel Trl from Cty Rd 91.

### Agenda Items:

George Silverness/Trent Johnson – Twenty seven acres of the original Rice Lake Estates on the north side of the County ditch has been split into two lots. A 12 acre lot and a 15 acre lot that meets the A1 zoning criteria. The ghost plat shows how Kay Dr and Hall Dr will connect with 237<sup>th</sup> St. The Board made no recommendation and suggested a DRT meeting with the County.

### Sheriff's Report:

Seventy four calls in the Township, mostly traffic, no burglaries. Deputies will patrol 230<sup>th</sup> St more with Wagon Wheel Trl being closed.

Tom Wolf – County Commissioner – Roundabout at Cty Rd 91 and Cty Rd 8 is on schedule. New bridge over the Minnesota River in Shakopee is scheduled for opening before the end of October. Next years levy increase of 3.5 per cent has been approved. Scott county now has the highest bond rating ever.

### New Business:

Highview Estates vacation billing – bills need to be reviewed and determine what should be billed.

Harvest Meadows Expenses – Motion by Huntington to send the present billings to the Developer and request more escrow money. Seconded by Popovich, motion passed, all in favor. Bills are approximately \$7,000.00 more than the available escrow.

Capital Improvement update – Plan will be available for the November meeting.

Traditional Development – Still finalizing the plans, would like to break ground yet this year.

Fire Dept work group meeting has been postponed and has to be rescheduled.

Open House at the Township Hall on the I35/Cty Rd 2 interchange has been scheduled for Thurs, October 29.

Treasurer's report – Presented the monthly financials. Working on policies and procedures as recommended by the auditor. Motion by Larson to accept the Treasurer's report. Seconded by Popovich, motion passed, all in favor.

Park and Newsletter – Park rental form will be available in November.

Marko will take care of the graffiti on the Park bulletin board.

Newsletter will be sent to Board members and if no response in one week it will be published.

Motion by Mohn to review claims. Seconded by Larson, all in favor.

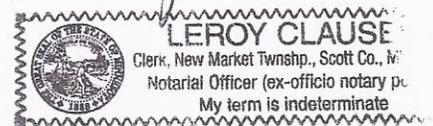
Motion by Huntington to pay claims with the exception of the Beard Ave culvert replacement. Seconded by Popovich, motion passed, all in favor. The billing for the culvert repair will be forwarded to S E H for review.

Motion by Huntington to adjourn at 8:45 PM. Seconded by Larson, motion passed, all in favor.

Approve:

Chair

Clerk

## Oct 6, 15 Claims

Claims:

7136	\$ 1,555.50	Safety Signs – Sign rental, Beard Ave
7137	\$ 5,680.50	S E H Engineering – Engineer service
7138	\$ 284.92	MVEC – Hall and Park mowing
7139	\$ 11,000.00	Abdo, Eick & Meyers - Township audit
7140	\$ 826.00	Braun Intertec – Inspect paved roads
7141	\$ 168.40	Town & Country Septic – Park porta potty
7142	\$ 45.00	Certified Recyclers – Roadside trash
7143	\$ 144.50	P E R A – 3 <sup>rd</sup> qtr PERA
7144	\$ 1,272.20	U S Treasury – 3 <sup>rd</sup> qtr FICA
7145	\$ 700.00	Bill McCue – Driveway refund
7146	\$ 228.57	Integra – Hall telephone
7147	\$ 81.40	Dakota Electric – Woodland Ridge lights
7148	\$ 19.24	Mn Energy Resources – Hall heat
7149	\$ 10.41	Lakeville Sanitation – Hall dumpster
7150	\$ 1,475.00	Outdoor Inovations – Hall and Park mowing
7151	\$ 1,862.50	Braun Intertec – Harvest Meadows testing
7152	\$ 730.00	DB R Electric – Hall projector system
7153	\$ 43,375.81	Rud Constr – Grading and road repair
7154	\$ 79.85	Merry Maids – Hall cleaning
7155	\$ 8,200.00	Scott County – Election Equipment
7156	\$ 66.70	LeRoy Clausen - Expenses
	\$ 1,825.49	Total Administration
7157		Administration
7158		Administrative
7159		Administrative

Total claims: \$ 81,632.99