

## ***New Market Township***

Regular Monthly Meeting  
Mar 3, 2016

Chair called the meeting to order at 6:30 PM.

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

Pledge of Allegiance

Motion by Huntington to revise the agenda by adding Sweeny Lane to Old Business and adding Clerk to New Business. Seconded by Mohn, motion passed all in favor.

Motion by Popovich to accept the consent agenda (January minutes). Seconded by Mohn, motion passed, Huntington, Mohn, and Popovich voted yes, Larson abstained.

Sheriff's Report – No burglaries in the past month. Deputy talked about the accident on I35.

Old Business:

Jaguar Communications – Lease agreement for their building has been submitted to Jaguar for their comments. Will review during the April meeting.

233<sup>rd</sup> St – Township Attorney, Rud Construction, and the Town Board are working on a proposal to be presented to Mr. Gerlach on the turn around at the end of 233<sup>rd</sup> St and upgrading the road.

Hall Emergency Lighting – Several of the lights are not working. Frame will repair the ones that can be repaired and purchase new ones that can not be repaired. Motion by Huntington to limit the cost of new ones to \$400.00. Seconded by Popovich, motion passed, all in favor.

Office Cabinets – Frame wants to install cabinets over the shelf by the sliding window in the office area. Motion by Huntington to approve with a spending limit of \$350.00. Seconded by Mohn, motion passed, all in favor.

Outside Audit – State Auditors Office require an audit if the Township income is over \$922,000.00. Township income is \$1,000,015.00. Treasure requested quotes from Clifton, Larson, and Allen and Abdo, Eick, and Meyers. Clifton, Larson, and Allen was \$7,200.00 and Abdo, Eick, and Meyers was \$9,750.00. Motion by Mohn to hire Abdo, Eick, and Meyers. Seconded by Huntington, motion passed, all in favor.

Haven Acres – 22251 Penn Ave – A non-profit organization presently in Burnsville would like to buy the property and have horses and a riding arena. The horses are used to mentor youth from the Twin Cities area. They will need to come to the Township for a recommendation if they decide to buy.

Solar Gardens – The city of Elko New Market will not approve the Jones property on County Road 2.

Tom Wolf – County Commissioner – Scott County is getting a new sheriff, Luke Hennen. The County has more money for roads this summer due to the easy winter. The junction of Hwy 169 and Hwy 13 has serious traffic problems. Long range plans are for an entrance to I35 at Cty Rd 86.

Agenda Items:

Wayne Tonsager – 245<sup>th</sup> St – Wayne is proposing to develop 95 acres into 27 - 2.5 acre lots. The Board is willing to work with him on the development. The property needs an environmental study, delineation of wetland, road layout and much more.

Cassie Tolzman – Ottawa Ave – Requesting a variance down to 100 ft from 150 ft to road center to build a garage with a mother-in-law apartment. The garage would be 24 ft X 28 ft and be between the house and the street. The Board suggested she investigate areas alongside the house and in back.

Jane Lewis – Sweeny Lane – Property owner has had water problems in the past due to the slope of the yard. The New Market Township development prints shows a berm that was not installed during development. When the owner's contractor landscapes their back yard the Township will construct the missing berm at the same time.

New Business:

Clerk – Motion by Huntington for the present clerk to continue on after the annual election as an appointed clerk until a permanent clerk is appointed. Seconded by Mohn, motion passed, all in favor.

Treasurer's Report – Motion by Mohn to accept the Treasurer's report. Seconded by Larson, motion passed, all in favor.

Reports :

January Minutes – Discussions was on changing the January minutes. It was decided the January minutes would stay as printed and approved.

Roads – Frequency and timing of dust coating roads was discussed. Motion by Larson to get quotes for dust coating. Motion failed, no second.

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

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

Motion by Mohn to adjourn at 9:45 PM. Seconded by Popovich, motion passed, all in favor.

Approve:

Chair

Clerk



### Mar 3, 16 Claims

#### Claims:

7258	\$	3,434.88	S E H Engineering – Engineering service
7259	\$	4,368.75	Couri&Ruppe – Legal service
7260	\$	229.00	Minn Benefit Assc - Insurance
7261	\$	85.74	Merry Maids –Replace lost check # 7221
7262	\$	85.74	Merry Maids – Hall cleaning
7263	\$	85.58	Trans-Alarm – Hall security
7264	\$	163.12	Dakota Electric – Woodland Ridge lights
7265	\$	134.87	Minn Energy Resources – Hall heat
7266	\$	280.80	MVEC – Hall 256.78, Park 24.02
7267	\$	229.26	Integra Telecom – Hall phone
7268	\$	105.00	Town & Country Septic – Park porta potty
7269	\$	269.94	E C M Publishers – Public notice
7270	\$	14,064.75	Rud Constr – Snow plowing
7271	\$	27.00	LeRoy Clausen - Expenses
7272	\$	62.23	David Frame - Expenses
7273	\$	239.53	Mike Huntington – Expenses
	\$	4,677.61	Total Administration
7274			Administration
7275			Administration
7276			Administration
7277			Administration
7278			Administration
7279			Administration

Total claims: \$ 28,543.80