

## ***New Market Township***

Regular Monthly Meeting  
May 3, 2016

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

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

Pledge of Allegiance

Motion by Huntington to revise the agenda by adding the Treasurer's report to the consent agenda. Seconded by Popovich, motion passed, all in favor.

Motion by Mohn to approve the consent agenda. Seconded by Popovich, motion passed, all in favor.

Public Commentary:

Susan McPhee – 23321 Woodland Ridge – The McPhees built their house in 2006. Last fall Ames gravel pit, located in Eureka Township started hauling material into the pit. Resident states it is very noisy and dusty when operating. She is concerned about lowering property values. Wants to know what New Market Township Board can do for residents that are affected by neighboring townships.

Mike Miller – 23171 Grandview Way – Reporting a large pot hole on Grandview Way and would like it repaired.

Scott Mann– 23495 Grandview Way – He is not happy with the road repair work in the past. Both crack sealing and seal coating.

Sheriff's Report – County Road 8 is still closed. Expect to be completed in September, 2016.  
County Road 27 closing for one week starting May 9 for culvert replacement.

Old Business:

Jaguar Communications -First reaction to the lease agreement, rent is too high. The Township Attorney suggests we request Jaguar Communications to put in writing their position on a lease.

Motion by Larson for Jaguar Communication to be at the June Regular Monthly Meeting, if not at the meeting they would be evicted by July 1, 2016. Motion failed, no second.

Motion by Huntington to continue negotiating with Jaguar and come to an agreement by the June 7 meeting. Seconded by Popovich, motion passed, all in favor.

233<sup>rd</sup> St – Township has been negotiating with the neighboring land owners on an easement for a turn-around at the western end of the road.

New Business:

Scott Mills – 24680 Emerald Ln – Requesting a variance for an additional driveway and construction of an outbuilding. The lot is odd shaped and unsure of where the set-backs are measured from.

Mr Mills will contact the County and determine where the set-backs are measured.

Traditions Development – A separate developers agreement is needed with Credit River Township as Dakota Ave is in Credit River Township. Township needs an easement to get to the infiltration ponds. Traditions will be at the June monthly meeting for preliminary plat approval.

Lloyd Vivant – Needs LGU approval for access thru a wetland to the second septic site if needed. Township Engineer recommends approval. Motion by Mohn to approve. Seconded by Larson, motion passed, all in favor.

Supervisors:

Quotes were solicited for ditch work on 230<sup>th</sup> St east of Dakota Ave and were opened on 4/28. Quotes are N W Asphalt - \$108,000.00, Witt Construction - \$41,000.00, and Rud Construction - \$33,000.00. Township Engineer recommends awarding a contract to Rud Construction. Motion by Huntington to wait until the June meeting for making a decision on contract. Seconded by Popovich, motion passed, all in favor.  
Outside Audit – Auditors will be at the June meeting.

Treasurer's Report:

Motion by Silverness to remove the Treasurer's report from the consent agenda. Seconded by Larson, motion failed, Silverness and Larson voted yes, Mohn, Popovich, and Huntington voted no. Motion by Huntington to approve the resolution authorizing bank signatures. Seconded by Mohn, motion passed, all in favor.

Reports:

135 and Cty Rd 2 Interchange – Open House at the Town Hall May 10<sup>th</sup> 4:00 to 7:30 PM

Supervisor's Reports:

GIS Mapping – Township will do mapping and locate street signs and culverts. Supervisors will locate culverts throughout the Township and have the information available for the June meeting. Motion by Popovich to dust coat all roads with a 12 ft application down the middle of the road. Seconded by Mohn, motion passed, all in favor. Park fee is for new construction on new lots. Motion by Popovich to return the park fee to Gerold Bros Construction since this is not a new residence but rather a demolition and replacement. Seconded by Mohn, motion passed, all in favor.

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 10:05 PM. Seconded by Popovich, motion passed, all in favor.

Approve:



Chair

Clerk

## May 3, 16 Claims

### Claims:

7310	\$ 36,144.21	Kraemer Mining & Mat - Gravel
7311	\$ 3,913.00	Scott County – Winter salt
7312	\$ 7,631.25	Couri & Ruppe
7313	\$ 50.00	Mn Assc of Twsp – Training
7314	\$ 24.54	E C M Publishers - - Legal notice
7315	\$ 105.00	Town & Country Septic – Park porta-potty
7316	\$ 5,000.00	Abdo, Eick, & Meyers – Partial audit charge
7317	\$ 85.74	Merry Maids – Hall cleaning
7318	\$ 7,693.38	S E H Engineering Engineering service
7319	\$ 337.10	MVEC – Hall & Park electrician
7320	\$ 85.65	Dakota Electric – Woodland Ridge lights
7321	\$ 68.76	Mn Energy Resources – Hall heat
7322	\$ 21.60	LeRoy Clausen - Expenses
7323	\$ 11.41	David Frame - Expenses
7324	\$ 11.88	Becky Larson - Expenses
7325	\$ 99,800.57	Rud Constr – Road repair & grading
	\$ 3,363.73	Total Administration
7326		Administration
7327		Administration
7328		Administration
7329		Administration
7330		Administration
7331		Administration
7332		Administration

Total claims \$ 164,347.82