

## ***New Market Township***

Regular Monthly Meeting  
October 4, 2016

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

Members Present: Huntington, Larson, Popovich, Mohn, Silverness, Frame, and Clausen,  
Also present – B. Ruppe, Township Attorney and C. McKenzie, Township Engineer

Pledge of Allegiance

Agenda:

Motion by Huntington to amend the agenda by adding to Old Business "233<sup>rd</sup> St update, 237<sup>th</sup> St update, 250<sup>th</sup> St school bus stop, and Boy Scout Jerrod Holder". Adding to New Business "feasibility study resolution". Seconded by Mohn, motion passed, all in favor.

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

Consent Agenda – Motion by Mohn to remove the Sept 6, 2016 Regular Meeting Minutes from the Consent Agenda. Seconded by Larson, motion passed, all in favor. Motion by Huntington to approve the Consent Agenda. Seconded by Mohn, motion passed, all in favor. Motion by Huntington to approve the Sept 6, 2016 Regular Meeting Minutes with a correction of the spelling of Mr Beatty's name and a change to the Fire Dept report – the City wants to revise, not the Township. Seconded by Mohn, motion passed, all in favor.

Sheriff's Report: A couple of domestic calls and the accident in ENM.

Old Business:

Window Treatments are installed and look good.

233<sup>rd</sup> St update – lawsuit is moving forward and everything is on track.

Pat Wier – Tru North Solar – update on Schultz Solar Farm. Original plan was to be 3 mega watt panels on the south property off Texas Ct and one mega watt panels on the home place at 27025 Texas Ave. New proposal is for one mega watt panels at the south property and three mega watt panels on the home place. Expect a decision by Oct 26, 2016.

Gary Miller, Lake Marion Storage – Requesting a setback variance from the property line and also a setback variance from the street. Same variances that were granted for the original CUP. Also amending the IUP to include the rental truck business. Motion by Huntington to adopt the same variances that were originally granted and approve the truck rental business providing it will only be a staging area and there will be no more than five trucks at any one time. Also, meet the requirements of New Market Township Engineer's memo of August 8, 2016. Seconded by Popovich, motion passed, all In favor.

237<sup>th</sup> St variance – John Beatty – 11370 237<sup>th</sup> St – New construction pole building is less than 150ft from the center line of the road. During the Sept 6, 2016 regular meeting two supervisors were appointed

to work with the Township Attorney to find a solution to the problem. Motion by Mohn that the Town Board approve Resolution 2016-004 granting the property owners of 11370 237<sup>th</sup> Street a variance from the front road setback requirements contained in Section 1.A of New Market Township's Ordinance Adopting Front Yard Setback Requirements so that they may construct an accessory building within a portion of the setback area.

I also move that the Township provide sand and/or gravel in an amount deemed necessary by the Town Engineer to move the accessory building pad previously constructed by the property owners of 11370 237<sup>th</sup> Street approximately 30 feet to the north so as to resolve the threat of a lawsuit from the property owners. Seconded by Silverness, motion passed, all in favor.

Steve Braith - 250<sup>th</sup> St – Mr Braith is concerned about a "School Bus Stop Ahead" sign being positioned wrong. Also he would like to see a speed limit of less than 55 MPH, hidden driveway signs, and a guard rail where the road crosses the Credit River. Township Engineer will investigate.

Jerrold Holder – Boy Scout living on Ottawa Ave is working on his Eagle Scout award doing a project in Township Park . He will present his plan at the November regular meeting.

#### New Business:

John Henry – 22491 Xerxes Ave – Mr Henry owns a vacant lot 100 ft beyond the temporary cul-de-sac on 222<sup>nd</sup> St. There is a platted easement extending 222<sup>nd</sup> Street to the end of the property. He would like to use the easement for a driveway if he would want to sell the property. He will consult with the Township Engineer.

#### Approve Election Judges:

Motion by Mohn to approve Susan Thomas, Joy Muscato, David Frame, Susan Biers, Richard Deplazes, and Margaret Duenow as Election Judges for the November 08, 2016 General Election. Seconded by Popovich, motion passed, all in favor.

Bruce Tilseth requested the agenda to be revised to hear a proposal by Ellie Roxberg – granted.

Ellie Roxberg – 230<sup>th</sup> St – Would like to furnish and plant trees in Sweeny Park as a remembrance of outdoor projects that were performed by her late husband, Dick. Larson will work with her and present a plan at the November meeting.

Motion by Huntington requesting the Township's Engineers (S E H Inc) to prepare a feasibility report for the proposed improvements (2017 Bituminous Street Reconstruction Project) to Ironwood Rd, Aspen Rd, Pinto Lane, Pinto Circle, 228<sup>th</sup> St, Plateau Drive, Woodland Ridge Drive, and a portion of Logan Ave. S E H will advise the Town Board in a preliminary manner as to whether the proposed improvements are necessary, cost effective, feasible, as to whether they should best be made as proposed or in conjunction with some other improvement project, and the estimated cost of the improvements as recommended. Seconded by Popovich, motion passed, all in favor.

#### Treasurer's Report:

Treasurer has moved money from the Money Market Accounts to the Premium Savings Accounts to obtain increased interest payments. Motion by Huntington to approve the Treasurer's Report. Seconded by Larson, motion passed, all in favor.

#### Fire Work Group:

Township will pay the first half of the Fire Contract. Motion by Popovich to accept the Fire Contract for 2016. Seconded by Huntington, motion passed, all in favor.

Reports:

Scott County Township Association – All Townships gave a short talk on their most pressing problems.

Motion by Popovich to have the Township Attorney and the Township Engineer present at all Township Regular Meetings. Seconded by Huntington, motion passed, all in favor.

Motion by Huntington to review claims. Seconded by Larson, 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 9:05 PM. Seconded by Popovich, motion passed, all in favor.

Approve:

Chair

Clerk

Oct 4, 16 Claims

Claims:

7451	\$ 1,670.76	U S Treasury – 3 <sup>rd</sup> qtr FICA
7452	\$ 153.00	Public Employees Retirement – 3 <sup>rd</sup> qtr PERA
7453	\$ 70.74	Lakeville Sanitation – Hall dumpster
7454	\$ 100.00	Steve Roxberg – Mail box repair
7455	\$ 312.44	M V E C – Electricity , Hall 289.16, Park 23.28
7456	\$ 77.97	Victor Lundeen Co – Office supplies
7457	\$ 87.27	Dakota Electric – Woodland Ridge lights
7458	\$ 29,563.39	Rud Construction – Road improvement
7459	\$ 85.00	State of Minn – Annexation charge
7460	\$ 1,311.74	Kraemer Mining & Material - Gravel
7461	\$ 22,515.97	S E H Engineering – Engineering service
7462	\$ 1,223.00	Cheetah Sites LLC – Web development
7463	\$ 750.00	Long Ridge Lawn Service – Weed control
7464	\$ 18,260.25	Rud Construction Grading and repair
7465	\$ 85.74	Merry Maids – Hall cleaning
7466	\$ 74,137.69	City of Elko New Market – Fire Contract, 1 <sup>st</sup> half
7467	\$ 21.20	Minn Energy Resources – Hall heat
7468	\$ 95.00	Town 7 Country Septic – Park portable
7469	\$ 2,932.50	Couri & Ruppe – Legal service)
7470	\$ 24.81	LeRoy Clausen - Expenses
7471	\$ 16.20	David Frame - Expenses
7472	\$ 148.76	Becky Larson - Expenses
	\$ 3,274.39	Total Administration
7473		Administration
7474		Administration
7475		Administration
7476		Administration
7477		Administration
7478		Administration
7479		Administration

Total claims \$ 156,914.85