

New Market Township
Regular Monthly Meeting
May 8, 2012

Chairperson called the meeting to order at 7:00 PM

Members Present: Chlan, Helmberger, Silverness, Larson, Popovich, Frame and Clausen

Pledge of Allegiance

The minutes from the April 3, 2012 meeting were read. Motion by Silverness to approve the minutes from the April 3, 2012 meeting. Seconded by Helmberger, motion passed, all in favor.

Treasure's report was presented. Motion by Popovich to approve the Treasure's report as presented. Seconded by Helmberger, motion passed, all in favor.

Clara Hartman and Mike Roggenbuck expressed their concern to the Board about the easement through their property from the end of Dakota Ave to the "Territory Property". The manager of the Territory property cut trees and brush to make a path to the property. The Board will consult with the Township attorney for any legal responsibility.

Telecomp Construction requested a Conditional Use Permit for occupying the building at 11111 Duece Blvd and having diesel fuel containers on the property. Motion by Chlan to recommend approval of the CUP. Seconded by Silverness, motion passed, all in favor.

Jeremy German requested a set back variance for his new house in Hilltop Oaks. He would have to remove mature oak trees and the slope of the lot would not be conducive to a walk-out basement. Motion by Chlan to grant a set back variance from 150 ft to 100 ft from the center of the road. Seconded by Silverness, motion passed, Chlan, Silverness, and Larson voted yes, Helmberger abstained, Popovich voted no. 3 yeas, 1 nay, and one abstained.

Scott County Highway officials presented information on the proposed Roundabout at the junction of Cty Rd 46 and Cty Rd 29. County has sufficient right of way and the plan is to construct during 2013. A roundabout is preferred over stop lights for safety reasons.

Tom Wolf – Scott County Commissioner – presented information from the County. At present the Race Track has not applied for any permits. If and when they do the County will assist Elko New Market with the process. Redistricting – New Market Township along with the other three townships will remain in the same district. Also information on the ENM Senior Housing open house and the Cty Rd 8 study.

Suzan Ford presented some estimated costs of the proposed News Letter. A four page black and white copy would be \$421.00 for 1700 copies. A four page color copy would be \$546.00 for 1700 copies plus \$0.14 each for postage. Motion by Silverness to go with the color copy for a total of \$784.00. Seconded by Popovich, motion passed, all in favor.

Reviewed quotes for gravel hauling – Klingberg Trucking is \$5.75 per ton, \$4.45 per ton, and \$6.00 per ton hauling from Shakopee, Burnsville, and Castle Rock respectively. M & J Trucking is \$5.30 per ton, \$3.70.00 per ton, and \$4.50.00 per ton hauling from Shakopee, Burnsville, and Castle Rock respectively. Motion by Helmberger to contract with M & J Trucking for gravel hauling. Seconded by Popovich, motion passed, all in favor.

Reviewed quotes for ditch mowing – Kuchinka Mowing is \$31.00 per mile for a 7 ft cut. Anderson Bobcat is \$39.00 per mile for a 7ft 3 in cut. Motion by Helmberger to contract with Kuchinka Mowing at \$31.00 per mile. Seconded by Popovich, motion passed, all in favor.

Review of Dust Coating quotes is delayed due to no pricing from Quality. Popovich will obtain pricing from Quality.

Motion by Larson to close the Land Money Market account 108 and move the money to the Park Fund 104. Motion died due to no second.

Motion by Chlan to close the Land Money Market account 108 and move the money to the checking account Land Fund account 108. Seconded by Silverness, motion passed, all in favor.

Reviewed quotes for Town Hall cleaning – Carpet cleaning – Sebastan quote is \$535.00 for a one time cleaning. A J Steamers quoted \$436.00 for a one time cleaning. Motion by Silverness to contract with A J steamers for a one time cleaning for \$436.00. Seconded by Larson, motion passed, all in favor. House cleaning – Merry Maids quoted a monthly cleaning for \$73.83 per time, with an in between cleaning for \$42.00 per time. The Maids quoted a monthly cleaning charge of \$150.00 per time. Forte Services quoted a charge of \$170.00 per time but amount of cleaning was less. Silverness made a motion to contract with Merry Maids for a once a month cleaning for \$74.00 per time and a \$42.00 cleaning in between. Seconded by Larson, motion passed, all in favor

Helmberger gave a report on the Park – Entrance sign will be installed the week of May 14th. Piers will be straight, not tapered. Baskets for the disc golf will be in by May 21st.

Motion by Chlan allow \$4000.00 for development of the disc golf course. Seconded by Silverness, motion passed, all in favor.

Motion by Chlan to review and pay claims. Seconded by Popovich, motion passed, all in favor.

Motion by Chlan to continue the May 8, 2012 Regular Monthly Meeting on May 15, 2012 at 7:00 PM. Seconded by Helmberger, motion passed, all in favor.

New Market Township

May 15, 2012

Continuation of May 8, 2012 Regular Monthly Meeting

Chairperson called the meeting to order at 7:00 PM

Members Present: Chlan, Silverness, Helmberger, Larson, Popovich, Frame, and Clausen

Pledge of Allegiance

Motion by Silverness to give the Pastor of Faith Community Church (hall renter) a key and a personal security code so he can open and close the Hall on Sundays. If the Pastor opens the Hall during the week he is to call the Hall Supervisor. Seconded by Larson, motion passed, all in favor.

Supervisor's claim forms must be handed, faxed, or e-mailed to the Clerk by noon on meeting dates. This will hopefully avoid mistakes at bill paying time.

Dakota/Hartman road easement – Township Attorney advises to let the land owners handle. The Township has not accepted that extension of Dakota Ave.

Reviewed the dust coating quotes - Quality quoted \$0.69 per gallon. Dust Coating Inc quoted \$0.689 per gallon. Motion by Helmberger to contract with Dust Coating Inc at \$0.689 per gallon. Seconded by Silverness, motion passed, all in favor.

Popovich will schedule dust coating for the first week of June.

Motion by Larson to purchase two additional carts for table storage at the Town Hall, Seconded by Silverness, motion passed, all in favor. Frame will order.

Motion by Chlan to purchase four additional voting booths. Seconded by Silverness, motion passed, all in favor.

Clausen will contact Sand Creek Township about using their disk for recovering gravel from road ditches.

Motion by Chlan to hire Ruppe and Couri as New Market Township attorneys. Seconded by Silverness, motion passed, all in favor.

Motion by Silverness to appoint Helmberger to represent the Board for approving the content of the News Letter. Seconded by Popovich, motion passed, all in favor.

Order a lockable dumpster for the Town Hall.

Motion by Chlan to adjourn the May 8, 2012 Regular Meeting at 8:30 PM.

Approve:

Chairperson

Clerk

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