

New Market Township
Regular Monthly Meeting
September 4, 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 August 7, 2012 meeting were read. Motion by Popovich to approve the minutes from the August 7, 2012 meeting . Seconded by Silverness, motion passed, all in favor.

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

Sheriffs Report – There was a report of a person begging for food in the vicinity of Cty Rd 2 and Cty Rd 46. Rice County arrested the individual. Deputy also commented on the burglaries in the area.

Chad Linkert – 8225 255th St E – Requesting a cul-de-sac or a turn around at the end of 255th St. It is presently a two rod road and ends at the property line with no room to turn around, Residents would like for the School Bus to travel the road. Final Plat shows a 2 rod easement on the south side of the road. Motion by Chlan to contact the Township Engineer and construct a turn around if the estimated cost is less than \$10,000.00. Seconded by Silverness, motion passed, Chlan , Silverness, and Helmberger voted yes. Popovich and Larson voted no.

News Letter – Susan Ford has received only one article from the Board for the News Letter. It was decided by the Board to wait until spring of 2013 to go forward with the News Letter.

Tom Wolf – County Commissioner indicated that the increase in the 2013 levy will be less than .5%. No news on the Race Track and the Elko New Market Service Center is open.

Road Grader – One year of the cost study is complete. There was discussion on several items pertaining to the grader. Trading-in the grader on a new one. Selling the grader and contracting the maintenance work to an outside vendor. How the present value of the grader should be applied to the cost study. Chlan suggested that a cost study be done on the truck. Motion by Silverness to close the discussion on the road grader and accept what has been done on the study as accurate. Seconded by Popovich, motion passed, Silverness, Helmberger, Larson, and Popovich voted yes. Chlan abstained..

Road Report – All road repair work has been completed

Great River Energy Chubb Lake Substation – They have to replace .32 acres of wet land. Great River Energy wants to buy from the Wet Land Bank. Motion by Helmberger to approve the request with the requirement of Great River Energy to mitigate the wet lands on their own property. Seconded by Silverness, motion passed, Silverness, Helmberger, Popovich, and Larson voted yes. Chlan voted no.

Motion by Silverness to approve and sign the levy resolution verifying the levy amounts being presented to the county for 2013. Seconded by Popovich, motion passed, all in favor.

Motion by Helmberger to approve the Fire Department Relief Association budget. Seconded by Silverness, motion passed, Silverness, Helmberger, Chlan, and Larson voted yes. Popovich voted no.

Motion by Chlan to spend up to \$1,000.00 for cabinets and shelves for the Clerk/Treas office. Seconded Helmberger, motion passed, all in favor.

Old Business – M Huntington wants to know what the plans are for upgrading roads.

New Business – Motion by Silverness to publish in the two papers requesting quotes for winter road maintenance. Requesting the same as last year, using Township grader and truck and an as needed back-up snow plow truck. Seconded by Helmberger, motion passed, all in favor.

More discussion on the purchase of a new grader. Trading the grader now with \$103,000.00 will get the Township a new one.

Motion by Chlan to purchase a new grader. Seconded by Silverness. More discussion, Helmberger wants to complete the cost study before a purchase. Motion called, motion failed, Chlan and Silverness voted yes, Helmberger, Popovich, and Larson voted no.

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

Motion by Chlan to adjourn the meeting at 9:55 PM. Seconded by Helmberger, motion passed, all in favor.

Approve:

Chairperson

Clerk

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Claims:

6049	\$ 600.00	Pedersen Farms – Building rent
6050	\$ 186.00	Lakeville Sanitation – Hall dumpster & road side trash
6051	\$ 273.15	MVEC – Park & Hall electric
6052	\$ 2,190.00	TGraves Construction – Park shelter
6053	\$24,361.00	Chard Tiling & Excavating – Road repair
6054	\$ 195.68	Fish Rock – Fuel, Truck & Lawn Mower
6055	\$ 365.25	Ziegler – Grader maintenance
6056	\$ 85.59	Trans-Alarm – Hall security
6057	\$ 666.36	Grainger – Hall table dollies
6058	\$ 27.64	Kim Popp – Park, picnic supplies
6059	\$ 80.00	Audrey Schultz – Election Judge training
6060	\$ 247.50	Sue Thomas – Election Judge
6061	\$ 210.00	Joy Muscato – Election Judge
6062	\$ 73.83	Merry Maids – Hall cleaning
6063	\$ 3,370.00	Safety Signs – Signs & Posts
6064	\$ 81.48	Dakota Electric – Woodland Ridge lights
6065	\$ 150.96	Becky Larson - Payroll
6066	\$ 64.11	Becky Larson - Expenses
6067	\$ 179.26	George Silverness - Payroll
6068	\$ 22.19	George Silverness - Expenses
6069	\$ 622.71	LeRoy Clausen - Payroll
6070	\$ 217.68	LeRoy Clausen – Election Judge & Expenses
6071	\$ 366.33	David Frame - Payroll
6072	\$ 225.00	David Frame – Election Judge
6073	\$ 75.48	Ken Chlan - Payroll
6074	\$ 2,461.53	Chlan Grading – August grading
6075	\$ 504.77	Joel Helmberger - Payroll
6076	\$ 138.84	Joel Helmberger - Expenses
6077	\$ 14.03	Mn Energy Resources – Hall gas
6078	\$ 206.05	Integra – Hall telephone