

New Market Township
Regular Monthly Meeting
November 4, 2012

Chairperson called the meeting to order at 7:05 PM

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

Pledge of Allegiance

Sheriff's report – Calls are continuing to decline, mostly vehicle complaints.

The minutes from the October 2, 2012 meeting were read. Motion by Larson to add the complete five year grader cost study to the minutes. Motion failed, no second.

Motion by Chlan to approve the October 2, 2012 minutes with a correction to the 255th St update. Remove the sentence of New Prague School requesting a cul-de-sac at the end of 255th St. Seconded by Silverness, Motion passed, Chlan, Helmberger, and Silverness voted yes, Larson voted no. (Popovich absent)

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

Update on 255th St – Work is scheduled to be completed during the week of 11-8-2012. The needed dirt is coming from the land owner on the north side of the road. Seeding of the shoulders will be completed during spring of 2013.

Motion by Helmberger to accept the resignation of Ken Chlan, effective immediately. Seconded by Larson, motion passed, Helmberger, Silverness, and Larson voted yes. (Popovich absent)

Motion by Helmberger to approve the resolution of Red Fox Tavern requesting a renewal of their liquor license with Sunday liquor sales. Seconded by Silverness, motion passed, Helmberger, Larson, and Silverness voted yes. (Popovich absent)

Motion by Silverness to join with Scott County to obtain more favorable bidding for the Township's 2012 crack sealing projects. Seconded by Helmberger, Silverness, Helmberger, and Larson voted yes. (Popovich absent)

Open Quotes for winter maintenance. Request for quotes were published two times in the New Prague Times and the Lakeville Times. Two quotes were received. Quote from Art Johnson Trucking was for using their own equipment. Not in the request. Quote from Chlan Grading was for leasing the Township equipment and Chlan Grading furnishing the fuel, insurance, and operators. Quote for the grader is \$54.00 per hour plus \$40.00 to lease the grader for a total of \$94.00 per hour. Quote for the truck was \$56.00 per hour with no lease charge.

Motion by Helmberger to accept Chlan Grading quote for \$94.00 per hr for the Grader and \$56.00 per hr for the Truck. Seconded by Silverness, motion passed, Helmberger, Silverness, and Larson voted yes. (Popovich absent)

Motion by Silverness to approve the grader lease agreement with Chlan Grading. Seconded by Helmberger. Motion passed, Helmberger, Silverness and Larson voted yes. (Popovich absent)

Motion by Silverness to appoint Helmberger as the LGU dealing with wetlands. Seconded by Larson, motion passed, Helmberger, Silverness, and Larson voted yes. (Popovich absent)

Call for Old Business: None

Call for New Business::

Frame reviewed the status of the Township Web site and the need for more storage space.

Motion by Silverness to purchase an additional 25K of storage for the Webb site. Seconded by Helmberger, motion passed, Helmberger, Silverness, and Larson voted yes. (Popovich absent)

Motion by Silverness to upgrade the Web software to version nine. Seconded by Larson, motion passed, Silverness, Larson, and Helmberger voted yes. (Popovich absent)

Mike Huntington commented on the street light by Sweeny Lane being burned out. The Board commented that it was not a Township light.

Bruce Tilseth commented on progress at the Park.

Motion by Larson to review and pay claims. Seconded by Silverness, motion passed, Silverness, Larson, and Helmberger voted yes. (Popovich absent)

Motion by Helmberger to pay Chlan for November meeting. Seconded by Larson, motion passed, Helmberger, Silverness, and Larson voted yes. (Popovich absent)

Motion by Silverness to adjourn at 8:45 PM. Seconded by Larson, motion passed, Helmberger, Silverness, and Larson voted yes. (Popovich absent)

Approve:

Chairperson

Clerk

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Claims:

6107	\$ 600.00	Pedersen Farms – Building rent
6108	\$ 201.00	Lakeville Sanitation – Roadside Trash, Hall Trash
6109	\$ 422.26	Suel Printing – Notice, winter maint quotes
6110	\$ 126.00	ECM Publishers – Notice, winter maint quotes
6111	\$ 250.00	Dick Thompson Excavating – Tree removal
6112	\$ 45.00	Certified Recyclers – Trash pick-up
6113	\$ 73.83	Merry Maids – Hall cleaning
6114	\$ 85.00	Town & Country Septic – Park porta potty
6115	\$ 3080.00	Kachinka Mowing – Ditch Mowing
6116	\$ 1025.00	Safety Signs – Signs & posts
6117	\$ 503.60	S E H – Engineering charges
6118	\$41,095.60	Scott Cty – Crack sealing
6119	\$ 320.00	Couri & Ruppe – Legal service
6120	\$ 3170.74	Willaert Woodworks – Park sign installation
6121	\$ 309.12	MVEC – Hall electric
6122	\$ 82.45	Dakota Electric – Woodland Ridge lighting
6123	\$ 165.00	Mn Assc of Townships – Training, Town Board
6124	\$ 2,999.01	Chlan Grading – Oct grading
6125	\$ 328.47	David Frame – Election Judge & expenses
6126	\$ 294.85	David Frame – Payroll
6127	\$ 105.00	Richard Deplazes – Election Judge
6128	\$ 120.00	Dean Larson Election Judge
6129	\$ 120.00	Audrey Schultz – Election Judge
6130	\$ 225.00	Joy Muscato – Election Judge
6131	\$ 262.50	Susan Thomas – Election Judge
6132	\$ 105.00	Margaret Duenow – Election Judge
6133	\$ 547.23	LeRoy Clausen - Payroll
6134	\$ 344.45	LeRoy Clausen – Election Judge & expenses
6135	\$ 146.24	George Silverness – Payroll
6136	\$ 120.20	George Silverness – Expenses
6137	\$ 206.42	Integra – Hall tele
6138	\$ 110.86	Becky Larson – Payroll
6139	\$ 6.66	Becky Larson – Expenses
6140		Void
6141	\$ 163.29	Joel Helmberger = Expenses
6142	\$ 75.48	Ken Chlan – Payroll
6143	\$ 207.57	Joel Helmberger – Payroll
6144	\$ 44.67	Mn Energy Resources – Hall gas

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