

New Market Township
Regular Monthly Meeting
January 8, 2013

Vice Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the Dec 4, 2012 meeting were read. Motion by Larson to approve the Dec 4, 2012 minutes as read with a correction to the spelling of Helmberger's name. Seconded by Silverness, motion passed, all in favor.

Motion by Silverness to approve the Treasurer's report as presented. Seconded by Popovich, motion passed, all in favor.

Suzan Ford presented to the Board the Township News Letter. The Board will contact Sue with any corrections or additions. The plan is to distribute the end of February.

Jim Burkstrand – Prior Lake – questions on buying and developing the late Bill Olson property on Penn Ave. He would like to have one twenty acre lot and four lots of five acres each to split the forty acres. Also a question on black topping Penn Ave. Helmberger will check with Scott County for their input on the road and five acre lots. Joel will notify Mr. Burkstrand with the information.

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Silverness will check on the replacement of sign at 267th and Grand.

Popovich will check with the County Highway Engineer for an opinion on the need for a stop sign at 250th and Dakota.

Grader storage building at Pedersen Farms – The building is 4000 sq ft with the Township renting 2000 sq ft. The building meets the Township's need of a 20 ft door. Temperature is maintained at 55 degrees, and is within one half mile of a Township gravel road. Popovich will investigate other suitable buildings.

Jonquil Ave brush cutting – Board will request Cedar Lake Township to obtain a bid on cutting the brush and then the Board will negotiate the cost.

Deputy Clerk and Deputy Treasurer – The Clerk and Treasurer may designate their own deputies and that has not been done.

Outside audit – Frame will investigate what the requirements are for an outside audit.

Tom Wolf – County Commissioner – reminding people to use the new Service Center at the ENM Library. He also commented on the buses vs rail for Scott County transit and the new Red Alert feature for County residents.

Roads – The snow plowing is dislodging some of the crack sealing material on black top roads. Silverness is investigating the warranty of the crack sealing. There were also comments on sanding of ice covered roads and dust coating.

Great River Energy – gave an overview of where they are going to upgrade lines and build new lines within the Township. Work will be complete within two years.

New Business – Aaron Zweber is not happy on how the gravel roads are maintained. He would like to see a survey of the Township residents to get their opinion of the roads. The Board will investigate the need for a survey.

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

Motion by Helmberger to adjourn the January meeting at 9:50 PM. Seconded by Larson, motion passed, all in favor.

Approve:

Chairperson

Clerk

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Claims:

6177	\$ 600.00	Pedersen Farms – Building rent
6178	\$ 986.47	U S Treasury - 4 th qtr FICA
6179	\$ 135.50	P E R A - 4 th qtr PERA
6180	\$ 2438.20	Ziegler Inc – Grader service
6181	\$ 320.00	Couri & Ruppe – Legal service
6182	\$ 380.50	Fish Rock Inc – Fuel - truck
6183	\$ 20.00	Lakeville Sanitation – Dumpster charge
6184	\$ 1864.51	Willaert Woodworks – Park signs
6185	\$ 100.00	Roggenbuck Tree Care – Tree removal
6186	\$ 228.22	Victor Lundeen Co. - Office supplies
6187	\$ 277.00	O'Conner Plumbing – Furnace repair
6188	\$ 55.00	S E H Engineering – Wetlands, Olson property
6189	\$ 150.00	Safety Signs – Replace signs
6190	\$ 319.57	Scott County – TNT charge
6191	\$ 70.00	ECM publishers – Legal notice
6192	\$ 205.80	MVEC – Electric, hall and park
6193	\$ 122.07	Dakota Electric – Woodland Ridge lights
6194	\$ 107.82	Mn Energy Resources Hall gas
6195	\$ 535.63	LeRoy Clausen - Payroll
6196	\$ 126.48	LeRoy Clausen - Expenses
6197	\$ 288.25	David Frame - Payroll
6198	\$ 64.97	David Frame - Expenses
6199	\$ 243.78	Integra – Hall tele
6200	\$ 73.83	Merry Maids – Hall cleaning
6201	\$ 85.00	Town & Country Septic – Park porta potty
6202	\$ 68.18	Suel Printing Co Legal notice
6203	\$ 5503.50	Thomas Trucking – Snow plowing
6204	\$ 4060.89	Chlan Grading – Grading and snow plowing
6205	\$ 87.73	Joel Helmberger - Payroll
6206	\$ 12.21	Joel Helmberger - Expenses
6207	\$ 115.44	George Silverness - payroll
6208	\$ 20.90	George Silverness - Expenses
6209	\$ 517.77	Menards – Office material
6210	\$ 129.29	Becky Larson - Payroll
6211	\$ 249.34	Marko Popovich - Payroll

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