

New Market Township
Regular Monthly Meeting
April 2, 2013

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

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

Pledge of Allegiance

The minutes from the March 5, 2013 meeting were read. Motion by Silverness to approve the March 5, 2013 minutes as read. Seconded by Larson, motion passed, all in favor.

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

Tony Connell – Safety Signs Inc.- gave information on his quote for replacing all of the Township signs. He talked about the durability and life of the signs.

Motion by Silverness to accept the quote from Safety signs and have all the signs replaced over a four year period. Seconded by Mohn. After some discussion Silverness amended the motion wait on accepting the quote from Safety Signs and obtain additional quotes. Seconded by Mohn, motion passed, all in favor.

The Board watched a short video on road maintenance.

Motion by Popovich to publish a request for quote on hauling gravel from three different locations. Kraemers in Burnsville, Bryan Rock in Shakopee, and Castle Rock Materials in Randolph. Quotes will be on a per ton basis. To be published two times in the New Prague Times and the Lakeville Sun starting April 11. Seconded by Silverness, motion passed, all in favor.

Motion by Popovich to publish a request for quote on summer maintenance. Request is for quoting two different ways. Quote "A" for leasing the Township grader at \$40.00 per hour and the contractor furnishing fuel and labor. Quote "B" for the contractor furnishing their own grader, fuel, and labor. T be published two times in the New Prague Times and the Lakeville Sun starting April 11. Seconded by Larson, motion passed, all in favor.

The request for a stop sign at Livery Lane and Xerxes Ave was discussed. Motion by Silverness to install a sign indicating a hazardous curve ahead. Seconded by Popovich, motion passed, all in favor.

Motion by Silverness to sign a resolution authorizing a contract for Helmberger to do work when it is not feasible to contract an outside person. Seconded by Larson, motion passed, Silverness, Larson, Popovich, and Mohn voted yes, Helmberger abstained.

Motion by Popovich to sign a resolution authorizing a contract for Silverness to do work when it is not feasible to contract an outside person. Seconded by Larson, motion passed, Popovich, Larson, Mohn, and Helmberger voted yes, Silverness abstained.

Motion by Mohn to sign a resolution authorizing a contract for Larson to do work when it is not feasible to contract an outside person, Seconded by Silverness, motion passed, Popovich, Mohn, Silverness, and Helmberger voted yes, Larson abstained.

Motion by Larson to sign a resolution authorizing a contract for Mohn to do work when it is not feasible to contract an outside person. Seconded by Helmberger, Larson, Helmberger, Popovich, and Silverness voted yes, Mohn abstained.

Motion by Silverness to sign a resolution authorizing a contract for Popovich to do work when it is not feasible to contract an outside person. Seconded by Larson, Silverness, Larson, Helmberger, and Mohn voted yes, Popovich abstained.

Motion by Helmberger for the Road Supervisor to have two contractors give an estimate on removing trees, constructing ditches, and grading at various locations on 250th St in preparation of graveling and grading the two miles of road. Seconded by Popovich, motion passed, all in favor.

Motion by Silverness to purchase and install six additional baskets for the Park Disk Golf Course. Seconded by Popovich, motion passed, all in favor.

Motion by Larson to have the Township Attorney attend one meeting per quarter. Motion failed.
No second

Old Business: none

New Business: none

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

Motion by Larson to adjourn the April meeting at 10:30 PM. Seconded by Silverness, motion passed, all in favor.

Approve:

Chairperson

Clerk

Claims:

6268	Void	
6269	Void	
6270	\$ 2820.00	M&J Trucking – Gravel hauling
6271	\$ 73.83	Merry Maids – Hall cleaning
6272	\$ 345.00	Mn Assoc of Townships - Training
6273	\$ 1021.80	Kraemer Mining & Materials – gravel
6274	\$ 330.00	Couri&Ruppe – Legal service
6275	\$ 1491.47	Federal Express – News letter charges
6276	\$ 20.00	Lakeville Sanitation – Hall dumpster
6277	\$ 517.00	ECM Publishers – Legal notice
6278	\$ 326.26	MVEC – Electricity – Hall 305.89 Park 20.37
6279	\$ 41.00	PERA – 1 st qtr payment
6280	\$ 888.93	U S Treasury – 1 st qtr FICA
6281	\$ 172.50	Joy Muscato – Election Judge
6282	\$ 172.50	Susan Thomas – Election Judge
6283	\$ 172.50	Audrey Schultz – Election Judge
6284	\$ 178.56	Mn Energy Resources – Hall gas
6285	\$ 7341.94	Chlan Grading – Snow plowing
6286	\$ 45.10	George Silverness – Expenses
6287	\$ 399.41	George Silverness – Payroll
6288	\$ 97.05	Dakota Electric – Woodland Ridge lights
6289	\$ 286.60	David Frame - Expenses
6290	\$ 666.04	Daviud Frame – Payroll
6291	\$ 69.97	LeRoy Clausen – Expenses
6292	\$ 803.44	LeRoy Clausen – Payroll
6293	\$ 700.00	Pedersen Farms – Building rent
6294	\$ 150.00	Safety Signs – Signs and posts
6295	\$ 10608.50	Thomas Trucking – Snow plowing, gravel hauling
6296	\$ 159.61	Joel Helmberger – Expenses
6297	\$ 221.64	Joel Helmberger – Payroll
6298	\$ 105.00	Joel Helmberger – Election Judge
6299	\$ 397.10	Becky Larson – Payroll
6300	\$ 184.41	Becky Larson – Expenses
6301	\$ 50.00	Dean Larson – Meeting moderator fee