

New Market Township

Regular Monthly Meeting

February 3, 2015

Chair called the meeting to order at 7:00 PM

Members Present: Huntington, Larson, Popovich, Helmberger, Frame, and Clausen. Mohn absent.

Pledge of Allegiance

The minutes from the Jan 6, 2015 meeting were read. Motion by Larson to approve the minutes as read. Seconded by Huntington, motion passed, all in favor. Mohn absent.

Public Commentary:

Jeff Pierrer – 250th St - was curious about roadside trash. The Board explained.

Agenda Items:

No Parking Ordinance – Helmberger presented the latest no parking ordinance. Motion by Larson to accept the ordinance as written and forward on to the attorney for review. Seconded by Helmberger, motion failed, Larson and Helmberger voted yes, Huntington and Popovich voted no, Mohn absent. It will be addressed at the March meeting.

Randy Patrick – 9877 234th St – requesting a recommendation on a Conditional Use Permit to operate a dog kennel. The Patricks operate a non-profit organization called Pawsitive Perspective Assistance Dogs. They train the dogs to assist individuals in need of this assistance. The number of dogs on site will be in the range of 5 to 7. Increased traffic will be minimal, approximately ten cars per week. The property is heavily wooded and is a good distance from neighbors. Motion by Helmberger to recommend approval of the CUP. Seconded by Larson, motion passed, all in favor, Mohn absent.

Tom Wolf – County Commissioner

Mentioned Developers would like to see County Rd 2 a four lane road from the Interstate east to the roundabout on Cty Rd 2 and Cty Rd 46. Also mentioned a gravel pit being developed north of Jordan.

Newsletter

Being published and sent out in the mail. Larson reviewed before being sent.

Park Master Plan

Larson presented information on plans for the park. Steve Kavouras – 230th St would like to see a referendum placed on the ballot for Park funding.

Agreement on wetlands between the Township and Soil and Water

A motion was passed at the January meeting to approve the charges and billings and forward onto Soil and Water for their agreement. Soil and Water has agreed and would like a mutually signed agreement. Motion by Helmberger to sign the agreement. Seconded by Larson, motion passed, all in favor, Mohn absent.

County requests a resolution adopting the Hwy 27 corridor study
Motion by Huntington to adopt the resolution. Seconded by Larson, motion passed, all in favor, Mohn absent.

Fire contract for 2015

The cost has increased to \$161,411.00 from \$158,995.00 in 2014.

Motion by Huntington to approve the contract, subject to the Attorney's approval. Seconded by Larson, motion passed, all in favor, Mohn absent.

Election Judges

Motion by Huntington to appoint Sue Thomas – head judge, Joy Muscato, and Richard Deplezes to be election judges for the Township elections to be held March 10, 2015. Seconded by Larson, motion passed, all in favor, Mohn absent.

Dates for audit meeting and local board of appeal

Audit meeting will be Wednesday February 25, 2015 at 7:00 PM

Local Board of Appeal will be Tuesday April 21, 2015 at 7:00 PM

Claims – cost

Larson presented information on differences in supervisor's claims.

The Board will discuss at the Reorganization meeting

Treasurer's report

Frame presented information for the upcoming levies.

Road report

No problems, Penn Ave needs gravel.

Supervisor's meetings

Osborne property – will eventually be annexed by the City

One Stop training for Huntington

Motion by Helmberger to review claims. Seconded by Larson, motion passed, all in favor, Mohn absent.

Motion by Helmberger to pay claims. Seconded by Larson, motion passed, all in favor, Mohn absent.

Motion by Helmberger to adjourn at 10:05 PM. Seconded by Larson, motion passed, all in favor, Mohn absent.

Approve:



Chair



Clerk

Feb 3, 15 Claims

Claims:

6925	\$	4088.00	MATIT – Insurance premium
6926	\$	85.00	CSSW Accounting – W2 and W3 preparation
6927	\$	286.36	MVEC – Hall electric
6928	\$	65.00	Certified Recycling – Roadside trash
6929	\$	74.50	SHE Engineering – Plat review
6930	\$	60538.98	City of ENM – Fire contract
6931	\$	18816.00	Rud Construction – Snow plowing
6932	\$	127.95	Dakota Electric – Woodland Ridge lights
6933	\$	255.00	Couri& Ruppe – Attorney fee
6934	\$	76.78	Merry Maids – Hall cleaning
6935	\$	88.46	LeRoy Clausen – Expenses
6936	\$	16.80	Becky Larson – Expenses
	\$	2127,51	Total Administration
6937			Administration
6938			Administration
6939			Administration
6940			Administration
6941			Administration

Total claims: \$86,646.34