

New Market Township

Regular Monthly Meeting
August 4, 2015

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

Pledge of Allegiance

The minutes from the July 7 meeting were read. Motion by Mohn to approve the minutes with a correction to notification of spraying and handling Park trash. Seconded by Larson, motion passed, all in favor.

Supervisor Residency Update:

Several months ago Helmberger sold his property to Great River Energy. Since then he has been looking for property within the Township and outside the Township. Joel purchased property outside the Township so he submitted his resignation from the Board effective July 15, 2015. Motion by Popovich to accept Joel's resignation. Seconded by Larson, motion passed, all in favor.

Tom Wolf – County Commissioner

The rebuilding of Cty Rd 8 has been delayed because of rare bats inhabiting the trees in the area. Mystic Lake will have their own police dept. Solar panels will be installed at the Blue Lake facility.

Sheriff's Report – Several incidents of cars driving through farmer's fields. Residents should report the incident if witnessed.

Public Commentary:

Steve Frandrup – 22805 Pine Trl – Inquiring when seal coating is to be scheduled for Pine Trl.

Old Business:

Consent item – Deputy Treasurer and Deputy Clerk Resolution. Resolution was discussed during the July meeting. Motion by Huntington to approve Resolution 2015-004. Seconded by Larson, motion passed, all in favor.

Harvest Meadows Development Agreement update – approved at the July meeting contingent upon the Township Engineer and the Township Attorney approving. Not complete at this time.

Tradition Development update - Township Attorney is investigating the Dakota Ave easement to get access to the conservation area. Motion by Huntington to acknowledge the deeding of the forty acre conservation easement to the Township. Seconded by Mohn, motion passed, all in favor.

Fire Services – Contract valuation corrections – from 2007 – 2015 the assessed valuation for fire services was on the land. It should have been on improvements. The wrong assessment resulted in New Market Township and Cedar Lake Township being over assessed and ENM being under assessed. New Market Township will get a credit of \$8,310.00 each year for the next 10 years for a total credit of \$83,100.00.

Motion by Huntington to assign Huntington to be the Township fire contract representative.
Seconded by Larson, motion passed, all in favor.

New Business:

Katherine Whifflef – 23201 Ottawa Ave – would like to rent the Town Hall for a 3 day estate sale. She will rent Thurs, Fri, and Saturday Aug 27 – 30) and have everything cleaned up by 7 PM Saturday. Motion by Mohn to rent the hall to her. Second by Larson, motion passed, all in favor.

Scott Mondus – 8855 230th St – Water drainage problems. Mr Mondus moved to the location in 2001 and he has had problems during wet years since. Township Engineer recommended he install an culvert underneath his driveway along 230th St. Mr Mondus would like a culvert underneath 230th St so everything would drain to the north. Mr Mondus will do some research to see if a culvert had ever been under 230th to drain to the north and update the Board during the September meeting.

Wayne Tonsager – 24311 Natchez Ave – Mr Tonsager had a variance approved reducing the distance from road center of 150 ft to 110 ft to accommodate moving in a house to sit where the previous house was . Motion by Larson to extend the 2012 variance to cover his new request. Seconded by Mohn, motion passed, all in favor

Todd Gerlack – 6501 233rd St. – Mr Gerlack has purchased the property at the end of 233rd St and would like the Township to make improvements to the road. The road easement is twelve feet wide and in poor condition. The road has been used as a field road for the past several years. Board will investigate.

Mike Huntington – 8456 230th St – Requesting a side set back variance from 30 ft to 27 ft to install a pole building on the original building foundation. Motion by Larson to grant the variance. Seconded by Mohn, motion passed, all in favor.

Road repair due to heavy rains – on 250th St a culvert had to be replaced. 270th St and Beard Ave the road is partially washed away and the culvert needs replacing. Not repaired at present.

Newsletter – draft is complete and being sent to supervisors for approval.

Road grading schedule – Penn and Logan Way have been graded 3 times in the last two months. Larson would like to see less grading and just repair the pot holes.

Roads – Capital Improvement – ditch renovation and brush cutting has been completed on Dupont Ave and 270th St.

Treasurer's report - \$356,000.00 has been spent so far this year on road maintenance and \$180,000.00 has been spent on capital improvement so far this year.

Motion by Huntington to review claims. Seconded by Larson, motion passed, all in favor.

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

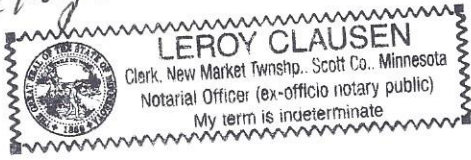
Motion by Larson to adjourn meeting at 10:30 PM. Seconded by Mohn, motion passed, all in favor.

Approve:



Chair

Clerk



Aug 4, 15 Claims

Claims:

7091	\$ 15150.00	Roggenbuck Tree Service – Tree removal Beard/240th
7092	\$ 200.00	Carrs Tree Service – Remove tree
7093	\$ 5592.50	Couri & Ruppe – Attorney fee
7094	\$ 294.37	MVE – Electricity, Hall & Park
7095	\$ 3110.38	S E H Engineering – Engineering fees
7096	\$ 428.40	Safety Signs – Sign rental 250 th St
7097	\$ 5660.00	Braun Intertec – Road testing
7098	\$ 95.00	Town & Country – Porta-potty
7099	\$ 80.83	Dakota Electric – Woodland Ridge lights
7100	\$ 19.24	Mn Energy Resources – Hall heat
7101	\$ 52.01	Lakeville Sanitation – Hall dumpster
7102	\$ 79.85	Merry Maids – Hall cleaning
7103	\$ 60171.96	Rud Constr – Grading and repair
7104	\$ 37.14	LeRoy Clausen - Expenses
7105	\$ 57.74	Mike Huntington - Expenses
	\$ 2391.33	Total Administration
7106		Administration
7107		Administration
7108		Administrative
7109		Administrative
7110		Administrative
7111		Administration

Total claims: \$ 93420.75