

New Market Township

Regular Monthly Meeting
Feb 2, 2016

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

Pledge of Allegiance

The minutes from the Jan 5 meeting were read. Motion by Mohn to approve the minutes with adding Scott County to the investigation of Cty Rd 2 and Cty Rd 91 and Popovich will publish the Newsletter. Seconded by Popovich, motion passed, all in favor.

Motion by Mohn to add discussion on herbicides to the agenda. Seconded Huntington, motion passed, all in favor.

Public Commentary:

Steve Kavouras – 230th St – What is the fiduciary duty of the Board? Is it to the Township residents or the Town Board?

Bruce Tilseth – 230th St – Tree branches along 230th St are hanging over the road.

Sheriff's Report – A new Deputy has been assigned to the New Market area. He reports several cars in the ditch due to the snowstorm.

Old Business:

Jaguar Communications – Lease agreement for their building was discussed and a \$4800.00 yearly charge payable monthly was added. Motion by Mohn to approve the lease agreement with the money going to the Park Fund and the revenue to be used for lawn mowing of the Hall and Park. Seconded by Huntington, motion passed, all in favor.

233rd St – Township Attorney has sent a letter to the Title Company lawyer and to Mr Gerlach outlining the Township's position on maintaining the road. No response at this time.

275th St – City of Elko New Market working with the Developer on design. Not complete.

Reciprocal agreement with Elko New Market on having a Township Supervisor on their Planning Commission – Motion by Huntington for Huntington to represent the Township on the City Planning Commission. Seconded by Popovich, motion passed, all in favor.

Parks Commission – Naming a representative is delayed until the Reorg Meeting.

Update on Capital Improvement Plan – Discussion on if and how to assess the home owners for road improvements, should an increased R/B levy be proposed at the annual meeting or wait until September with a final levy. Motion by Huntington to propose the final levy at the annual meeting. Seconded by Mohn, motion passed, all in favor.

Agenda Items:

Traditions Development – Rob St.Clare – Plan is to develop a small park and a trail that will belong to the Homeowners Association. The south outlet will be deeded to the Township. Developer hopes to have all the engineering changes that are needed to get to 24 lots and come to the March Township meeting. The Board gave approval to proceed.

Reports:

Witt's Development – Proposing 5 lots, all driveways will be on Xerxes Ave. They will come for a recommendation when ready.

Lake Marion Storage – Their CUP does not cover truck rental. They can do an administrative update to their present CUP. Township will have to give a recommendation.

Lane Jones property – Elko New Market would like to eventually see development for the property, not solar farms.

The junction of Cty Rd 46 and Cty Rd 86 is scheduled for a roundabout in the future.

The Board of Appeal and Equalization will meet April 5, 2016 at 5:00 PM.

Election Judges for the Annual Election on March 10, 2016 are: David Frame, Joy Muscato, and Sue Thomas. Motion by Popovich to approve the judges. Seconded by Mohn, motion passed, all in favor.

Township clean-up day will be in conjunction with the City of Elko New Market and will be on June 11, 2016, 8AM to 11:30 AM. Collection will be at the City Fire Station.

The Town Board audit of 2015 records will be held at 5:00 PM, March 3, 2016.

Herbicides – The weeds in the Park will be sprayed. Mohn will hold an open house at the Township Hall explaining to the affected residents the pros and cons of using herbicides in the road right-of-way. Planning on doing this in March.

The County Planning Commission has asked for feed back on the proposed changes to permit process for Farm Wineries and Wedding Barns. Mohn will gather the information from the Board members and relay onto the County.

Huntington explained the Youth Employment Tree Trust is a program for young adults to stay occupied over the summer and work on community projects. Motion by Popovich to have a summer youth program to install a 15 ft bridge over the creek in the Park and to install a pier at the lake. Seconded by Mohn, motion passed, all in favor.

Treasurer's Report: January financials were reviewed.

Motion by Huntington to accept the Treasurer's report. Seconded by Popovich, motion passed, all in favor.

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

Motion by Popovich to pay claims. Seconded by Huntington, motion passed, all in favor.

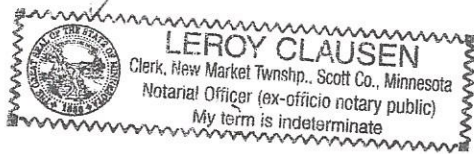
Motion by Mohn to adjourn at 10:15 PM. Seconded by Popovich, motion passed, all in favor.

Approve:

Leroy L Clausen

Chair

Clerk



Feb 2, 16 Claims

Claims:

7233	\$	2,373.75	Couri&Ruppe – Legal service
7234	\$	5,128.24	S E H Engineering – Engineering service
7235	\$	1,865.78	First Impression - Newsletter
7236	\$	85.00	CSSW Accounting – W2 and W3 filing
7237	\$	247.59	Victor Lundeen Co – Laser checks
7238	\$	105.00	Town & Country Septic – Park potty
7239	\$	2,185.00	Scott County – Winter salt
7240	\$	158.41	Dakota Electric – nWoodland Ridge lights
7241	\$	370.52	MVEC – Hall 346.01, Park 24.51
7242	\$	1,896.00	Braun Intertec – Pavement evaluation
7243	\$	1,259.51	Bryan Rock - Gravel
7244	\$	19,990.50	Rud Constr – Snow plowing
7245	\$	10.41	Lakeville Sanitation – Hall dumpster
7246	\$	215.19	Mn Energy Resources – Hall heat
7247	\$	85.74	Merry Maids – Hall cleaning
7248	\$	452.52	Mike Huntington – Replace lost check
7249	\$	39.10	Mike Huntington – Replace lost check
7250	\$	136.20	LeRoy Clausen – Expenses
7251	\$	68.39	David Frame - Expenses
7252	\$	65.77	Marko Popovich - Expenses
	\$	2095.81	Total Administration
7253			Administration
7254			Administration
7255			Administration
7256			Administration
7257			Administration

Total claims: \$ 38,834.43