

New Market Township
April Monthly Board Meeting

Town Hall, 8950 230th St, Lakeville, MN 55044

Tuesday, April 4, 2017

6:30 p.m.

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
 - a. Welcome new Board Members
3. **Approve or Amend Current Agenda.** Any Board member who wishes to add or delete item(s) from the Agenda shall move that at this time.
4. **Consent Agenda** - All matters listed under Consent Items are considered to be routine by the Board and will be enacted by one motion and in the form listed below. There may be an explanation, but no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Items and will be considered separately.
 - a. **Approve Minutes**
 - i. **Regular Meeting – March 7, 2017**
5. **Consideration of Items Pulled from Consent Agenda**
6. **Community**
 - a. **Sheriff's Report**
 - b. **Public Commentary (Open Forum)** — Individuals may address the Board about any item not contained on the regular agenda. A maximum of 5 minutes is allotted per person for the Forum. If the full 5 minutes are not needed for the Forum, the Board will continue with the agenda. The Board will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission for future report.
7. **Old Business**
 - a. **Schultz Property Solar Garden**
 - b. **Gerlach Lawsuit Status**
8. **New Business**
 - a. **Annual Meeting review**
 - b. **Thomas Development on 230th St – Martha Hoover**
 - c. **Award 2017/2018 Township Hall and Sweeny Park Maintenance Contract**
9. **Road and Bridge**

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- a. Award Supplemental Gravel Contract**
- b. Award Dust Coating Contract**
- c. 2017 Street Reconstruction Project Update**
- d. 2018 Street Reconstruction Project Update**
- e. Maintenance**
 - i. Frost Boils
 - ii. Grading
 - iii. Dust Coating
 - iv. Permits
 - v. Culvert Repairs

10. Reports

- a. Treasurers Report**
- b. Park Supervisor**
- c. Elko New Market Fire Work Group**
- d. Elko New Market Planning Committee**
- e. Scott County 2040 Comp Plan**

11. Review and Pay Claims

12. Adjourn