

New Market Township

May 2, 2017

Regular Monthly Meeting

Chair called the meeting to order at 6:30 PM.

Pledge of Allegiance

Members Present:

Silverness, Mohn, Popovich, Quast, Frame, and Clausen. Also present B. Ruppe, C. Mckenzie. Anderson absent.

Agenda:

Motion by Silverness to approve the agenda. Seconded by Mohn, motion passed, all in favor.

Motion by Mohn to remove the April 4 minutes from the consent agenda and approve the consent agenda. Seconded by Silverness, motion passed, all in favor.

Motion by Mohn to approve the April 4 minutes with Huntington's addition. Seconded by Silverness, motion passed, all in favor.

Public Commentary:

Peggy Maloney – Grandview Trail – She has a 104% increase in her Township taxes. She did not budget for the increase and it is difficult to pay the additional taxes. She did not attend the annual meeting when the levies were voted on.

Mike Huntington – 230th St – States that the Braun Intertec analysis of roads is posted on the web site, along with the proposed work on the roads and the cost of the project. A 5 year budget has been adopted.

Bob Crawford – Elko New Market Mayor - announced that Smart Link will be providing service to the area. Call if you need a ride and they will pick you up.

Tom Wolf – County Commissioner

Hwy 62 from Hwy 91 to Hwy 46 will be closed for an overlay. Roundabout for Cty Rd 91 and Cty Rd 2 is scheduled for 2020. Roundabout at Cty Rd 27 and Cty Rd 68 in Credit River Township is scheduled for this summer.

Sheriff's Report:

There has been an increase in robberies in the Township. County is investigating.

New Business:

Wayne Tonsager Development – 9240 245th St – Wayne will work with the County on on the preliminary Plat. An escrow account has been established for reviews and the Developers Agreement.

Road and Bridge:

2017 Reconstruction Project

Motion by Mohn to approve Resolution 2017-007 ordering advertisement for bids for the 2017 Road improvement project. Seconded by Silverness, motion passed, Popovich, Mohn, and Silverness voted yes, Quast voted no.

Motion by Mohn to approve Resolution 2017-008 declaring cost and proposed property assessment And notice of assessment hearing. Hearing will be at the Township Hall at 6:30 PM, June 20, 2017.

Seconded by Silverness, motion passed, Popovich, Mohn, and Silverness voted yes, Quast voted no.

Maintenance:

233rd Street has minimum use so the Board is designating it as a minimum maintenance road.

Motion by Popovich to approve Resolution 2017-010 designating 233rd St E as a minimum maintained road.

Seconded by Mohn, motion passed, all in favor.

Gravel from Castle Rock has been tested and it meets the class 5 criteria.

A culvert has been repaired on Xerxes Ave.

On grading a 4% crown on roads is required. Some roads do not have enough gravel on them to maintain the proper crown.

Park/Ground Supervisor would like to put a fishing dock on the lake. He will work with the Township Engineer to determine the cost and the long range up-keep cost and report back to the Board.

The meeting was paused briefly due to a telephone conversation by an attendee.

Treasurer's Report:

Outside audit will start on May 23rd. A list has been made of records that can be offered to the Historical Society or thrown away. Motion by Popovich to adopt Resolution 2017-009 allowing records to be considered for disposal. Seconded by Silverness, motion passed, all in favor.

Motion by Popovich to allow the Lakeville School District to use the Town Hall for their November elections. Seconded by Silverness, motion passed, all in favor.

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

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

Motion by Popovich to adjourn the meeting at 9:30 PM. Seconded by Silverness, motion passed, all in favor

Approve:

Chair



Clerk



May 2, 17 Claims

Claims:

| | | |
|------|--------------|---|
| 7645 | \$ 24.54 | EMC Publishers – Legal notice |
| 7646 | \$ 284.34 | MVEC – Electric Hall 261.23 Park 23.11 |
| 7647 | \$ 46.50 | Suel Printing – Legal notice |
| 7648 | \$ 46.78 | All Flags – Township flag |
| 7649 | \$ 10,994.33 | Scott County – Winter salt, ballot printing |
| 7650 | \$ 124.00 | Cheetah Sites - Posting |
| 7651 | \$ 4,664.75 | S E H Engineering – Engineering fee |
| 7652 | \$ 150.00 | Mn Assc of Twsp - Training |
| 7653 | \$ 231.30 | Integra – Hall tele |
| 7654 | \$ 9,548.28 | AE2S – Engineering service |
| 7655 | \$ 68.19 | Mn Energy Resources – Hall heat |
| 7656 | \$ 105.00 | Town & Country Septic – Park satalite |
| 7657 | \$ 79.55 | Dakota Electric – Woodland Ridge lights |
| 7658 | \$ 85.74 | Merry Maids – Hall cleaning |
| 7659 | \$ 16,715.00 | Rud Construction - Grading |
| 7660 | \$ 40.08 | LeRoy Clausen Expenses |
| 7661 | \$ 159.85 | David Frame - Expenses |
| | \$ 2,861.05 | Total Administration |
| 7662 | | Administration |
| 7663 | | Administration |
| 7664 | | Administration |
| 7665 | | Administration |
| 7666 | | Administration |
| 7667 | | Administration |

Total claims \$ 46,229.28