

New Market Township

August 10, 2017

Continuation of August 1, 2017 Regular Meeting

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

Pledge of Allegiance

Members Present:

Silverness, Popovich, Anderson. Quast, and Clausen. Mohn and Frame absent.

Also present B. Ruppe, C. Mckenzie.

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

Agenda:

Review of July 11, 2017 Regular Monthly Meeting – Added half done with tree trimming in 2017. There was discussion by the Board on how one person negotiated the \$30,000.00 payment for road improvement. It was decided that it got approved when the Board approved the Developers Agreement. The new lot fee of \$1000.00 for Park improvements was also questioned. Township Attorney stated that the law requires the fee go to capital improvements. Also the wording in the Fire Contract report was questioned, Motion by Quast to eliminate the extra wording in the Fire Contract Report. Seconded by Anderson, motion failed, Quast and Anderson voted yes, Popovich and Silverness voted no. Motion by Marko to approve July 11 Regular Monthly Meeting as written. Seconded by Silverness, motion passed, Popovich, Silverness, and Anderson voted yes, Quast voted no.

Review of July 11, 2017 Street Reconstruction Public Improvement Hearing – Attorney's explanation of hearing was added. Motion by Popovich to approve the Public Hearing Report. Seconded by Anderson, motion passed, all in favor.

Deputy Clerk

The present Clerk is appointed and has plans on leaving some day. It would be beneficial to have a Deputy Clerk appointed so that person could get some training from the present Clerk. Attorney Ruppe explained the procedure for hiring a Deputy Clerk. The Clerk will work on finding a Deputy.

2018 Street Reconstruction Feasibility Report

The project involves reconstructing the bituminous roadways and right of way for the following streets. Livery Lane and Livery Court.

Wagon Wheel Trail (from County Rd 91 to Credit River Township limits)

Xerxes Ave (from Cty Rd 29 to Livery Lane)

The plan is to do the reconstruction in conjunction with Credit River Township to possibly obtain some cost savings. There are 61 assessable properties at 1.0 REU. 14 assessable properties at 0.25 REU (Norway Trail and 219th Street). Discussion on the Board on what Braun Intertec recommended and if the residents could be given a choice on what or how much reconstruction to do. It was decided to go with what the Township Engineer recommends.

Motion by Popovich to assess the 61 residents at 1.0 REU and not the 14 residents at 0.25 REU. Seconded by Silverness, motion failed, Silverness voted yes, Popovich, Quast, and Anderson voted no.

Motion by Popovich to assess the 61 residents at 1.0 REU and assess the Norway Trail and 219th Street at

0.25 REU. Seconded by Anderson, motion failed, Popovich and Anderson voted yes, Quast and Silverness voted no. (no majority)

More discussion, it was suggested to wait until the Sept meeting to make a decision, but it would be too late to meet the schedule.

Motion by Popovich to assess the 61 residents at 1.0 REU and assess the Norway Trail and 219th Street residents at 0.25 REU. Seconded by Anderson, motion passed, all in favor.

Motion by Popovich to approve Resolution 2017-014, accepting feasibility study and schedule a public improvement hearing on September 21, 2017 at 6:30 PM at the Town Hall. Seconded by Popovich, motion passed, all in favor.

Township Engineer will mail invites to an open house on August 29th at 6:30 PM.

2017 Gravel Road and Drainage Improvement

Bidding Schedule:

Schedule A – 250th Street, between Jonquil Ave and Texas Ave

Schedule B – 250th Street, between Dakota Ave and Natchez

Schedule C – Penn Ave, between 225th Street and Logan Way

Schedule D – Logan Ave, between 245th Street and Logan Way

Schedule E – Logan Way, between Logan Ave and the cul-de-sac at the east end of Logan Way

Schedule F – 234th Street, west of Logan Way

Two bids were received,

Rud Construction – 247,309.38 Schedule A, 147,717.20 Schedule B, 23,560.24 Schedule C, 9,316.00 Schedule D, 64,612.02 Schedule E, and 13,950.28 Schedule F for a total of \$506,465.12.

Valley Paving Inc. – 240,497.53 Schedule A, 163,976.30 Schedule B, 22,934.72 Schedule C, 8,575.18 Schedule D, 64,223.07 Schedule E, and 13,250.71 Schedule F for a total of \$513,457.41.

Motion by Popovich to not do Schedule A and Schedule F and award the contract to Rud Construction for a total cost of \$245,205.46. Seconded by Silverness, motion passed, Popovich, Silverness, and Anderson voted yes, Quast voted no.

Motion by Popovich to adjourn the Aug 10 continuation meeting at 8:55 PM. Seconded by Silverness, motion passed, all in favor.

Approve:

Chair



Clerk

