

NEW MARKET TOWNSHIP

REGULAR MONTHLY MEETING

January 5, 2010 7:00 p.m.

Chairperson called the meeting to order at 7:00 p.m.

Members present -- Chlan, Silverness, Helmberger, Frame & Zweber

Pledge of Allegiance

The Scott County Deputy delivered the monthly New Market Township report.

Minutes from the December 1, 2009 Regular Monthly Meeting and the Continued Meeting of December 2, 2009 were read. Motion by Helmberger to approve the minutes as read, seconded by Silverness, motion carried, 3 yes 0 nay.

The Treasurer's report was handed out by the Treasurer for the Board to review.

Motion by Chlan to allow Sarah Olson's bill to show "paid in full", seconded by Silverness, motion carried, 3 yes 0 nay.

Motion by Helmberger that we fully fund the Park/Land Fund to \$50,000.00. \$47,947.13 was transferred, seconded by Silverness, motion carried, 3 yes 0 nay.

Motion by Silverness to approve the Treasurer's report, seconded by Chlan, motion carried, 3 yes 0 nay.

Renee Payne was there and talked about the road grading job and if it was the right thing for the Township to buy a grader.

Commissioner Tom Wolf was next and talked about the new power line that is coming through our County.

Tom Terry & Ben Boyum were there to discuss with the Board about the Fire Department and the Fire Relief Program. There is no one from the Township on the Relief Board.

They need about \$35,000.00 to \$40,000.00 per year for two years. The City approved \$35,000.00 per year. They said that the pull-tab money and the bingo money goes for

other reasons, not mentioned, and that none of this goes to the Fire Relief Fund. They will meet again to discuss this problem.

Motion by Chlan to review all claims and bills and to pay all claims and bills approved, seconded by Helmberger, motion carried, 3 yes 0 nay.

Motion by Chlan to reduce the Letter of Credit for Rice Lake Estates (George Silverness) to \$15,000.00, seconded by Helmberger, motion carried, 2 yes 0 nay, Silverness abstained.

Motion by Helmberger to have the Clerk pay FICA Taxes and PERA for 2009 4th quarter,  
seconded by Silverness, motion carried, 3 yes 0 nay.

Motion by Silverness to adjourn the Regular Monthly Meeting of January 5, 2010 at  
10:45 p.m., seconded by Chlan, motion carried, 3 yes 0 nay.

Bills & Claims --

#5159 --	\$ 139.15	-- Suel Printing -- publish legals
#5160 --	\$ 47.50	-- ECM Publishing -- publish legals
#5161 --	\$ 196.12	-- Scott County Treas. -- Inv. 3213 -- tax postage
#5162 --	\$ 71.33	-- Dakota Electric Assoc. -- Woodland Ridge Dr.-lites & Monu.
#5163 --	\$ 152.68	-- Minn. Energy Resources -- gas for Townhall
#5164 --	\$ 197.40	-- Minn. Valley Elec. Do-op -- electricity for Townhall
#5165 --	\$ 161.11	-- Integra Telecom -- phone service for Townhall
#5166 --	\$ 460.75	-- Dieks Sanitation -- pick up trash on 230th.
#5167 --	\$ 500.00	-- Safety Signs -- Inv. 093527
#5168 --	\$ 231.05	-- AJS Repair Inc. -- Inv. 9181 -- Repair on Truck
#5169 --	\$ 243.71	-- Eureka Sand & Gravel Inc. -- Inv. 14347 --ice control product
#5170 --	\$ 661.70	-- Ziegler Inc. -- grader parts & service
#5171 --	\$ 4,609.81	-- Scott County Treas. -- Inv. IN3012 -- truck repair
#5172 --	\$ 84.90	-- Fish Rock Inc. -- fuel for truck
#5173 --	\$ 29.00	-- DVS -- liscense renewal for Rescue & tanker truck
#5174 --	\$ 175.35	-- Catco -- chains for truck In. #3-84052
#5175 --	\$ 5,893.86	-- New Market Bank -- #113357 Logan Ave. assessment
#5176 --	\$ 5,979.07	-- New Market Bank -- #113356 --Ottawa Ave. assessment
#5177 --5181	\$ 2,729.93	-- Administration
#5182 --	\$ 113.85	-- Suel Printing Co. -- publish legals
#5183 --	\$ 1,103.90	-- David Frame -- supplies
#5184 --	\$ 90.88	-- Joel Helmberger --Mtgs & Mileage
#5185 --	\$11,286.75	-- Chlan Grading Service -- Road maintenance
#5186 --	\$ 1,117.40	-- Ken Chlan -- labor on grader
#5187 --	\$ 4,346.79	-- Boyer Ford -- truck repair
#5188 --	\$26,600.00	-- New Market Bank -- 4th pmy on grader loan
#5189 --	\$ 88.00	-- Lakeville Postmaster -- 200 Forever stamps
#5190 --	\$ 1,158.21	-- United States Treas. -- 4th quarter FICA
#5191 --	\$ 179.76	-- PERA -- 4th quarter
#5192 --	\$ 950.00	-- Jeff Pedersen -- Shop rent for Dec. & Jan.
#5193 --	\$ 9,274.03	-- New Market Bank -- #113899 Penn & 222nd assessment
#5194 --	\$ 6,487.08	-- New Market Bank -- #114180 230th St. assessment

*Ken Chlan*

Chairman

Albert Zweber

Township Clerk

*Albert Zweber*