

New Market Township

Reorganization meeting
March 24 2010

Clerk called the meeting to order at 7:15 PM

Members present: Silverness, Helmberger, Chlan, Frame, and Clausen

Pledge of Allegiance

Clerk asked for nomination for Chairperson

Motion by Chlan to nominate Silverness for Chairperson, seconded by Helmberger, motion carried, all in favor.

The meeting was turned over to Silverness

Motion by Chlan to nominate Helmberger for Vice Chairperson, seconded by Silverness, motion carried, all in favor.

Motion by Chlan to nominate Silverness as Road Supervisor, seconded by Helmberger, discussion followed as Chlan has a conflict of interest and cannot vote. motion carried, Silverness and Helmberger were yes votes and Chlan abstained.

Transfer of town records from Clerks home to the Town Hall has been completed.

Motion by Helmberger to establish the monthly meeting dates for the coming year, monthly meetings will be the first Tuesday of every month with the exception of November as the meeting will be held on Thursday Nov 4, 2010.

Road tour was set for Saturday March 27, 2010.

Motion by Chlan to use the same news papers as last year, New Prague Times and the Lakeville Times, seconded by Helmberger for publishing notices, etc, motion carried, all in favor.

Motion by Chlan to have the compensation for board members and labor to remain the same as 2009, \$250 monthly for Treasure, \$500 monthly for Clerk, \$80 for meetings, \$15 per hour for labor, and \$30 for equipment. Mileage will be 50 cents per mile, seconded by Helmberger, motion carried, all in favor.

Motion by Helmberger to nominate Chlan for Town Hall Supervisor, seconded by Silverness, motion carried, all in favor.

Motion by Silverness to have Chlan as the LGU contact, seconded by Helmberger, motion carried, all in favor.

Motion by Chlan to have Helmberger as the Fire contract and Ambulance contract representative, seconded by Silverness, motion carried, all in favor.

Equalization Board will meet on April 13, 2010.

Motion by Chlan to nominate Helmberger to be the Park Supervisor, seconded by Silverness, motion carried, all in favor.

Motion by Chlan for Public Notices to be posted at the Town Hall and the WEB site, seconded by Silverness, motion carried, all in favor

Motion by Silverness to have New Market Bank as the designated bank,seconded by Chlan, motion carried, all in favor.

Motion by Chlan to pass a resolution for check signing priveledges at the bank,seconded by Helmberger, motion carried, all in favor.

Motion by Helmberger to achnowledge validity of contract for Chlan Grading and state that conflict of interest issues have been addressed with grading contract with signed affidavits and the tenderingof conflict of interest documents with each invoice, seconded by Silverness, motion carried, Silverness and Helmberger voted yes, Chlan abstained.

Motion by Helmberger that personell that operate township equipment must have a Class B license with the proper endorsments for equipment being operated plus a DOT health card,seconded by Silverness, motion carried, Helmberger and Silverneass voted yes, Chlan abstained.

Motion by Helmberger to close the meeting at 8:35 PM, seconded by Chlan,motion carried, all in favor.