

New Market Township
Regular Monthly Meeting
June 1, 2010

Chairperson called the meeting to order at 7:00 PM

Members Present: Silverness, Chlan, Frame, and Clausen. Helmberger is absent.

Pledge of Allegiance

The previous monthly minutes were read. Motion by Chlan to approve the minutes with one correction. Change the Walk N Roll bid from \$32,500.00 to \$42,500.00. Seconded by Silverness. Motion passed, Chlan and Silverness in favor, Helmberger absent.

The May 11 Special Meeting minutes were read. Motion by Chlan to approve the minutes with one change. "Fire Dept gave credit" to "City of New Market gave credit". Seconded by Silverness, Motion passed, Chlan and Silverness in favor, Helmberger absent.

The Treasures report was presented. Motion by Silverness to approve the treasures report. Seconded by Chlan, Motion passed, Chlan and Silverness in favor, Helmberger absent.

Scott County Deputy delivered the Sheriff's report. Deputy stated that the break-ins were down from last month.

Leander Wagner requested a variance to build a 86X120 ft pole building on a two acre parcel. Motion by Chlan to grant a side variance on PID 89190110 from 30 ft to 10 ft for both side boundaries Seconded by Silverness, Motion passed, Chlan and Silverness in favor, Helmberger absent.

Leander also had a question on who is responsible for field tile going through a neighbors property. The Board told him to work with the neighbor.

Marty Masterjohn came before the Board to express his concerns on Penn Ave, Gravel in the ditches, water standing in the middle of the road, and standing water in the ditches. He believes the standing water in the ditches increases the chance of frost boils developing. The Board will investigate the possibility of cleaning the ditches.

Leon Zweber requested permission to replace approx 300 ft of field tile in the road right of way. The tile replacement will start at the corner of Jonquil & 250th St and and run east to the creek. Motion by Silverness to grant permission. Seconded by Chlan, motion passed, Chlan and Silverness in favor, Helmberger absent.

Jim Johnson of Bargaen Inc advises to not do crack sealing on some of the roads that are in poor condition. Instead do cold patching on the bad areas and seal coat the road.

Opened the crack seal quotes. Gopher State quoted \$7,560.00 to 16,800 linear ft. BMI quoted \$19,750.00 to do 25,181 linear ft. Motion by Chlan to accept the quote from Gopher State and adjust the number of roads to be done. Seconded by Silverness, motion passed, Chlan and Silverness in favor, Helmberger absent.

Road side mowing to be started after July 15th. Will advise the contractor.

Motion by Silverness to allow Crystal Wells to pay \$50.00 per month on her \$250.00 Fire/Rescue bill. Seconded by Chlan, motion passed, Chlan and Silverness in favor, Helmberger absent.

Chlan made a motion to sign the agreement with the Scott County Soil & Water Conservation District relating to providing technical services to the Township. Seconded by Silverness, motion passed, Chlan and Silverness in favor, Helmberger absent.

Road Packer for the Grader will be delivered the end of July, 2010.

A bid was received from Tuft-Shed of \$3100.00 for a 10X12 shed to house the Lawn Mower. No action taken.

Greg Young – 23216 Woodland Rd has a problem with water from the road washing out his drive way. Silverness is to solicit bids for fixing the problem.

The Board will attend a meeting on “sign reflectivity” at Spring Lake Town Hall on June 9, 2010.

Motion by Silverness to buy 300 postage stamps. Seconded by Chlan, motion passed, Chlan and Silverness in favor, Helmberger absent.

Motion by Silverness to pay all claims. Seconded by Chlan, motion passed, Chlan and Silverness in favor, Helmberger absent.

Motion by Silverness to adjourn the meeting at 10:35 PM. Seconded by Chlan, motion passed, Chlan and Silverness in favor, Helmberger absent.

Continue

Claims

#5303	\$ 44.42	Minnesota Energy Resources – Hall gas
#5304	\$ 85.00	Nicklaus, Braaten & Hollenhorst – legal service
#5305	\$ 92.78	Fish Rock – inv#13121 – fuel for truck
#5306	\$ 1047.41	Ziegler Inc. Grader repair
#5307	\$ 104.10	S.E.H. Engineering – work on Gallagher
#5308	\$ 290.00	Town & Country Turf – spray at Park
#5309	\$ 203.40	Integra – phone service
#5310	\$26,701.40	Bryan Rock – gravel
#5311	\$ 723.74	Klingberg Trucking – Haul gravel
#5312	\$21,275.52	Klingberg Trucking – Haul gravel
#5313	\$ 192.43	Minn Valley Electric – Hall electric
#5314	\$ 84.85	Minn Energy Resources – Hall gas
#5315	\$ 229.00	Titan Auto Glass – Truck window
#5316	\$ 357.02	George Silverness per diem and mileage
#5317	\$ 277.64	Ken Chlan – per diem and mileage
#5318	\$ 999.05	David Frame – salary and expenses
#5319	\$ 609.51	LeRoy Clausen – salary and mileage
#5320	\$ 8585.40	Chlan Grading – May grading service
#5321	\$ 132.00	US Post – stamps
#5322	\$ 60,99	Dakota Electric – Woodland Ridge – lights

Approved:
Chairperson

Approved:
Clerk