

New Market Township
Regular Monthly Meeting
Dec 7, 2010

Chairperson called the meeting to order at 7:00 PM

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

Pledge of Allegiance

Scott County Deputy delivered the Sheriffs Report.

The minutes from the Nov 4, 2010 meeting were read. Motion by Chlan to accept the minutes. Seconded by Helmberger, motion passed, all in favor.

The Treasures report was presented. Motion by Chlan to accept the Treasures report as presented. Seconded by Helmberger, motion passed, all in favor.

The Board discussed the DAP intersection improvement plan. Helmberger will forward the plan to the County and Township Attorney for their comments/approval.

Mark and Patricia Hamm – 9650 Woodhill Blvd – requested approval of a proposed 3 lot subdivision of their property, parcel ID 89030060. Discussion was on the size of the lots and if the road right of way should be included in the lot size. Motion by Helmberger to recommend approval of Woodland Estates with the road right of way included in the lot size, which would make all lots over 2.5 acres. Seconded by Chlan, motion passed, all in favor.

Tom Wolf – County Commissioner – Updated the Board on County issues. Some townships want to disallow cul de sacs in future developments. Also, there will be a public meeting at ENM City Hall in January to discuss the Race Track rumors.

Bruce Maxa – 11236 Deuce Rd – would like to rent out the fenced in area of Maxa Machine Co, to Dennison Auto Sales. Motion by Silverness to recommend approval of the CUP with the same rules applied when they were at the Business Park. Seconded by Chlan, motion passed, all in favor.

Mark Popovich - 250th St - was inquiring how his wash-board road could be made less bumpy. He was told the grading of the road would have to wait for spring.

All recommendations for updating the Developers Guide have been submitted and will be sent to the Township Engineer for review.

Motion by Silverness to have the Clerk buy postage stamps. Seconded by Chlan, motion passed , all in favor.

Motion by Chlan to have the Chairperson sign the resolution approving the 2011 levies set at the Annual Township Meeting. Seconded by Helmberger, motion passed, all in favor.

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

Motion by Silverness to adjourn the meeting at 9:10 PM. Seconded by Chlan, motion passed, all in favor.

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Claim#		
5458	\$ 200.00	Safety Signs – MPH signs, Penn Ave
5459	\$ 487.63	Ziegler – grader service
5460	\$ 253.66	MVEC – hall electric
5461	\$ 343.83	Lab Safety Supply – baby changing station
5462	\$ 656.51	Scott Cty – truck repair
5463	\$ 170.03	Fish Rock – fuel, truck
5464	\$ 200.39	Allens Service – towing truck
5465	\$ 149.00	S.E.H. Engineering – service, Rice Lake Estates
5466	\$ 732.26	Ziegler – grader parts
5467	\$ 12.93	Dakota Electric – Woodland Ridge lites
5468	\$ 68.71	Dakota Electric – Woodland Ridge lites
5469	\$ 55.86	Mn Energy Resources – hall gas
5470	\$ 40.06	Eureka Sand & Gravel – ice control
5471	\$ 353.83	David Frame – salary and expenses
5472	\$ 979.75	LeRoy Clausen – salary and expenses
5473	\$ 203.09	Integra Comm – hall telephone
5474	\$ 15,000.00	Fredrickson Lumber – partial payment, park shelter
5475	\$ 2,737.00	Chlan Grading – truck plow
5476	\$ 3,139.90	Chlan Grading – grader plow
5477	\$ 1,712.99	Ken Chlan – labor and expenses
5478	\$ 273.32	Ken Chlan – per diem and expenses
5479	\$ 600.00	Jeff Pedersen – Dec shop rent
5480	\$ 132.00	US Post – stamps
5481	\$ 348.55	George Silverness – per diem and expenses
5482	\$ 314.52	Joel Helmberger – per diem
5483	\$ 425.91	Joel Helmberger – expenses
5484	\$ 1,352.45	Ken Chlan – truck repair at Boyer

Approved:

Chairperson

Clerk