

New Market Township  
Regular Monthly Meeting  
February 1, 2011

Chairperson called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the January 4, 2010 meeting were read. Motion by Silverness to approve the minutes with a correction on seal-coating cost per mile. The cost of approx \$21,000.00 per mile was 2010 costs. Pricing for 2011 is not available. Seconded by Chlan, motion passed, all in favor.

The minutes from the January 18, 2011 Audit report were read. Motion by Helmberger to approve the minutes as read. Seconded by Chlan, motion passed, all in favor.

Treasures report was presented. The Woodland Ridge Lighting account has a negative balance. The homeowners did not get assessed for 2010. This will be addressed for the 2012 assessment. There was discussion on the income from the Fire/Rescue calls. This will be addressed at the annual meeting. Motion by Chlan to approve the Treasures report as presented. Seconded by Helmberger, motion passed, all in favor.

The County Rd 2 Service Road and the old County Rd 27 by County Rd 86 turn-back is on hold until an agreement with Elko New Market is finalized.

Alec Holden – local Boy Scout – wants to do a community project in the Park for his Eagle Scout Award. Helmberger will work with Alec on developing a project that will be beneficial to the Park. Project has to be completed by May 9.

Motion by Chlan to approve Susan Thomas, Joy Muscato, Audrey Schultz, Joel Helmberger, and LeRoy Clausen to be Election Judges for the Township election to be held in March 2011. Seconded by Helmberger, motion passed, all in favor.

Motion by Silverness to approve Ken Chlan and Joel Helmberger for the Election Canvassing Board for the March 2011 elections.

The Fire Contract was received from Elko New Market. Contract will be forwarded to the Township Lawyer for comment.

How Developers will pay for the turn lanes and by-pass lanes in the future was discussed. The Board would like the road building to be of no cost to the township. Decision shelved until the next meeting.

Frame presented budget information that will be used for setting levies at the Annual meeting.

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

Motion by Helmberger to adjourn the meeting at 9:50 PM. Seconded by Chlan, motion passed, all in favor.

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Claim#		
5512	\$ 117.00	Suel Printing - Election filing notice
5513	\$ 322.00	ECM Publishers – Integra franchise notice
5514	\$ 70.68	Quill Corp – Office map rail
5515	\$ 5104.50	Scott Cty Treasure - 2 <sup>nd</sup> half salt
5516	\$ 316.84	MVEC – Hall electricity
5517	\$ 80.00	James Streefland PA - 4 <sup>th</sup> qtr reports
5518	\$ 1572.84	Scott County Township Asc – Dues
5519	\$ 9039.10	New Market Bank – Loan payment loan # 113899
5520	\$ 7719.74	Schmitty & Sons – Truck repair
5521	\$ 204.47	Minnesota Energy Resources – Hall gas
5522	\$ 7266.00	Mn Association of Townships – Insurance premium
5523	\$ 68.30	Dakota Electric – Woodland Ridge Lighting
5524	\$ 12.92	Dakota Electric – Woodland Ridge Lighting
5525	\$ 11.80	Ken Chlan – Over payment of FICA
5526	\$ 538.00.	David Frame – Salary & expenses
5527	\$ 857.17	LeRoy Clausen – Salary & expenses
5528	\$ 139.35	Rapid Express – Office supplies, minute book
5529	\$ 5092.18	Chlan Grading – Jan snow plowing
5530	\$ 493.08	George Silverness – Per diem & expenses
5531	\$ 1370.90	Ken Chlan – Per diem & expenses
5532	\$ 570.18	Joel Helmberger – Per diem & expenses

Approve:

Chairperson

Clerk