

New Market Township
Regular Monthly Meeting
March 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 Feb 1, 2011 were read. Motion by Chlan to approve the minutes with one correction to Approving the canvassing board. Added seconded by Chlan, motion passed, all in favor. Seconded by Helmberger, motion passed, all in favor.

The minutes from the Jan 31, 2011 Franchise Public Meeting were read. Motion by Helmberger to approve the minutes as read. Seconded by Chlan, motion passed, all in favor.

The minutes from the Feb 25, 2011 Special Meeting were read. Motion by Chlan to approve the minutes as read. Seconded by Helmberger, motion passed, all in favor.

David Frame read a thank you note from Faith Community Church. They expressed their appreciation for the accommodations the Township has provided for the renter.

Treasures report was presented. It was also reported the 2010 Auditors Report was submitted on 3-1-2011. Motion by Chlan to approve the Treasures report as presented. Seconded by Helmberger, motion passed, all in favor.

The Road Turn-back meeting with the County and the City of ENM has been postponed until later this month.

Motion by Chlan to have the Chairperson sign the 2011 Fire Contract. Seconded by Helmberger, motion passed, all in favor.

Mary Korthour – Integra Telecom was present to answer any questions on the Integra Cable TV Franchise Agreement. After a short discussion Chlan made a motion to have the Chairperson sign the Franchise Agreement. Seconded by Helmberger, motion passed, all in favor.

Motion by Helmberger to have the Chairperson sign Ordinance 2011-01, Ordinance Concerning Regulation of Cable Television with the stipulation it be reviewed by the Township Attorney before being published in the newspapers. Seconded by Chlan, motion passed, all in favor.

Alex Verduzco- 22900 Sweeny Lane – discussed with the Board his plans to build a utility building on his property. No decision on size or location. He was informed he would have to come to the Board for a variance if needed.

Helmberger gave a short report on the Park Meeting with the Lakeville Park Director. The Director advises the Township to develop a plan for the Park. He also gave an up-date on the Eagle Scout project.

Scott County Deputy delivered the Sheriffs report. Deputy commented on many burglaries in the eastern part of the County.

Motion by Helmberger to join with the City of ENM for clean-up day. ENM will handle the logistics. Seconded by Chlan, motion passed, all in favor.

Township Spring Training Courses will be in Mankato on March 16, 2011.

Helmberger made a motion to approve the County recommendation to include the County Road right of way for determining lot size in the DAP area. Seconded by Chlan, motion passed, all in favor.

The 2012 levies were discussed. Board will recommend the following levies; General Fund - \$150,000, Road and Bridge - \$400,000, Fire Fund - \$175,000, Ambulance Fund – \$3,500. Helmberger will present a budget for the Park and suggest an \$80,000 levy.

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

Motion by Chlan to adjourn at 9:45 PM. Seconded by Helmberger, motion passed, all in favor.

Claim#

5534	\$	2,108.00	Nicklaus, Braaten & Hollenhorst – Franchise fee
5535	\$	92.00	Scott County – Assessment input fee
5536	\$	43.86	Quill Corp – Map rail, hall
5537	\$	298.00	S E H Engineering – Review developers guide
5538	\$	265.60	Bryan Rock – Ice control gravel
5539	\$	393.24	M V E C - Hall electricity
5540	\$	85.59	Trans Alarm – Hall security
5541	\$	61,969.00	Elko New Market - Fire contract
5542	\$	420.00	Suel Printing – Publish franchise agreement
5543	\$	1,123.56	Nicklaus, Braaten & Hollenhorst – General issues
5544	\$	12.92	Dakota Electric – Woodland Ridge lights
5545	\$	68.30	Dakota Electric - Woodland Ridge lights
5546	\$	1,200.00	Pedersen Farms – Feb & Mar shop rent
5547	\$	369.25	David Frame – Salary & expenses
5548	\$	622.71	LeRoy Clausen – Salary & expenses
5549	\$	5,341.26	Chlan Grading – Snow plowing
5550	\$	220.76	Ken Chlan – Snow plowing
5551	\$	875.92	Ken Chlan – Per diem & expenses
5552	\$	398.16	George Silverness – Per diem & expenses
5553	\$	412.08	Joel Helmberger – Per diem & expenses

Approve:

Chairperson

Clerk