

New Market Township
Regular Monthly Meeting
July 7, 2011

Chairperson called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the June 7, 2011 meeting were read. Motion by Chlan to approve the June 7, minutes with the correction to the Cernock culvert location. Seconded by Silverness, motion passed, all in favor.

The Treasure's report was presented. Motion by Silverness to approve the Treasure's report,. Seconded by Chlan, motion passed, all in favor.

Becky Larson - 23220 Logan Way – Presented information on frequency of grading, cost of grading, cost of trucks and other maintenance equipment from Eureka Township. She also presented a letter from Gene Busacker – Scott County Highway Maintenance Supervisor – offering advice on grading of pot holes after dusting coating.

Sign Reflectivity Program – Clear Horizon Company is offering their services for doing a sign inventory and maintaining the inventory. They would also like to bid on doing the sign replacements. The cost of doing the inventory would be from \$1250.00 to \$2000.00. The software to keep track of the sign inventory would be \$1800.00. After some discussion the Board decided they could do the inventory for less money. Motion by Chlan to have Frame investigate the regulations and time frame for implementation of the various programs and obtain a program to keep track of the sign inventory. Seconded by Silverness, motion passed, all in favor.

All of the frost boils on black top roads have been repaired by Chard Tiling.

Motion by Silverness for Helmberger to sell the repair work on the driveways of Mr. Young and Mr. Dominco recommended by Chard Tiling. Seconded by Chlan, motion passed, all in favor.

August 23, 2011 is the date for the Road Turn Back meeting. No time has been established at present.

Gerald Williams and Norm Sticha – Cedar Lake Township Supervisors – requesting New Market Township to share in the cost of crack sealing Jonquil Ave. Cedar Lake Township maintains the town line road from 260th St to 280th St. of which one mile is black top. New Market Township maintains the one-half mile town line road north of 250th St and the one mile of Cedar Lake Township 250th St The Board requested Cedar Lake to report on the cost of maintaining the black top portion of Jonquil compared to the gravel portion before committing.

Motion by Helmberger to get bids on crack sealing of Aspen Rd, Ironwood Rd, Woodhill Dr, Xerxes Ave, Livery Lane, Wagon Wheel Tr and Jonquil Ave. Seconded by Silverness, motion passed, all in favor.

Roadside trash on Glocca Mora and Lyndale Ave has been traced to being deposited by Michael Stange of Lakeville. The Scott County Sheriff was contacted and Mr Stange promised to pay for one-half of the clean-up cost.

Helmberger met with the Adelman Property representatives and the Township Lawyer. Adelman Properties is interested in going forward with the annexation of the property into the City of ENM.

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

Motion by Silverness to adjourn the July 7, 2011 meeting at 10:00 PM. Seconded by Chlan, motion passed, all in favor.

Claim#		
5638	\$ 200.00	Goliath Hydro-Vac - Clear culvert
5639	\$ 320.00	Bearcat Excavating - Haul dirt
5640	\$ 250.00	Storlie Excavating - Excavating and haul trees
5641	\$ 61,969.00	Elko New Market - Fire contract
5642	\$ 228.50	Dual Air Inc Air Conditioner repair
5643	\$ 95.00	Certified Recyclers - Roadside trash
5644	\$ 254.44	Minn Valley Electric - Hall electric
5645	\$ 1,567.14	ALL Steel Products - Culverts
5646	\$ 150.00	Gallaghers Inc - Sand
5647	\$ 625.00	Thompson Excavating - Install culverts
5648	\$ 3,203.40	Kraemer Mining - Gravell
5649	\$ 1,662.01	Schmitt & Sons - Truck repair
5650	\$ 255.40	Sally Krenz - Landscaping monument
5651	\$ 26,600.00	New Market Bank - Grader payment
5652	\$ 5,467.59	New Market Bank - Loan payment - Logan
5653	\$ 5,626.40	New Market Bank - Loan payment - Ottawa
5654	\$ 600.00	Pedersen Farms - Shop rent
5655	\$ 80.26	Dakota Electric - Woodland Ridge lights
5656	\$ 3,094.92	Scharber & Sons - Rental – brush cutter
5657	\$ 85.00	Storlie Excavating - Logan Ave
5658	\$ 414.48	Kraemer Mining - Gravel
5659	\$ 3,296.00	Ziegler - Level 4 maint
5660	\$ 376.38	Fish Rock - Diesel fuel – brush cutter
5661	\$ 59.43	Town & Country - Septic - park
5662	\$ 24.16	Minn Energy - Hall gas
5663	\$ 8,858.21	Chlan Grading - June grading
5664	\$ 405.77	Chlan Grading - Truck – haul gravel
5665	\$ 653.44	Ken Chlan - Per diem & expenses
5666	\$ 637.84	David Frame - Salary & expenses
5667	\$ 1,132.80	LeRoy Clausen - Salary & expenses
5668	\$ 203.35	Integra - Hall tele
5669	\$ 114.00	PERA - 2 nd qtr payment
5670	\$ 1,201.36	U S Treasury - 2 nd qtr FICA
5671	\$ 10.71	Kim Popp - Park supplies
5672	\$ 132.00	U S Post - 300 stamps
5673	\$ 1,540.00	Dale Kuchinka - Roadside mowing
5674	\$ 1,020.04	George Silverness - Per diem & expenses
5675	\$ 1,491.67	Joel Helmberger - Per diem & expenses

Approve:

Chairperson

Clerk

Approve:

Chairperson

Clerk