

July 6, 2004

New Scandia Town Board was called to order by Chairman Dennis Seefeldt. The following Board Members were in attendance: Chairman Dennis Seefeldt, Vice Chairman Michael Hinz, Lisa Crum, Blair Joselyn and Nancy Madden.

Collins Electrical Payment Number One

Nancy Madden made a motion to approve payment number one to Collins Electrical in the amount of \$66,019.30 for the Lighted Ball Field Project. Michael Hinz seconded the motion and motion adopted unanimously.

Ordinance Number 81/Pertaining to Park Land Dedication Requirements

Michael Hinz made a motion to adopt Ordinance Number 81 amending Section 9.1 (1) of Chapter 3 of the Development Code of New Scandia Township pertaining to Park Land Dedication Requirements. This ordinance increases park fees for developments to \$1500.00 per lot. Blair Joselyn seconded the motion and motion adopted unanimously.

Drainage Problems on 240th Street/David Skwarek

Mr. Hinz reported on the drainage problems at 13356 240th Street and it was agreed that New Scandia Township does maintain the road and the township office was directed to inform the Township Engineer about this problem and receive the solution in writing.

Advertising Sign in the Lighted Ball Field

The advertising signs at the Lighted Ball Field were discussed and they do not adhere to the Township Ordinance. Dennis Seefeldt stated that he would discuss this issue with the Scandia/Marine Lions.

Vegetation Barrier for Ball Fields

Nancy Madden made a motion to approve the quote from Under the Fence for vegetation barrier for the Lighted Ball Field and Olinda Trail Ball Field. Michael Hinz seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk