

March 6,2001

On the above date New Scandia Planning Commission held their regular monthly. The following Town Board Members were also present: Chairman, Dennis Seefeldt, Vice Chairman, Paul Rasmussen and Kevin Nickelson. Absent: Michael Hinz and John Martineau.

Gravel Pit Permit Renewals

Tiller Corporation/Barton Sand and Gravel

Planning Commission recommends to the Town Board to grant the Mining Permit to Tiller Corporation for one year on the grounds that all conditions have been met. Conditions are the same as last year. Findings are all township ordinances have been met.

Paul Rasmussen made a motion to approve the Planning Commission recommendations to grant the Mining Permit to Tiller Corporation for one year. Findings are all township ordinances have been met. Kevin Nickelson seconded the motion and motion adopted unanimously.

Bracht Bros.

Planning Commission recommends to the Town Board that they grant a one-year Mining Permit to Bracht Bros. on the grounds that all conditions have been met. Conditions are the same as last year. Bracht Bros. was advised to pay attention to operating hours and they are responsible to one application of calcium chloride. The township will pay For a second application of calcium chloride, if necessary or advisable, with residents' normal contribution of \$60.00 for 300 feet.

Kevin Nickelson made a motion to accept the Planning Commission recommendation except residents shall participate with the second application of calcium chloride as other New Scandia Township residents. Paul Rasmussen seconded the motion and motion adopted unanimously.

Dresel Contracting

Planning Commission recommends to the Town Board to grant the Mining Permit to Dresel Contracting for one year on the grounds that all conditions have been met. Conditions are the same as last year.

Paul Rasmussen made a motion to approve the Planning Commission recommendations to grant the Mining Permit to Dresel Contracting for one year on the grounds that all conditions have been met. Kevin Nickelson seconded the motion and motion adopted unanimously.

Anthony Lodge/Variance

Planning Commission recommends the Town Board that they grant the following variances to Anthony and Mary Ann Lodge, 13440 Otchipwe Avenue North, Stillwater, MN 55082. Property located at 19424 Olinda Trail North. Legal: All that part of Govt. Lot 3, Section 27. To construct additions to an existing house and build an accessory structure: 1) Lake setback 200 feet to 89 feet and 101 feet for house additions, and 125 feet to garage addition. To build an accessory building; 2) Road setback 150 feet from center line to 135 feet; and 3) Lake setback 200 feet to 101 feet, on the grounds that the three additions will neither further encroach on the lake nor alter the essential character of the property. Furthermore the proposed site for the accessory building appears to be most advantageous given existing limitations of both lakeshore and the road to the east. Conditions are: 1) appropriate erosion control measures be put in place prior to construction; 2) the accessory building be carefully sited so as to save as many of the large trees as possible and that it be no closer to center line of Olinda Trail than 135 feet; 3) that discarded metal tanks and barrels currently scattered throughout the property be appropriately disposed; 4) obtain a permit from the Carnelian Marine Watershed. 5) to construct and accessory structure closer to the road then the house; and 6) 33 feet from the centerline of 195th Street North be dedicated to the township for road purposes.

Paul Rasmussen made a motion to accept the Planning Commission recommendations for Anthony Lodge with the following findings: (1) The plight of the landowner is due to circumstances unique to the property and it not created by the landowner. Kevin Nickelson seconded the motion and motion adopted unanimously.

Tim Lemke Construction/Harry and Pat Haynsworth

Planning Commission recommends to the Town Board to grant the variance to Harry and Pat Haynsworth, 2253 St. Clair, St. Paul, MN 55105. Property located at 14866 Old Marine Trail. Legal Lot 1 and 2 and east half of Lot 3, Merrywood Plat. Lake Setback 200 feet to 108 feet is granted on the grounds that it is a reasonable use of the property. Conditions are the appropriate erosion control measures be taken and the Building Inspector be notified of the erosion control condition.

Kevin Nickelson made a motion to accept the Planning Commission recommendations to construct a deck for Harry and Pat Haynsworth with the following findings: (1) They are replacing the existing deck. (2) An additional two-foot toward the lake is minimal, and it is not expected that the footage would additionally impact the lake. Paul Rasmussen seconded the motion and motion adopted unanimously.

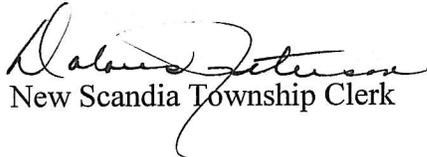
Tri-Star Trucking

The Planning Commission recommended to the Town Board that they start proceedings to review the Conditional Use Permit for Tri-Star Trucking and consider revoking the permit.

Paul Rasmussen made a motion to start revocation proceedings for Tri-Star Trucking and hold a Public Hearing on April 3, 2001 to discuss the violations of Mr. Schwartz's violations. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Meeting adjourned.

Dolores Peterson


New Scandia Township Clerk