

November 20, 2001

New Scandia Town Board regular monthly meeting was called to order by Chairman, Dennis Seefeldt. The following Board Members were present: Vice Chairman, Paul Rasmussen, Michael Hinz, Nancy Madden and John Martineau.

**Paul Rasmussen made a motion to approve the following consent agenda:**

**Consent Agenda**

**1. Clerk's minutes have been presented for 10/16/01 and 11/06/01 Town Board**

**2. Approval of Treasurer's report**

Balance October 1, 2001	\$1,105,746.86
Receipts	137,311.15
Expenditures	172,763.67
Bank Credit	+ 2.00
Bank Charges	- 21.25
Deposit	- 20.75

Balance October 31, 2001 \$1,070,254.34

**3. Approval of vouchers for November, 2001**

**Michael Hinz seconded the motion and motion adopted unanimously.**

**Sheriffs Report/J.J. Jackson**

Deputy Jackson made reference to the Exterior Storage Ordinance and Junk Car Ordinance and stated she is working with residents on the problem.

**Township Engineer/Tom Peterson**

**Nancy Madden made a motion to approve the payment for Peterson Excavating in the amount of \$6921.70 for the repair of drainage problems throughout the township. Michael Hinz seconded the motion and motion adopted unanimously.**

**Paul Rasmussen made a motion to approve the 3<sup>rd</sup> payment to R. E. Peterson, Inc. in the amount of \$90,630.00 for construction of 188<sup>th</sup> Street and Norrell Avenue. John Martineau seconded the motion and motion adopted unanimously.**

**Park and Recreation/Michael White**

**Paul Rasmussen made a motion to approve the purchase of a C.D. Player for the Skating Facility. Nancy Madden seconded the motion and motion adopted unanimously.**

**Road Supervisor/Michael Hinz**

John McKinnon and other residents on Nolan Avenue were present and questioned why Nolan Avenue was not on the 2002 Road Project as the residents had petitioned to have Nolan Avenue bituminous surfaced. The residents were informed the Town Board must attempt to keep a good

ratio of Collector Roads and Non Collector Roads. The residents were also informed that New Scandia Township has received TIF Funds for some of the areas on the 2002 Road Project and the projects had to be addressed in 2001 to receive the funding for 2002.

**Nancy Jacobs/Oak Hill Montessori Middle School**

Nancy Jacobs, 18070 Olinda Trail made reference to the Oak Hill Montessori Middle School. Residents voiced their concerns regarding liability, insurance, trespassing on their property and assurance of privacy on their property. Ms. Jacobs was instructed to apply for a Conditional Use Permit to operate the school.

**Insurance Policy/League of Minnesota Cities**

**Paul Rasmussen made a motion to approve the Insurance Policy with the League of Minnesota Cities. Michael Hinz seconded the motion and motion adopted unanimously.**

**Landscaping Plan For CSAH (Olinda Trail)**

**Nancy Madden made a motion to approve the Landscape Plan along CSAH 3 (Olinda Trail) and New Scandia Township accept the maintenance of the proposed landscape. Michael Hinz seconded the motion and motion adopted unanimously.**

**Forfeited Land/Scandia Ranchettes**

It was agreed the forfeited land of Outlot C and D in Scandia Ranchettes should be sold to Northern States Power for the powerlines that are located on the outlots or to adjacent property owners.

**Citizens Communications/Telephone Cable**

**Michael Hinz made a motion to approve the buried telephone for Citizens Communications on 22031 Oldfield, 14401 Oren Road and the Skating Facility. John Martineau seconded the motion and motion adopted unanimously.**

**Marine WMO**

Dennis Seefeldt reported that Stillwater Township would like to dissolve the Marine WMO and the current Watershed under Washington County Management. Dennis Seefeldt will attend a meeting on December 4, 2001 at 5:00 p.m. and state that New Scandia Town Board reaffirms their position of last July.

New Scandia Town Board

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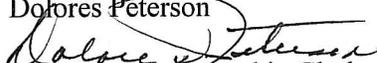
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**Gammel Garden Fees**

Fees for the usage of the Community Center by Gammel Garden were reviewed. The reason for the review was the functions that are held by Gammel Garden have over abundance of persons attending and this creates a high level of use for the Community Center. It was agreed the Board of Gammel Garden shall be invited to the December meeting to review this matter.

**Paul Rasmussen made a motion to adjourn.**

Dolores Peterson

  
New Scandia Township Clerk