

August 3, 2004

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

Blair Joselyn/Park and Recreation/BMX Track

Mr. Blair Joselyn reported the following information from the meeting that was held with the Park and Recreation Committee and the parents of the BMX Track users. 1) use Township money for upkeep and to construct the track, 2) user pays for construction, 3) Township users-split the costs, 4) Township money constructs the track and the upkeep comes from a new formed bikers association fund, 5) Township leases the track to the users.

The Board Members informed the residents that were attending the meeting that the Township is in the planning process of preparing a Comprehensive Parks, Trail, Open Space and Recreation Facilities Plan for the entire Township and the BMX Track would be addressed in the plan. The parents were not willing to wait for the plan and expressed that they would like the BMX Track rebuilt now.

Michael Hinz made a motion to rebuild the BMX Track close to the current location, but move the track north and east from the woods per Mr. Gribble's recommendations. The plan for the rebuilding submitted by Julie O'Neil be used with the Township supplying the material. Mr. Harris will contact parents to do the rebuilding of the BMX Track. Nancy Madden seconded the motion and motion adopted unanimously.

Letter From Minnesota Pollution Control Agency/Bliss Collector

A letter was received from Minnesota Pollution Control regarding the proposed MPCA permit for operation of the Bliss Sewage System. Mr. Pete Genzel Washington Department of Health had addressed and submitted a letter to the Minnesota Pollution Control regarding the additional monitoring and action plans and how it will increase operating costs and ultimately user charges. It was agreed Dennis Seefeldt and Blair Joselyn should meet with Pete Genzel and review the issue.

Comprehensive Parks, Trails, Open Space and Recreation Facilities Plan

Blair Joselyn made a motion to sign the contract with Sanders Wacker Bergly Inc. for the Comprehensive Parks, Trail, Open Space and Recreation Facilities Plan. Michael Hinz seconded the motion and motion adopted unanimously.

The Clerk will notify Mr. William Sanders that the Town Board, Planning Commission and Parks and Recreation will meet with Mr. Sanders on September 13, 2004 at 7:00 p.m.

Edward Erickson/Land Division

Nancy Madden made a motion to approve the land division of 10 acres for Edward Erickson to D. Gillespie and wavier the requirements for a Minor Subdivision.

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The wetlands on the property and adjoining property must be delineated. The proposed 10 acres must be combined with Mr. Gillespie's other parcel and restrictive covenants shall be placed on the property. Michael Hinz seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk