

April 1, 2003

New Scandia Town Board meeting was called to order by Vice Chairman, Paul Rasmussen. The following Board Members were present: Vice Chairman, Paul Rasmussen, Lisa Crum, Michael Hinz and Nancy Madden.

Bid Opening for Pumper Truck/New Scandia Fire Department

The following bids were submitted:

- (1) Staniless and Repair, Inc. \$122,600.00
- (2) Engle Fabrication, Inc. \$121,650.00 full bid price/purchaser pays bid price of \$117,650.00
- (3) U.S. Tanker Fire Apparatus \$131,468.00

Nancy Madden made a motion to award the bid to Engle Fabrication Inc. subject to confirmation that the bid price is \$117,650.00. Paul Rasmussen seconded motion and motion adopted unanimously.

Carnelian-Marine Watershed Appointment

The township office was instructed to advertise for persons who may be interested to serve on the Carnelian-Marine Watershed Board. A tentative date of April 22, 2003 at 7:00 p.m. was set for interviewing candidates.

Tax Forfeited Property/Bimers Lakeshore

A letter was read regarding tax forfeited property in the plat of Bimers Lakeshore. Mark and Linda Marotzke driveway is located on these lots so therefore, New Scandia Township would have no interest in acquiring these lots.

Building Code Ordinance Number 78

Michael Hinz made a motion to adopt Ordinance Number 78 pertaining to the Minnesota State Building Code. Nancy Madden seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson


New Scandia Township Clerk