

March 21, 2002

On the above date New Scandia Township held a Public Hearing for the Road Improvement Project of 2002. To consider the improvement by application of Class 5 or other aggregate and other subgrade construction, ditch construction and application of bituminous surfacing of 240<sup>th</sup> Street from Olinda Trail to St. Croix Heights entrance.

The following Board Members were present: Dennis Seefeldt, Chairman, Paul Rasmussen, Vice Chairman, Michael Hinz, Nancy Madden and John Martineau.

Dennis Seefeldt explained the proposal from the Developer of St. Croix Heights. Mr. Dresel has agreed to reconstruct that portion of 240<sup>th</sup> Street from Olinda Trail to the entrance of St. Croix Heights. New Scandia Township and Franconia Township share 240<sup>th</sup> Street. The estimate cost for the reconstruction of that portion is approximately \$35,000.00, so therefore New Scandia Township and Franconia Township would each benefit approximately \$17,500.00 for the reconstruction. New Scandia Township and Franconia Township would enter into a Joint Powers Agreement.

Patrick Keefe, 15030 240<sup>th</sup> Street was concerned with the road reconstruction, because of his steep driveway, safety issues, and assessment costs. Mr. Keefe was informed that most of the ditching would be done on the north side of 240<sup>th</sup> Street.

The persons in attendance from Franconia Township were concerned about the assessment cost and did not want the bituminous surfacing. They were informed that bituminous surfacing is inevitable as New Scandia Township's goal is to have all the streets surfaced by 2009.

Keith Hacker was concerned about the drop in his driveway and requested the culvert which is 75 feet from his driveway be removed. Mr. Hacker was the only resident in attendance at the Public Hearing that was given notice from New Scandia Township.

#### **Resolution Ordering Improvement of 240<sup>th</sup> Street North**

**Nancy Madden made a motion to approve Resolution No. 3-21-02-1 Ordering Improvement of 240<sup>th</sup> Street North. Michael Hinz seconded the motion and motion adopted unanimously.**

#### **Joint Powers Agreement**

**John Martineau made a motion to authorize the Clerk and Chairman to sign the Joint Powers Agreement between New Scandia Township and Franconia Township to make improvements in phases, as follows:**

- 1. 240<sup>th</sup> Street North from Olinda Trail to St. Croix Heights entrance in the year of 2002 (Phase 1)**
- 2. 240<sup>th</sup> Street North from St. Croix Heights entrance to Highway 95 in the year of 2004 (Phase 2)**

**The Joint Powers Agreement be forwarded to Franconia Township.  
Michael Hinz seconded the motion and motion adopted unanimously.  
John Martineau made a motion to adjourn.**

Dolores Peterson, New Scandia Township Clerk 