

September 21, 2004

New Scandia Town Board meeting was called to order by Chairman Dennis Seefeldt. The following Board Members were in attendance: Dennis Seefeldt Chairman, Michael Hinz Vice Chairman, Blair Joselyn, Michael Harnetty and Nancy Madden.

Consent Agenda

Nancy Madden made a motion to approve the following consent agenda:

1. Clerk's minutes have been presented for 08-17-04, 09-07-04 Town Board and 08-03-04 and 09-07-04 Planning Commission

2. Treasurer's Report

Balance July 31, 2004	\$2,440,996.48
Receipts	57,303.62
Expenditures	— 699,080.83
Void Checks	— 4,080.82
July PERA Aid	— 361.50
Balance August 31, 2004	<u>\$1,794,833.95</u>

3. Approval of September Vouchers

Blair Joselyn seconded the motion and motion adopted unanimously.

Park and Recreation/Blair Joselyn

Michael White stated the need for a pressure washer for the Skating Facility. It was agreed to purchase a pressure washer and to be funded between the Park and Road and Bridge Funds.

Blair Joselyn made a motion to close the SkateBoard Facility as of November 1, 2004 to prepare the concrete for the winter skating. Michael Hinz seconded the motion and motion adopted unanimously.

Township Engineer/Tom Peterson

Nancy Madden made a motion to approve the final payment to Tower Asphalt in the amount of \$1,178.30 for miscellaneous road projects in 2003. Michael Hinz seconded the motion and motion adopted unanimously.

Blair Joselyn made a motion to approve the final payment to Allied Blacktop for Seal Coating in 2004 in the amount of \$22,616.30. Nancy Madden seconded the motion and motion adopted unanimously.

Michael Hinz made a motion to approve payment number 4 to Universal Enterprises MID-MN for 2004 Road Improvement in the amount of \$28,605.90. Michael Harnetty seconded the motion and motion adopted unanimously.

Resolution Number 09-21-04-01

Michael Hinz made a motion to approve Resolution Number 09-21-04-01 For Hearing On Proposed Assessment on October 19, 2004 at 7:30 p.m. Nancy Madden seconded the motion and motion adopted unanimously.

Michael Hinz made a motion to approve the buried telephone cable for Frontier Communications at 22785 Nolan. Blair Joselyn seconded the motion and motion adopted unanimously.

David Skwarek, 13356 240th Street expressed his concerns about erosion from 240th Street onto his property. The Township Engineer and Washington County Soil and Water have visited the site and the possibility to move the culvert to the west probably would not solve the problem of the erosion. Mr. Skwarek was informed that he must have his property surveyed before any solution could be considered.

Tom Peterson Township Engineer was instructed to prepare basic plans for the construction of Salt/Sand Storage Building at the Public Works Department.

Township Attorney/David Hebert

A public hearing was held to consider the vacation of part of Paris Avenue North in the Plat of Hillshade Farm.

Nancy Madden made a motion to approve Resolution Number 9-17-04-01 a part of Paris Avenue North. Michael Hinz seconded the motion and motion adopted unanimously.

Blair Joselyn made a motion to approve Ordinance Number 83 amending Ordinance Number 79 and pertaining to the Development Code Section 3.3 (2) (B) of Chapter 2. Nancy Madden seconded the motion and motion adopted unanimously.

Verona Kees

Minor
Ms. Kees voiced her concerns regarding lighting, ^{sight} site problems from the south on Olinda Trail and a fence constructed by her neighbor. Ms. Kees had received a letter from the Township Attorney stating the fence was a ^{major} violation. The Clerk was instructed to contact Joe Lux from Washington County Public Works regarding the site problems from the south on Olinda Trail.

Incorporation Committee

Nancy Madden stated she would resign from the Incorporation Committee as Michael Harnetty is on the Incorporation Committee as a resident representative. **Michael Hinz made a motion to appoint Michael Harnetty to the Incorporation Committee from the Town Board. Nancy Madden seconded the motion and motion adopted unanimously.**

Temporary Service for Township Office

Nancy Madden made a motion to enter into a Temporary Service for employment for the Township Office up to four (4) days a week. Michael Hinz seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk