

July 1, 2003

The regular New Scandia Township Board Meeting was called to order by Chairman, Dennis Seefeldt. The following Board Members were present: Chairman, Dennis Seefeldt, Michael Hinz and Nancy Madden. Absent, Lisa Crum.

Resolution Number 07-01-03-01 Providing for the Issuance of Indebtedness

Michael Hinz made a motion to approve Resolution Number 07-01-03-01 for the Issuance of Certificates of Indebtedness in the amount of \$100,000.00 for the purchase of Fire Equipment. Nancy Madden seconded the motion and motion adopted unanimously.

Purchase Proposal of Hermina Rasmussen Property

Ms. Hermina Rasmussen has reconsidered the proposal of the Township to purchase her property and Ms. Rasmussen stated she would consider the purchase price of \$180,000.00 with a Life Estate.

Nancy Madden made a motion that the Township is still interested in the purchase of the property. Dennis Seefeldt, Nancy Madden and David Hebert shall meet with Ms. Rasmussen and review the proposal. Michael Hinz seconded the motion and motion adopted unanimously.

Tri-Star Trucking Located on Olinda Trail

The township office was directed to contact Mr. Charles Schwartz doing business as Tri-Star Trucking and inform him the issues regarding his business will be discussed at the July 3, 2003 meeting.

Michael Hinz/Road Supervisor

Mr. Hinz reported that the Public Works Department is not satisfied with the scheduling of eight-hour days. It was agreed that for the summer of 2003 they could continue the schedule of four ten-hour days a week and Mr. Jemelka must grade the township roads on Wednesday or Thursday of each week.

Frontier Communications

Nancy Madden made a motion to approve the buried telephone service for Frontier Communications on Old Marine Trail for 15261 Old Marine Trail. Michael Hinz seconded the motion and motion adopted unanimously.

Wyldewood Acres/Preliminary Plat Landscaping

Dennis Seefeldt made the following motion regarding the Landscape Plan for Wyldewood Acres. Lot 5, Block 4 the Landscape Plan shall include twenty (20) over-story trees and eight (8) black spruce four to eight feet in height on the berm which is to be four to six feet in height. Each home site shall have five (5) over-story trees. Lots 8, 9, 10, and 11 in Block 4 and Lot 1, in Block 3 shall have two (2) over-story trees planted in the back of the lot and this shall be two of the five required.

Plant over story-trees on the east side of Odell Avenue on Outlot A 50 feet apart.

Nancy Madden made a motion to adjourn and meeting adjourned.

Dolores Peterson



New Scandia Township Clerk