

February 15, 2005

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

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

1. Clerk's minutes have been presented for 01-18-05 Town Board, 01-26-05 Special Meeting and 02-01-05 Town Board.

2. Treasurer's Report

Balance December 31, 2004	\$2,165,700.08
Receipts	72,175.45
Expenditures	95,034.87
ACH Deposit	6.05

Balance January 31, 2005	\$2,142,846.71
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3. Approval of February Vouchers

Blair Joselyn seconded the motion and motion adopted unanimously.

FIRE CHIEF/ASSISTANT PETER NORA

Peter Nora reminded persons in attendance about the upcoming Firemen's Ball on February 26th at the New Scandia Community Center. Mr. Nora also invited the Town Board to attend the Annual Meeting of the Fire/Rescue Department on February 28th at 7:30 p.m.

PARK AND RECREATION/BLAIR JOSELYN

Mr. Joselyn submitted a Parks Draft, Trail Draft and Recreational Facilities Draft for the Comprehensive Parks, Trail, Open Space and Recreation Facilities Plan. Mr. Joselyn reported that approximately 32 persons attended Comprehensive Park Plan Open House.

Nancy Madden reported on the meeting with the Minnesota Department of Natural Resources Trails and Waterways regarding the Gateway Trail and William O'Brien State Park in planning of the Sanctuary Plat. The Trails and Waterway Division stated they are not sure this plat is the right location for the Gateway Trail and it appears the Arden Johnson property is a more favorable location. Ms. Madden stated the acquiring of an easement on the South East corner of the property and the plat consisting of six home sites instead of a Cluster Development is the best plan for the property.

TOWNSHIP ENGINEER/TOM PETERSON

Mr. Peterson reported the need for striping approximately 28,000 feet of Township Roads with the Washington County Contract.

Michael Hinz made a motion to strip Township Roads with the Washington County Contract and Tom Peterson Township Engineer and Michael Hinz Road Supervisor shall determine the roads. Michael Harnetty seconded the motion and motion adopted unanimously.

Blair Joselyn made a motion to approve the buried electric cable for Xcel Energy on 21450 Pomroy Avenue North. Nancy Madden seconded the motion and motion adopted unanimously.

DAVID HEBERT TOWNSHIP ATTORNEY/HAVEN CHEMICAL

David Hebert reviewed the letter from Haven Chemical Health Systems, LLC. Mr. Hebert and the Town Board Members stated they do not acknowledge all the statements stated in the letter. Mr. Hebert was instructed to send a letter to Haven Chemical Health Systems, LLC. addressing the issues written in the January 27, 2005 letter from Haven Chemical Health Systems, LLC.

YOUTH SERVICE BUREAU/CONTRACT

Blair Joselyn made a motion to approve the Youth Service Bureau Contract for the year of 2004 with payment of \$5,000.00. Nancy Madden seconded the motion and motion adopted unanimously.

MARINE WATERSHED MANAGEMENT ORGANIZATION

A letter was received from Jim Shaver, President of Marine Watershed Management Organization with reference to the Second Generation Watershed Management Plan. The proposed CIP Budget was attached for the year 2006 and New Scandia Township portion was \$17,303.00.

U. S. CABLE COMMISSION/MICHAEL WHITE

Michael White reported that some funds have been acquired by U.S. Cable and after disputing where the funds should be distributed the Commission questioned if they should be distributed to the City of Forest Lake and New Scandia Township.

Nancy Madden made a motion not to distribute the excess funds for the U. S. Cable Commission to New Scandia Township and the City of Forest Lake. Michael Harnetty seconded the motion and motion adopted unanimously.

NEWSLETTER FOR NEW SCANDIA TOWNSHIP

Michael Hinz made a motion that the Township shall send a Newsletter to the residents semi-annual with reports from various committees. Nancy Madden seconded the motion and motion adopted unanimously.

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NORTHLAND SECURITIES CROSS OVER REFUNDING/MONTE EASTVOLD

Monte Eastvold from Northland Securities was present at the meeting on February 15, 2005.

Delores Peterson