November 4, 2003

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

Haven Chemical Systems

Nancy Madden made a motion to remove the Haven Chemical Systems Conditional Use Permit from the table. Lisa Crum seconded the motion and motion adopted unanimously.

Blair Joselyn made a motion to extend the deadline for reaching a decision on the application for a Conditional Use Permit to operate a chemical dependency treatment facility at 21077 Penrose Avenue North, Scandia, Minnesota to approximately December 31, 2003. The extension is required for the purpose of receiving and reviewing requested plans for the septic system design, the fire marshal inspection and report and the site plan; to evaluate the matters raised at the public hearing held on the Conditional Use Permit application and the legal issues; and to make findings of Fact supporting the approval or denial of the application. Lisa Crum seconded the motion and motion adopted unanimously.

Representatives from Haven Chemical Systems were informed that New Scandia Township shall submit in writing when this item will be on the agenda for December 2003.

Steve McCarron/Certificate of Compliance

Mr. McCarron was requesting a Certificate of Compliance for an accessory building of 4160 square feet in the plat of Roman Empire. He stated he had farm machinery such as tractor, baler, hay rake and tiller to store in the accessory building. By quit claim deed Ms. Helen Bimer had deeded that part of Manning Trail North dedicated in recorded plat of Roman Empire to Mr. McCarron so therefore it is 20.02 acres. Mr. McCarron was instructed to present a agricultural plan to justify the size of the building. Mr. Hebert will investigate the information of the deeded portion of that part of Manning Trail North deeded to McCarron.

Ann Rinkenberger/Certificate of Compliance

Lisa Crum made a motion to approve the Certificate of Compliance for Ann Rinkenberger, 14363 Oren Road North, Scandia, MN 55073 for a home occupation for therapeutic massages subject to hours of operation and a copy of the State License. Blair Joselyn seconded the motion and motion adopted unanimously.

Womens Softball/Bingo

Kim Banken stated the Womens Softball League has been asked to take over the Scandia/Marine Lions Turkey and Ham Bingo for the community and was questioning the fee for the usage of the Community Center.

Lisa Crum made a motion to charge the Womens Softball League $50.00 for the usage of the Community Center on November 21, 2003 and to review the fee schedule for usage of the Community Center at the November 18, 2003 meeting. Blair Joselyn seconded the motion and motion adopted unanimously.

Xcel Energy and Frontier Communications

Nancy Madden made a motion to approve the buried telephone service for Frontier Communications on the south side of 240th Street from Olinda Trail to Pickett Avenue. For electrical and gas lines under Oland Avenue for Xcel Energy. Blair Joselyn seconded the motion and motion adopted unanimously.

Resolution Ordering Improvement and Preparation of Plans/Number 11-18-03-01

A letter was read from John and Susan Lindell, 11240 218th Street was read in regards to a petition to remove 218th Street from scheduled paving in 2004.

A petition was presented from Mr. and Ms. Robert Hansen and Mr. and Ms. Thomas Benick to include 213th Street in the 2004 Road Improvement Project.

Blair Joselyn made a motion to approve Resolution Number 11-18-03 Ordering Improvement and Preparation of Plans for the 2004 Road Improvement Project and include 213th Street. Nancy Madden seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson

New Scandia Township Clerk