

January 6, 2004

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 and Nancy Madden. Lisa Crum was absent.

Sherrill Reid/Animal Control

Ms. Reid presented a 2003 Annual Report regarding Animal Control for New Scandia Township. Ms. Reid had taken 27 dogs and 5 cats to the Humane Society for Companion Animals. Ms Reid stated the Humane Society for Companion Animals would not continue to service the community if the Township does not allow Ms. Reid to bring the cats to the Humane Society for Companion Animals. It was agreed Ms. Reid could bring the cats to the Humane Society for Companion Animals, but the resident with the compliant must pay the \$50.00 fee to Ms. Reid.

Contract For Osha Compliance and Safety Training

Nancy Madden made a motion to approve the contract with Anoka-Hennepin Technical College for Osha Compliance and Safety Training. Michael Hinz seconded the motion and motion adopted unanimously.

Excess Liability Insurance

Blair Joselyn made a motion to purchase excess liability insurance in the amount of \$1000000 with the League of Minnesota Cities. Nancy Madden seconded the motion and motion adopted unanimously.

James Range/The Scandia Creamery- 3.2 Malt Liquor License

Michael Hinz made a motion to sign and approve the 3.2 Malt Liquor License application for James Range, The Scandia Creamery, 21279 Olinda Trail, Scandia, MN 55073. Blair Joselyn seconded the motion and motion adopted unanimously.

End of Year 2003 Vouchers

Michael Hinz made a motion to approve the end of the year 2003 vouchers in the amount of \$18,005.90. Nancy Madden seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk