

TAX FORFEITED PROPERTY

A list of Tax Forfeited Land located in New Scandia Township was received from Washington County and as required under M.S. 282.01 they request the Township approve the parcels for public auction or conveyance to the Township for public use.

Michael Hinz made a motion to approve the parcels of the Tax Forfeited Parcels, which was addressed in the letter of May 3, 2005 located in New Scandia Township be sold at public auction. Blair Joselyn seconded the motion and motion adopted unanimously.

REVIEW OF SPRING TOUR BY TOWN BOARD

Mr. Seefeldt stated after viewing parcels by the Town Board on April 30th not much progress had been completed from the 2004 tour. Dennis Seefeldt, Office Staff and the Township Attorney will review this issue.

LANDSCAPE PLAN FOR MAJOR SUBDIVISIONS

Mr. Seefeldt stated on the spring tour the Town Board viewed the Plat of Manning Overlook and South Scandia Settlement. Manning Overlook has a lot of erosion problems and none of the home sites have been properly landscaped. One home was done but the specimens didn't meet code. South Scandia Settlement a number of trees planted on the berm have not survived and none of the lots have been landscaped. Mr. Hebert Township Attorney made reference to the Development Agreement if plantings have died within two full growing seasons, they shall be replaced at the expense of the Developers.

The Township Office was directed to send a letter to Greg Radefeldt Developer of Manning Overlook informing him that the letter of credit must be renewed by June 1, 2005. A letter shall also be sent to Joel Tagg Developer of South Scandia Settlement in reference to the Development Agreement. The letters to the Developers shall be sent by certified mail.

AUDIO VISUAL SYSTEM FOR TOWNSHIP CHAMBERS

The following quote was received from Dascom Systems Group, Inc: (1 Video Equipment \$7,769.00; (2 Audio Equipment \$3, 338.00 for a total of \$11,107.00. No action was taken on this item.

FUNDING TRANSFER

Michael Hinz made a motion to transfer \$50,000.00 from the Capital Improvement Fund to the Park Fund. Nancy Madden seconded the motion and motion adopted unanimously.

Nancy Madden a motion to adjourn.

Dolores Peterson


New Scandia Township Clerk