

September 6, 2005

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

**WILLEM AND REBECCA BASTIAENS/CERTIFICATE OF COMPLIANCE**

Willem and Rebecca Bastiaens were in attendance to request a Certificate of Compliance to construct a 3672 square footage accessory building to house alpacas. One existing building will be removed and the accessory building will be placed at that site.

**Michael Harnetty made a motion to table the Certificate of Compliance for Willem and Rebecca Bastiaens to the September 20, 2005 Town Board and a committee of Dennis Seefeldt, Blair Joselyn and David Hebert will view the site and prepare findings for the application. Blair Joselyn seconded the motion and motion adopted unanimously.**

**MARKET STREET VACATE IN THE PLAT OF REVISION OF VASA**

Molly Gill had requested the street vacate of Market Street in the Revision of Vasa for a client. The reason for the vacate is the installation of a septic system.

**Nancy Madden made a motion to approve Resolution Number 9-06-05-01 Calling a Hearing on Street Vacation. Michael Hinz seconded the motion and motion adopted unanimously.**

**PURCHASE OF BOOM MOWER**

Nancy Madden made a motion to purchase a Boom Mower from <sup>Diamond Mowers</sup> ~~Doyle Inc.~~ under the State Contract in the amount of \$15,780.00. Blair Joselyn seconded the motion and motion adopted unanimously.

**COMMUNITY CENTER RENTAL**

After review of rental fees for the Community Center the following fees were set: Non-resident for weddings \$600.00 and security \$100.00 and a \$300.00 in cash for a damage/cleaning deposit to be submitted by the person who rents the facility when the key is picked up for the function.

**QUOTE FOR CULVERT INSTALLATION ON OLD MARINE TRAIL**

**Michael Hinz made a motion to approve the quote for the installation of a culvert on Old Marine Trail from Scandia Trucking in the amount of \$2760.00. Michael Harnetty seconded the motion and motion adopted unanimously.**

**DENNIS AND MARY FRUETEL/CERTIFICATE OF COMPLIANCE**

Michael Hinz <sup>made</sup> ~~and~~ a motion to approve the Certificate of Compliance for Dennis and Mary Fruetel, 14940 Old Marine Trail, Marine, MN 55047 for a home base business for Massage Therapist with conditions listed on the permit. Michael Harnetty seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn and meeting adjourned.

Dolores Peterson



New Scandia Township Clerk