

December 16, 2003

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, Lisa Crum, Blair Joselyn and Nancy Madden.

CONSENT AGENDA

Nancy Madden made a motion to approve the consent agenda with corrections from December 2, 2003.

1. Clerk's minutes have been presented for 11/18/03 and 12/03/03 Town Board and 12/03/03 Planning Commission.

2. Balance October 31, 2003	\$1,687,008.64
Receipts	52,414.99
Expenditures	222,439.31
Bank Correction	+ .02

Ending Balance November 30,2003	<u>\$1,516,984.34</u>
---------------------------------	-----------------------

3. Approval of December vouchers

Blair Joselyn seconded the motion and motion adopted unanimously.

Tom Peterson/Township Engineer

Revised Hourly Rate for Year of 2004/Bonestroo Engineering

Michael Hinz made a motion to approve the revised rate hourly rate from Bonestroo Engineering for the year of 2004. Nancy Madden seconded the motion and motion adopted unanimously.

R. E. Peterson/Payment

Blair Joselyn made a motion to approve the final payment for R. E. Peterson Excavating in the amount of \$7,189.92 for the 188th and Norrell Avenue Road Project. Lisa Crum seconded the motion and motion adopted unanimously.

Park and Recreation/Blair Joselyn

Mr. Joselyn reported on the meeting that New Scandia Township Board had held with the Park and Recreation Committee. He stated the committee is proposing a development of a Comprehensive Long-Range Plan for Park and Recreation. The committee shall elect a Chairman from the committee and present names of persons that are interested to serve on the Park and Recreation Committee.

Haven Chemical Health Services, Inc./Conditional Use Permit

Michael Hinz made a motion to remove the tabled Conditional Use Permit from the table for Haven Chemical Health Services, Inc. Nancy Madden seconded the motion and motion adopted unanimously.

Blair Joselyn made a motion to move the amended Planning Commission October 6, 2003 recommendation of approval for Haven Health Systems to operate a ten (10) bed chemical dependency treatment facility at 21007 Penrose Avenue North to instead allow for a maximum of six (6) persons undergoing treatment at any one time, with permit conditions as passed by the Planning Commission subject to discussions with Haven Chemical Health Systems regarding specific language of those conditions. This Conditional Use Permit shall be reviewed in one year.

It was the consensus of New Scandia Town Board that New Scandia Township Development Code allows a six (6) bed facility and this does not present a hardship to allow a ten (10) bed facility. Members also stated that this is not a Group Home as the persons do not have permanent residence at the site and this is an illness so therefore should this be treated as a medical treatment. If this is a commercial or medical this is not permitted in an Agricultural Zone.

Blair Joselyn made a motion to table the Conditional Use Permit for Haven Health Systems to December 23, 2003 at 2:30 p.m. to review findings for denial of the Conditional Use Permit. Michael Hinz seconded the motion and motion adopted unanimously.

Horticulture Services/Syd Stephan

Nancy Madden made a motion approve the letter written by David Hebert Township Attorney to Horticulture Services/Syd Stephan operating a business in a Agricultural Zone that is not allowed. Lisa Crum seconded the motion and motion adopted unanimously.

Maintenance Contract for the 201 Collector System

Michael Hinz made a motion to approve the 2004-2005 Contract between the Township and the County for the operation and maintenance of the 201 Collector System-Anderson/Erickson and Bliss. Lisa Crum seconded the motion and motion adopted unanimously.

Budget Summary for the 201 Collector Systems for 2004

Blair Joselyn made a motion to approve the Budget Summary for the 201 Collector System for 2004. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Public Access on Sand Lake

A letter was received from Sand Lake Homeowners' Association regarding the public access at the south end of Sand Lake stating the Town Board to insure the government lots do not become access lots. The township office will review the minutes of the Plat of Merrywood regarding the status of the lots.

Minnesota Conservation Corps

Nancy Madden made a motion to approve the contract with Minnesota Conservation Corps for planting materials on Norrell, Maxwell Avenue and the Molly Rice easement in the spring of 2004. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Washington Conservation District

Nancy Madden made a motion to approve the contract with Washington Conservation District for installation coordination and supervision of the Minnesota Conservation Corps planting installation. Lisa Crum seconded the motion and motion adopted unanimously.

Cameron Strand/Forest Lake Sanitation

Mr. Strand questioned the advertisement that was mailed to New Scandia Township residents by Waste Management, which looks like the township is endorsing their services.

Nancy Madden made a motion to place a block add in the Country Messenger stating New Scandia Township is not a endorsement of any trash hauler's activities. Direct David Hebert to write a letter Waste Management stating the brochure is misleading with their advertising. Lisa Crum seconded the motion and motion adopted unanimously.

LeVahn Development Agreement

Nancy Madden made a motion to sign and approve the Development Agreement for the Minor Subdivision for Steve LeVahn. Michael Hinz seconded the motion and motion adopted unanimously.

Michael Hinz made a motion to adjourn.


Dolores Peterson
New Scandia Township Clerk