

October 7, 2003

New Scandia Town Board meeting was called to order by Chairman, Dennis Seefeldt. In attendance were Chairman, Dennis Seefeldt, Vice Chairman, Michael Hinz, Lisa Crum, Blair Joselyn and Nancy Madden.

Thersia Rognitsch/Signage on Highway 97

Ms. Rognitsch who operates Tom's Pumpkins in Franconia Township expressed her concerns about the Sign Ordinance of New Scandia Township, which is prohibiting her signage on Highway 97. She stated that this is a farming community and the signs are needed to direct customers. Ms. Annette Gilbertson also stated that 50% of her business is derived from signage on Highway 97.

Ms. Rognitsch and Ms. Gilbertson were informed that the Signage Ordinance has been reviewed and the Township will be holding a Public Hearing in the near future and should be present to present their input at the hearing.

Lighting for the Lighted Ballpark

The following quotes were received for new Lighting at the Scandia Ballpark:

Illum-A-Nation Architectural Outdoor Lighting, LLC \$45,000.00 for wood poles, \$47,400.00 and \$50,700.00.

Web Electric \$40,590.00 wood poles and \$49,995.00 for steel poles.

Lisa Crum would present this proposal to the Park and Recreation Committee. The one quote was over \$50,000.00 if the township would use the proposal of steel poles instead of wood poles, so therefore the township would be required to have seal bids for the project. The township office was directed to contact Bonestro Engineering regarding fees to draw plans and specifications for the bidding process.

Molly Rice Property/Norell Avenue

Nancy Madden made a motion to approve the purchase price of \$17,500.00 for the thirty-foot strip of land lying between Norell Avenue and Big Marine Lake and if Ms. Rice is interested in selling the entire parcel at \$35,000.00 New Scandia Township would prefer to purchase the entire parcel. Michael Hinz seconded the motion and motion adopted unanimously.

Frontier Communications/Buried Telephone Cable

Blair Joselyn made a motion to approve the buried telephone cable to Frontier Communications at 12781 181st Street. Michael Hinz seconded the motion and motion adopted unanimously.

Lighting for Entrance of Community Center and Flagpole

Nancy Madden made a motion to approve the quote from Web Electric for a light pole at the entrance of the Community Center in the amount of \$3794.00. Michael Hinz seconded the motion and motion adopted unanimously.

Michael Hinz made a motion to approve the quote from Web Electric for a light for the flagpole at the amount of \$820.00. Blair Joselyn seconded the motion and motion adopted unanimously.

Hay Lake Shelter Landscaping

Dennis Seefeldt made a motion to approve the Landscape Plan for the Hay Lake Shelter submitted by Abrahamson Nurseries in the amount of \$4290.00. Nancy Madden seconded the motion and motion adopted unanimously.

Norell Avenue/Maxwill Avenue/2002 Road Improvement Project

Jeff Berg presented a project for Norell Avenue and Maxwill Avenue that are related to the 2002 Road Improvement Project. The project cost was in the amount of \$8900.00.

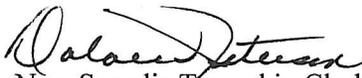
Dennis Seefeldt made a motion to authorize Dennis Seefeldt and Nancy Madden to review this project that is related to the 2002 Road Improvement Project and make a decision as the funding will be submitted to TIF Funds for reimbursement to the township. Michael Hinz seconded the motion and motion adopted unanimously.

Resolution Number 10-07-03/Big Marine Lake Store

Nancy Madden made a motion to approve Resolution Number 10-07-03 for Big Marine Lake Store, 19261 Manning Trail, Marine, MN 55047 to support the issuance of an Off-Sale Liquor License. Lisa Crum seconded the motion and motion adopted

Michael Hinz made a motion to adjourn.

Dolores Peterson


New Scandia Township Clerk