

July 5, 2005

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, Michael Harnetty, Blair Joselyn and Nancy Madden.

DOUGLAS STREITZ/PARKING PROBLEMS AT GOOSE LANDING

Mr. Streitz expressed concerns regarding the parking problems by the Goose Lake Landing. He stated it is out of control with the number of vehicles parking on Oldfield Road. The parking on the landing only can accommodate two or three vehicles. Mr. Bruce Swenson also stated a problem with all of the parking on Oldfield Road. Mr. Swenson stated the street could be extended to the west to accommodate on street parking and Mr. Streitz stated the possibility of clearing trees to the north to accommodate more parking at the landing. The Town Board recommended a meeting consisting of the following persons to review the problems and to provide a solution on the parking problems. Michael Harnetty, Michael Hinz, Township Engineer, Tom Peterson, Division of Waterways with the Department of Natural Resources and two members of the Goose Lake Homeowners Association.

Mr. Streitz also submitted an application for the placement of buoys for swimming in front of his property. The reason for the request was the problems the family is incurring when the grandchildren are swimming in the area with boats and fishermen. The application was not approved and it was agreed that the buoys should be left in the water.

DAN BOOREN/CERTIFICATE OF COMPLIANCE

Nancy Madden made a motion to approve the Certificate of Compliance for Dan Booren, 11522 Mayberry Trail, Marine, MN 55047 to move a agriculture building on his property to a different location. All setbacks must be met and for storage of agriculture and personal property only. Michael Hinz seconded the motion and motion adopted unanimously.

PLANS AND SPECIFICATIONS FOR OLAND AVENUE

Michael Hinz made a motion to approve plans and specifications for the reconstruction of Oland Avenue and advertise for bids. Michael Harnetty seconded the motion and motion adopted unanimously.

DRAFT RESOLUTION FOR THE MAY TOWNSHIP, STILLWATER TOWNSHIP, NEW SCANDIA TOWNSHIP AND CITY OF MARINE REGARDING WATERSHED MANAGEMENT ORGANIZATION

The merger of the Carnelian Marine Watershed and Marine-On-St-Croix Management Organization was discussed and it was agreed this issue is addressed at the July 19th Town Board. Mr. John Bower from Carnelian Marine Watershed and Mr. James Shaver from the Marine-On-St-Croix Management will be asked to attend the July 19th meeting.

CELL PHONES FOR PUBLIC WORKS BUILDING

Michael Harnetty made a motion to approve the purchase of 3 (three) phones for approximately \$120.00 per month rate and this shall be a trial basis for a minimum of one year. Blair Joselyn, yes, Michael Harnetty, yes, Nancy Madden, yes, Dennis Seefeldt, yes and Michael Hinz, opposed motion adopted.

BLADE FOR THE TOWNSHIP TRUCK THAT BRIAN JEMELKA USES

Nancy Madden made a motion to purchase a belly blade for the Township truck that Brian Jemelka uses from J-Craft at the approximate cost of \$6,000.00 installed. Michael Hinz seconded the motion and motion adopted unanimously.

UPTOWN SEWER/OLSEN AND SANDGREN

Dennis Seefeldt informed the Supervisors that he had meet with Mr. John Olsen and Mr. Donald Sandgren regarding on site septic systems. Mr. Seefeldt stated he had informed the two residents that it could be possible it would cost more to connect to the Uptown System then the installation on site. Both parties stated they wanted to know the approximate cost to connect to the Uptown System.

Nancy Madden made a motion to direct Tom Peterson, Township Engineer to prepare preliminary specs to connect to the Uptown Septic System. Michael Hinz seconded the motion and motion adopted unanimously.

LETTER FROM MNDOT REFERENCE TO STORM WATER/FALL CREEK

Michael Hinz made a motion to send a letter of support to MNDOT for a support a 2005 Federal Transportation Funding application for Transportation Enhancement Funds- Construction of a Detention Pond and Infiltration Pond as a Storm Water Treatment Systems for Runoff Entering Falls Creek on MN 95. Nancy Madden seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn and meeting adjourned.

Dolores Peterson


New Scandia Township Clerk