



Mr. Peterson also reviewed and specified problems on Maxwill, Meadowbrook, Novak and Old Marine Trail. No decisions were made on these items.

**Harold Johnson/Problems in Bliss Additions and Holiday Beach**

Mr. Johnson stated he had addressed a letter last year to the Town Board regarding issues in the Bliss Addition and Holiday Beach area since the recent bituminous surfacing project. He expressed concerns regarding striping of the roads, tree trimming, class five gravel used in areas for off street parking and cracks in the bituminous surfacing.

Mr. Johnson was informed that he was to form a committee and come back to the Town Board with recommendations. It was agreed Mr. Johnson would organize a committee and John Martineau would work with the committee. Tom Peterson would review the condition of the bituminous surfacing.

**Gloria Hawkinson/ Permanent Easement**

Due to the reconstruction of 188th and Norell Avenue a change in the curve in the road will damage the existing drainfield and the township, must acquire land for the relocation of the drainfield. The township has proposed a permanent easement and a land exchange from Gloria Hawkinson.

**Michael Hinz made a motion to approve the permanent easement and land exchange for the 188<sup>th</sup> Street and Norell Avenue Reconstruction Project. John Marinteau seconded the motion and motion adopted unanimously.**

**Lois Miller/Jellums Bay**

Ms. Miller expressed her concern about the size of the culvert that is proposed, but Mr. Peterson, informed Ms. Miller that all the entities must agree on the proposal for Jellums Bay, because of water quality.

**Steve Peloquin/In-Line Skating and Skateboard Competition**

Mr. Peloquin was in attendance questioning the information from New Scandia Township Insurance Agent regarding the coverage for a Competition of In-Line Skating and Skateboarding. Mr. Peloquin was informed if there is a sponsor the sponsor should provide a Certificate of Insurance naming the township as an insured. If there is no sponsor and it is an informal competition that would be allowed either way there would not be an additional charge or coverage.

**Dennis Seefeldt made a motion to allow the informal competition for a In-Line and Skate Boarding Competition as a fund raiser with the following conditions: 1) Must have specific hours; 2) No cigarettes; 3) No alcohol; 4) Must use safety equipment; 5) No advertising; 6) No banners; 7) No fees but donations are o.k.; 8) A Washington County Deputy must be on duty; 9) Children under 18 must have written permission. The competition must be reviewed before any other similar event is held. Michael Hinz seconded the motion and motion adopted unanimously.**

#### Citizens Communications

**Michael Hinz made a motion to approve the installation of buried telephone cable for Citizens Communications on 20750 Kirby and 15989 240<sup>th</sup> Street. Paul Rasmussen seconded the motion and motion adopted unanimously.**

#### Letter To Area Residents/Violations of Development Code

It was agreed to send a letter to all area residents using the same format as the letter sent to area residents in 1998 with following changes: (1 Address the number of animals allowed on parcels of land, Chapter 2, Section 10.17; (2 Add a paragraph pertaining to the enforcement of the Development Code.

#### Park Fees

No action was taken regarding the review of Park Fees and Mr. Seefeldt made reference to Chapter 3, Section 9. 1 of the Development Code which reads as follows: In all developments, the owner of a subdivision shall, as prerequisite to approval of a plat or minor subdivision, convey to the Township, or dedicate to the public use, 7 percent of such land for the public use as parks, playgrounds, trails or open space or shall pay, in lieu thereof of \$800.00 per lot cash contribution to the Township, or a combination of land and cash dedication at the Township's discretion.

**Paul Rasmussen made a motion to adjourn.**

Dolores Peterson



New Scandia Township Clerk