

September 4, 2001

The regular New Scandia Town Board meeting was called to order by Chairman, Dennis Seefeldt. The following Board Members were also present: Vice Chairman, Paul Rasmussen, Michael Hinz, Nancy Madden and John Martineau.

Vacation of 3rd Avenue/Plat of Scandia

Paul Rasmussen made a motion to approve Resolution No. 9-4-01-01 a Resolution vacating part of 3rd Avenue in the Plat of Scandia. Nancy Madden seconded the motion and motion adopted unanimously.

Harold Johnson Road Right-Of-Way Bituminous Removal

Mr. Johnson had requested to remove a small portion of bituminous surfacing which he claimed was applied on his private property in connection with the 1999 Road Project.

A letter had been received from David Hebert, Township Attorney stating under Minnesota Statutes 160.05 provides that when any road or portion of a road has been used and kept in repair and worked for a least 6 years continuously as a public highway by a road authority, it shall be deemed dedicated to the public to the width of the actual use. In the Attorney's opinion, if the road has been maintained for the required number of years, the Town had the legal right to apply the bituminous surfacing as it did and should not be removed.

Ms. Madden stated she has concerns about the property as the township has graded her property for years and will this area also be bituminous surfaced. Mr. Johnson stated that former Board Member, Robert Jensen and Township Engineer, Tom Peterson had informed Mr. Johnson that the bituminous surfacing would be remove. Mr. Johnson expressed his concerns about buildings and fences on Township right-of-way.

Nancy Madden made a motion to remove the bituminous surfacing on Harold Johnson property. John Martineau seconded the motion and motion adopted unanimously. Nancy Madden, yes, John Martineau, yes. Dennis Seefeldt, Paul Rasmussen, Michael Hinz, opposed. Motion was not adopted.

Resolution For The 2002 Road Improvement

Michael Hinz made a motion to approve Resolution No. 09-04-01-02, Ordering Preparation of Report on Improvement for 2002. Paul Rasmussen seconded the motion and motion adopted unanimously.

Miscellaneous Drainage Improvements

Quotes were received for miscellaneous drainage improvements on the following streets: 22145 Kirk Avenue, 195th Street, Mayberry and 21450 Novak. Peterson Excavating, \$7286.00 and Scandia Trucking, \$8,839.50.

Nancy Madden made a motion to accept the quote from Peterson Excavating, Inc. for the total bid of \$7,286.00. Michael Hinz seconded the motion and motion adopted unanimously.

Drainage Easement/Lois Miller

Nancy Madden made a motion to compensate Lois Miller \$300.00 for the drainage easement which is required to convey storm water runoff to Marine Bay (Jellum's Bay) as part of the road realignment 188th Street. Michael Hinz seconded the motion and adopted unanimously.

Citizens Communications

John Martineau made a motion to approve the telephone cable installation for Citizens Communications on Oxboro Avenue and Parrish Road. Paul Rasmussen seconded the motion and motion adopted unanimously.

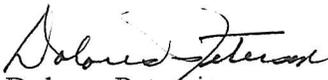
Deletion Of Assessment On Forfeited Land

Dennis Seefeldt made a motion to approve the Resolution for Deletion of Assessment for Project 9999 as this parcel of land has been forfeited. Michael Hinz seconded the motion and motion adopted unanimously.

Revise Trench At Old Maintenance Building

Paul Rasmussen made a motion to instruct John Morrison to revise trench at the old maintenance building, so the building does not have to be heated. If Morrison is unable to do work he should receive quotes for the job. Nancy Madden seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.


Dolores Peterson
New Scandia Township Clerk