

April 2, 2002

New Scandia Town Board was called to order by Clerk, Dolores Peterson. The first order of business was to elect an Acting Chairman. John Martineau made a motion to nominate Michael Hinz as Acting Chairman for April 2, 2002 Town Board Meeting. Nancy Madden seconded the motion and adopted unanimously.

Tax Forfeited Property

Nancy Madden made a motion to sign the application for the following Tax-Forfeited Properties in the Bliss Addition that New Scandia Township shall acquire. 31-032-20-14-0086, 31-032-20-14-0084, 31-032-20-14-0083, 31-032-20-20-14-0049, 31-032-20-14-0080, and 31-032-20-11-0079. John Martineau seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to support Carnelian Marine Watershed to obtain the following Tax-Forfeited Properties: 31-032-20-11-0047 and 31-032-20-11-0048. New Scandia Township does not support the acquisition for the following parcels: 31-032-20-11-0066 and 31-032-20-11-0067 as New Scandia Township would prefer these parcels be acquired by a HomeOwners Association. John Martineau seconded the motion and motion adopted unanimously.

Purchase of Chassis and Equipment Package

Michael Hinz presented the following bids for the Chassis and Equipment Package:

Lakeland Truck Center, Inc.	
Chassis	\$51,305.00
Trade-in	16,000.00
Total	35,305.00

Boyer Sterling Trucks	
Chassis	\$52,684.00
Trade-in	21,000.00
Minus Fet	192.00
Total	31,492.00

Equipment Package	
J Craft	\$44,128.00

Nancy Madden made a motion to approve the purchase of the Chassis from Boyer Sterling Trucks in the amount of \$31,492.00 and Equipment Package from J Craft in the amount of \$44,128.00. John Martineau seconded the motion and motion adopted unanimously.

John Deere Tractor/Greene Implement

Michael Hinz presented the following bid for a John Deere Tractor from Greene Implement. Total bid: \$23,333.00, trade-in \$8500.00 for a total of \$14,833.000. Extra for Cozy Cab \$421.00 for a total of \$15,254.00.

Nancy Madden made a motion to purchase the John Deere Tractor with Cozy Cab from Greene Implement in the amount of \$15,254.00. John Martineau seconded the motion and motion adopted unanimously.

Bid List for 2002 Road Project and Resolution Accepting Bid

The following is a list of bids for the 2002 Road Project.

(1) Bauerly Brothers Inc	\$896,238.50
(2) Hardrives Inc	851,622.20
(3) Midwest Asphalt Corp	884,897.30
(4) North Valley Paving	864,211.75
(5) Northwest Asphalt Inc	891,134.00
(6) Tower Asphalt Inc	758,422.00
(7) W. B. Miller Inc	756,862.00

Nancy Madden made a motion to award the bid for the 2002 Road Project to the low bidder W.B. Miller in the amount of \$756,862.00 and sign Resolution No.4-2-02-1 accepting bid for the 2002 Road Project. John Martineau seconded the motion and motion adopted unanimously.

Resolution for Reestablishing Unchanged Precincts and Polling Places

John Martineau made a motion to sign and approve Resolution Number 04-02-02-02 for Reestablishing Unchanged Precincts and Polling Places for New Scandia Township. Nancy Madden seconded the motion and motion adopted unanimously.

Bob Pilz/Jerry Drewlo Lot Line Change

John Martineau made a motion to wavier the Minor Subdivision for Bob Pilz and Jerry Drewlo for a lot line change as presented. This is not creating a new parcel and Mr. Pilz understands the number of animals he is allowed on the property. Nancy Madden seconded the motion and motion adopted unanimously.

Weed Inspector for 2002

Nancy Madden made a motion to appoint John Morrison the Weed Inspector for the year of 2002. John Martineau seconded the motion and motion adopted unanimously.

Board of Review Appointment

Michael Hinz made a motion to appoint Clerk, Dolores Peterson for the Board of Review Meeting to be held on April 9, 2002 at 9:00 a.m. in case there is not a quorum representing the Town Board for the scheduled meeting.

Nancy Madden made a motion to adjourn.

Dolores Peterson, New Scandia Township Clerk

