

STILLWATER TOWN BOARD MEETING

May 24, 2007

Town Hall

7:00 P.M.

PRESENT: Chairperson Jim Doriott, Supervisors Linda Countryman, Sheila-Marie Untiedt, Jim Hiniker and David Johnson. Also, Treasurer Gloria Sell, Substitute Attorney Sam Edmunds, Engineer Paul Pearson, Planner Dick Thompson and Chief Of Police Steve Nelson.

1. AGENDA - M/S/P Countryman/Untiedt moved to adopt the agenda as amended. (5 ayes)
2. MINUTES - M/S/P Untiedt/Hiniker moved to approve the 5/10/07 town board meeting minutes with corrections: Attorney page 2 item 4 will include the last 2 of 4 items that were left out regarding the list of items to be completed by Mr. Bruette and change item 9 to Wednesdays for volleyball practice. (5 ayes)
3. TREASURER -
 - a. Claims were reviewed and checks #18218 - #18229 were approved for payment.
 - b. The treasurer will work with Jim Hiniker regarding an audit in 2008.
 - c. Treasurer Gloria Sell announced that she will resign when an appropriate replacement is found for her current position with the township.
4. ATTORNEY -
 - a. Bruette Roofing Amended Non-Conforming Use - The \$500.00 escrow fee for attorney work was received from Mr. Bruette.
Chief of Police Steve Nelson reported that the following are still to be removed from the property: pallets, metal plate (trailer ramp), long metal boom, storage racks (front and back), rolls of rubber roofing material, and move trucks to the parking area.
The portable toilet and dumpster fence are to be of compatible colors.
Items removed from the premises are three trailers, siding material, wheelbarrows and tires.
All trucks are licensed except one that is pending.
 - b. Discussion - Mr. Bruette feels he has made a lot of progress. However, he has not finished cleaning up and clearing out his property as he was told to do. He apparently does not understand the seriousness of this issue.

M/S/P Johnson/Untiedt moved that the CUP be amended to include the following changes: outside storage will be limited to the following items: parking for five business related vehicles, one trash container and one portable toilet with appropriate screening, propane tanks on the side of the pole barn storage building and up to five yards of gravel. A site plan showing the locations for the allowed outside storage items will be sent to Steve Nelson by May 31, 2007 to distribute to the board members and neighbors for their review and the site to be in full compliance by the 13th of June 2007 in time for the town board meeting on June 14, 2007.

(Johnson/Untiedt/Doriott ayes, Hiniker/Countryman nays)

5. PLANNER -

- a. Dwyer Accessory Building - Mr. Tim Dwyer 9208 Mendel Road North. Mr. Dwyer removed an old building on his property and built a new one at a different location on his property without permits. He has now paid the fees and will go through the variance procedure.

6. JOHN BOWER - ORVILLE JOHNSON - Orville Johnson, 8820 Neal Avenue North explained to the board his reasons for requesting a minor subdivision. The Johnson's believe the subdivision will facilitate the sale of their home, protect the lakeshore and simplify road, utilities and access issues on Neal Avenue. John Bower, President of the Carnelian-Marine Watershed District explained their interest in facilitating the process and what they would do to preserve the property given to them. The board felt the park fee might be waived due to the fact part of the property would go to the watershed. Supervisor Johnson suggested describing the section to the East of Neal Avenue as an "out-lot". The proposed out-lot currently provides access to properties to the east and would be the better choice for future road and utility improvements. Orville and John will consider the additional suggestions, revise request and plan on attending the next board meeting.

7. ENGINEER -

- a. Victory Pass Subdivision - Engineer Paul Pearson will meet with David Sebold to review the status of the subdivision. The \$7,000.00 escrow fee has not yet been forthcoming.
- b. 94TH Street Culvert Renewal - The culvert permit has arrived. The Raleighs will install the culvert. John Bower briefed the board on restoration work on the 94th Street Pond and planned culvert replacement. He also presented some before and after pictures of a township trail through a drainage easement on the Otchipwe Prairie Plat near 100th Street. He suggested a possible restoration project.
- c. 110TH Street Culvert - The engineer will look at the culvert for possible repair.

8. WITHROW SCHOOL STIPEND - The clerk will fax the agreement for use and improvement of school district property to Withrow School for signatures. The treasurer will send the previously approved \$3,000.00 stipend to the appropriate person at the Withrow School.

9. CERT - Sheila-Marie Untiedt has communicated with the City of Stillwater fire chief about the Cert program. He will look into it.

10. NEWSLETTER ITEMS -

- a. Noxious Weed Notice - M/S/P Countryman/Untiedt moved to allow up to \$500.00 for a 2 sided 4 color sheet regarding noxious weeds to go into the next newsletter. (5 ayes)
- b. Treasurer Interview - Treasurer Gloria Sell will be leaving her position with the township in the near future. An interview with her will be part of the next newsletter.

11. ADJOURNMENT - Meeting adjourned at 9:00 p.m.

Clerk_____

Chairperson_____

Approved_____