

STILLWATER TOWN BOARD MEETING

November 9, 2006

Town Hall

7:00 P.M.

PRESENT: Chairperson David Johnson, Supervisors Sheila-Marie Untiedt, Jim Hiniker, Linda Countryman and Jim Doriott. Also, Treasurer Gloria Sell, Attorney Soren Mattick, Engineer Paul Pearson, and Planner Dick Thompson.

1. AGENDA - M/S/P Hiniker/Untiedt moved to adopt the agenda as amended. (5 ayes)

2. MINUTES - M/S/P Countryman/Doriott moved to approve the 11/9/06 Canvas Of Election meeting minutes as written. (5 ayes)

M/S/P Hiniker/Untiedt moved to approve the 10/26/06 town board meeting minutes as written. (5 ayes)

3. TREASURER -

- a. Report was given.
- b. Claims were reviewed and checks #17938 - #17974 were approved for payment.
- c. Mike Raleigh will be asked about a ballpark figure for the 2008 R and B budget.
- d. Consensus is that the treasurer should continue to look into the audit situation.
- e. The tree removal contract with Jason McCullogh (Pinnacle Tree Service) in the amount of \$6,121.50 was signed.

4. ATTORNEY -

- a. Henton Minor Subdivision - The attorney will hold the quick claim until he knows it is correct and then have it recorded.
- b. Dock Ordinance - There was considerable discussion. It will be brought up again.

5. PLANNER -

- a. Dick Thompson mentioned that he has been hired by Grant City for planning work.
- b. The town board members and planning commission will start working on the comprehensive plan update at the planning commission meeting in January.

6. ARCOLA TRAIL ASSESSMENT HEARING - Residents present: D. Johnson, D. Hayden, R. Johnson, R. Parke, H. and E. Rydeen.

Appreciation for the paving project was expressed by residents that were present.

Mr. Parke mentioned more ATV traffic on the road now that the road is paved.

M/S/P Hiniker/Countryman moved to accept the assessment roll for the 2006 paving of Arcola Trail. (4 ayes, Johnson abstained)

Arcola Trail residents present each paid the \$1,063.87 assessment.

M/S/P Countryman/Hiniker moved to certify the balance of the assessment roll for three years at 5%. (4 ayes, Johnson abstained)

7. MARKHURD AGREEMENT - M/S/P Untiedt/Hiniker moved to authorize the chair to sign the 3rd party license agreement with MARKHURD for an aerial photo of the township. (5 ayes)

8. YEARLY DINNER - The dinner at the Dock Restaurant will be on February 26, 2007 at 6 p.m.

9. PLANNING COMMISSION VACANCY - One application has been received so far. Others are expected. Applications to be considered next meeting.

10. ELECTION JUDGES - The supervisors were more than pleased with the great job that the election judges did at the elections. A thank you letter will go to each one of them.

11. ADJOURNMENT - Meeting adjourned at 8:45 p.m.

Clerk_____

Chairperson_____

Approved_____