

STILLWATER TOWN BOARD MEETING

February 26, 2009

Town Hall

7:00 P.M.

PRESENT: Chairperson Jim Hiniker, Supervisors Linda Countryman, Sheila-Marie Untiedt and Matt Beane, Stillwater Township Clerk Pat Bantli, Deputy Clerk Kathy Schmoeckel and Treasurer Carol Collins.

1. AGENDA - M/S/P Countryman/Untiedt moved to adopt the agenda as amended. (4 ayes)
2. MINUTES - M/S/P Untiedt/Countryman moved to approve the 2/12/09 Stillwater Town Board Meeting minutes as written. (4 ayes)
3. PARCHETA SKI PERMIT - M/S/P Untiedt/Hiniker moved to authorize the Chair to sign the Parcheta Washington County Application for Water Surface Permit. (4 ayes)
4. TREASURER -
  - a) Report given.
  - b) Budget - M/S/P Countryman/Untiedt moved to approve the proposed levy for 2010 of \$769,000. (4 ayes)
  - c) Claims and Checks - #19043 through #19054 were approved for payment.
  - d) March Checks - M/S/P Hiniker/Beane moved to authorize Carol Collins, Sheila-Marie Untiedt and Pat Bantli to sign payroll and disbursement checks that the Treasurer deems appropriate at the annual meeting that would otherwise have been signed at the March 12th meeting which has been cancelled due to a lack of quorum. (4 ayes)
5. COMMUNICATION COMMITTEE - One website banner is already up and the others will be put up after the annual meeting. The website was discussed. The Board should e-mail pictures of themselves to Bob Ranalla for posting on the website. The Park Committee should check the website to see if any changes or additions need to be made. The web maintenance and update log was reviewed.
6. TRASH HAULERS - The haulers licensed in the Township had been invited to discuss the possibility of going to an "organized" system rather than the "open" system we now have. Mike and Tim Maroney of Maroney's Sanitation were present. Mike Maroney pointed out that since we are a rural area, higher rates are required because of the density of the houses. With respect to recycling, they would not opt for the single sort system. They believe they recover more with the dual sort system. They also take used clothing and now they take cardboard milk cartons. They would welcome a link from our website to theirs. He mentioned the possibility of dividing the Township into zones with different haulers assigned to each zone.

7. WASHINGTON COUNTY HISTORICAL SOCIETY PROCLAMATION - Sheila-Marie Untiedt will write a proclamation to the Washington County Historical Society which is celebrating its 75th anniversary this year.

8. ADJOURNMENT - The meeting was adjourned at 8:30 p.m.

Clerk\_\_\_\_\_

Chairperson\_\_\_\_\_

Approved\_\_\_\_\_