

STILLWATER TOWN BOARD MEETING

March 22, 2007

Town Hall

7:00 P.M.

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

1. AGENDA - M/S/P Hiniker/Untiedt moved to adopt the agenda as amended. (4 ayes)
2. MINUTES - M/S/P Hiniker/Untiedt moved to approve the 3/8/07 town board meeting minutes as amended: Item 5a change this sentence to read "Steve Nelson" instead of "he" and add "regarding a no passing zone on Stonebridge Trail." (4 ayes)
3. TREASURER -
 - a. Claims were reviewed and checks #18132 - #18144 were approved for payment.
 - b. Valley Green's contract for lawn care was presented. The treasurer will check into whether bids are necessary. (Next meeting.)
4. DOCK ORDINANCE - The dock ordinance hearing will take place on April 26, 2007. In the meantime some language must be reworked.
5. PLANNER -
 - a. Land Donation - Orville Johnson has offered land to Stillwater Township on the west side of Neal Avenue by South Twin Lake. After consideration it appears that the City of Stillwater would be the logical community to have the land.
 - b. Planning Service - M/S/P Johnson/Hiniker moved to re-authorize continuance of service by TKDA per the professional services agreement as presented. (4 ayes)
 - c. Huntsman Violations - The planner will request that the building inspector deal with this matter.
6. ENGINEER -
 - a. Ponding Issues - Homes cannot be built where ponding may occur. When the building inspector has concerns about ponding he will enlist the aid of the township engineer who will review the high water elevations.
 - b. 94th Street Culvert Project - The engineer has received information from the Watershed District Engineer indicating that a 24" culvert is undersized and that he recommends a 48" culvert be put in place. The township engineer

is directed to respond that the township is going to replace the damaged culvert with another 24" culvert. There are no indications that a larger culvert is worth the added expense.

If the Watershed District demands the township to install a 48" diameter culvert, then the township requests the Watershed District pay the associated costs for the oversizing.

7. BOOMSITE PARK - It was asked that the Sheriff's deputy John Weber, who was present with his report of citations, keep an eye on Boomsite Park for any inappropriate behavior. The park is to open on the 15th of April. Other communities will also be monitoring activities.

8. BRUETTE PERMIT VIOLATION HEARING - This hearing will take place on April 12, 2007 at 7:00 p.m.

9. CARMAR - Next meeting. A resolution must be passed to identify that in order for the merger to take place the Marine WMO will first be disbanded.

10. STONEBRIDGE TRAIL WASH-OUT - The culvert on the east side of Dean Sather's driveway is washed out. The engineer will look at it.

11. PALMER MINOR SUBDIVISION - Pursuant to a letter from Art Palmer's attorney, the town board will review the minor subdivision again at the next town board meeting.

12. PARK MANAGER APPLICANTS - At the next park meeting, applicants will be interviewed for the park manager position.

13. STIPENDS - The attorney is to address the monetary limits for the township supporting uses such as a stipend to the City of Stillwater Library.

14. ADJOURNMENT - Meeting adjourned at 8:40 p.m.

Clerk_____

Chairperson_____

Approved_____