

STILLWATER TOWN BOARD MEETING

May 10, 2007

Town Hall

7:00 P.M.

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

1. AGENDA - M/S/P Hiniker/Untiedt moved to adopt the agenda as amended. (4 ayes, Countryman abstain)
2. MINUTES - M/S/P Countryman/Untiedt moved to approve the 4/26/07 town board meeting minutes with corrections. (5 ayes)
3. TREASURER -
  - a. Claims were reviewed and checks #18187 - #18217 were approved for payment. Receipts in the amount of \$1,577.34 were received.
  - b. A check of \$3,000.00 to Withrow School for playground equipment will be rewritten with the correct name and an agreement that use will not exclude the general public. (Next meeting.)
  - c. A financial audit of the township books will be held in 2008.
4. ATTORNEY -
  - a. M/S/P Hiniker/Johnson moved to adopt the Dock Ordinance #140 as presented. (5 ayes)
  - b. M/S/P Hiniker/Johnson moved to adopt the Summary Ordinance #139 as presented. (5 ayes)
  - c. An agreement for use and improvement of school district property will be available for adoption at the next town board meeting. Refers to item 3.b.
  - d. Bruette Non-Conforming Use - Neighbor Clark Boadwine was present again to present his concerns regarding the Bruette property. Steve Nelson presented pictures of the Bruette property that show violations that still have not been attended to. The attorney outlined his billing rate to deal with this matter at around \$500.00 (time and recording fees).

Motion Failed Hiniker/Countryman moved to revoke the non-conforming C.U.P. and give Mr. Bruette 120 days to close the business.  
(Hiniker/Countryman ayes, Johnson/Untiedt/Doriott nays)

M/S/P Johnson/Untiedt moved to allow Mr. Bruette an additional two weeks to resolve this matter with the following conditions -

1. A revised site plan indicating the maximum quantity and location of any aggregate to be stored outside the building is required. Five cubic yards of aggregate is the limit.
2. The dumpster must have screening. The dumpster and satellite must be of compatible colors.
3. Five licensed vehicles are the maximum on the property. The attorney will locate where they will be on the plan.
4. If the issues brought up are dealt with by the May 24th meeting an agreement may be signed. If issues are not dealt with the non-conforming use permit may be revoked.

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

- e. Wamo Withdrawal - The attorney will oversee the withdrawal procedure for Stillwater Township from the Marine Water Management Organization.

5. CHIEF OF POLICE REPORT -

- a. One burning permit given out and 25 permits are waiting (2 buckthorn) for the fire ban to be off.
- b. Sentence to Serve folks will clean up around Arcola Trail High Bridge and environs. Cost savings to the township will be around \$1,600.00 for their time and efforts.
- c. Twenty-four C.U.P.s are on file. (Seven permits are non-active.) Steve is reviewing the active C.U.P.s.
- d. Pat Johnson's property is to be reviewed on an annual basis.
- e. Dr. Weber appears to have an agreement regarding his property, two horses, two llamas, and a group of chickens but no permit on file. He was working with a planner at the county. No updates yet.

6. ENGINEER -

- a. Manning Avenue construction documents will not be reviewed.
- b. Up to \$3,500.00 will be available to the township from the Watershed District Board for a manhole structure at 94th Street.
- c. John Raleigh will fix the erosion at the Sather property.

7. COMPREHENSIVE PLAN REVIEW - The planning commission will start their meetings at 6:30 p.m. during the review period.

8. PLANNER -

- a. Axdahl Subdivision - Larry and Brian Axdahl were present to talk to the board about the procedure for finishing their subdivision. David Johnson outlined a time frame for finishing this subdivision that has been taken over by the Axdahls after the previous developers backed out. Escrow money in the amount of \$23,024.88 is required to cover costs before the subdivision process moves forward. Final plat could possibly be heard the 4th Thursday of June at the town board meeting.

- b. Dwyer Accessory Building 9208 Mendel Road North - Mr. Dwyer took down a building on his property and built another one without a permit.
- c. O. Johnson Minor Subdivision - Survey is completed for a 3 lot subdivision. Some of it is underwater.
- d. Schutte Home Highway 96 Dellwood Road - He wants to know if the house could be a massage salon? Someone would have to live there or have a home occupation.

9. JIM DORIOTT REPORTS - Basketball nets replaced. Will get a lid for the trash can by the basketball court. Booked volleyball Wednesdays 6-8 p.m. Teams to play games. William Klein (May Township) looked at our park for ideas.

10 MEETINGS - Soren Mattick will not be at the next town board meeting. Jim Hiniker will not be at the June 14th meeting.

11. NEXT AGENDA - Discuss some components of Stillwater Township Development Rights purchase.

12. ADJOURNMENT - Meeting adjourned at 10:00 p.m.

Clerk\_\_\_\_\_

Chairperson\_\_\_\_\_

Approved\_\_\_\_\_