

STILLWATER TOWN BOARD MEETING

August 23, 2007

Town Hall

7:00 P.M.

PRESENT: Chairperson Jim Hiniker, Supervisors David Johnson, Sheila-Marie Untiedt, Linda Countryman and Jim Doriott. Also, Treasurers Gloria Sell and Carol Collins, Attorney Soren Mattick, Planner Dick Thompson and Building Inspector Jack Kramer.

1. TREASURER APPROVAL - M/S/P Countryman/Johnson moved to approve Carol Collins as the township's new treasurer. (5 ayes)
2. AGENDA - M/S/P Untiedt/Countryman moved to adopt the agenda as amended by adding dust control. (5 ayes)
3. MINUTES - M/S/P Untiedt/Countryman moved to approve the 8/9/07 Stillwater Town Board meeting minutes with the following change: 3 #b. \$595,987.33 to \$345,987.33. (5 ayes)
4. TREASURER -
 - a. Claims were reviewed and checks #18335 - #18348 were approved for payment. Checks numbered 18333 and 18334 were voided.
 - b. M/S/P Countryman/Untiedt moved to authorize letters changing the Stillwater Township Treasurer from Gloria Sell to Carol Collins and for her to have full access to Lake Elmo Bank, US Bank, Eagle Valley Bank, and Dain Rauscher. (5 ayes)
 - c. Audit - Treasurer Collins will contact David Stene at Eide Bailly regarding the price of the 2006, 2007 audits. The attorney explained that after the township reaches a certain financial level, audits are yearly.
5. BUILDING INSPECTION FEES UPDATE - The consensus of the board is that compensation to our building inspector should be similar to surrounding community inspectors and the township share of permit fees should roughly cover township costs, and not be a profit center.
6. ATTORNEY -
 - a. Boat Issue - The necessary paperwork for the Diversion Program will be forwarded to the boat owners involved.
 - b. Tree Removal - Township Right-Of-Way -
 1. The attorney will e-mail to the board members information that needs to be mailed to township residents about the tree removal program.
 2. Haines Tree Service recommends that dead Dutch Elm Trees should be burned.

3. Town board should be mindful of MN. Statute 160.22.

- c. The Buchman escrow amount remains as required by the township.
- d. The planner, treasurer and attorney are to finalize an adjusted amount owed on this issue and present it at the next meeting. After the amount is agreed upon by the board, "Mr. Pat Johnson will be invited to a board meeting to discuss the matter."

7. PLANNER -

- a. Review Bills - It is suggested that the board meet at 6:45 p.m. before the next town board meeting to clarify bills - citizens or township to pay.
- b. Weber CUP - This issue will be on the next agenda.
- c. Planning Grant - Metro Council has a signed copy of the comprehensive planning grant. The money is expected to be sent to the township in 2 to 3 weeks.

8. INSECT EXTERMINATION TOWN HALL - M/S/P Untiedt/Johnson moved to hire ABBA Environmental Pest Company to spray the town hall for unwelcome insects in September. (5 ayes)

9. APPROVAL OF ELECTION JUDGES - M/S/P Untiedt/Doriott moved to approve the following election judges for the fall school board elections on September 11 and November 6: Kathy Schmoeckel, Vicky Turchiniak, Rosemary Ranalla, Debbie Sinclair, Helen Olsen and Judy Josephson. (5 ayes)

10. DUST CONTROL - In July several citizens complained about dust on township roads. The board discussed the issue and directed the engineer and maintenance crew to put a second coating of calcium chloride on the following roads due to severe drought conditions: 100th Street North, 94th Street North, Neal Avenue (from Highway 96 400'+) - South, and 120th Street (in front of residences).

11. WEBSITE - Board members are concerned about possible cost overruns on our website. The communications committee will follow up.

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

Clerk_____

Chairperson_____

Approved_____