

STILLWATER TOWN BOARD MEETING

September 13, 2007

Town Hall

7:00 P.M.

PRESENT: Chairperson David Johnson, Supervisors Sheila-Marie Untiedt, Jim Hiniker and Jim Doriott. Also, Treasurer Carol Collins, Attorney Soren Mattick, Planner Sherri Buss and Chief Of Police Steve Nelson.

1. AGENDA - M/S/P Hiniker/Untiedt moved to adopt the agenda. (4 ayes)
2. MINUTES - M/S/P Untiedt/Doriott moved to approve the 8/23/07 town board meeting minutes as written. (4 ayes)
3. TREASURER -
  - a. Treasurer Collins expressed that she will use the previous treasurer's reporting forms until she is more familiar with the system.
  - b. Claims were reviewed and checks #18349 - #18383 were approved for payment.
  - c. Township Audit - Treasurer Collins will continue working on the audit situation. Abdo Eick & Meyers is one possibility for doing an audit in a timely manner.
  - d. Buchman - Outstanding Bill - Attorney Mattick informed the Town Board that the Buchman's outstanding bill for professional services related to his variance application has been filed with the County. Attorney Mattick also informed the Town Board that Mr. Buchman stated that he may file a conciliation court action to contest the Town Board's decision. Mr. Buchman was present and requested that Attorney Mattick send him copies of the materials submitted to the County. Mr. Buchman also requested copies of the Town Board minutes from July and August 2007 as well as the minutes from the September 13th meeting.
  - e. Jack Kramer will be invited to the next town board meeting at 8:00 p.m. regarding the revised schedule for building permit fees.
4. PARK AND PLANNING COMMISSION MEETINGS -
  - a. The current comprehensive plan includes corridors of greenway protection. Both park and planning members would like to modify the maps of corridors with a variety of suggestions.
  - b. A new ordinance for the township parks will be discussed at the next meeting.
5. ATTORNEY -
  - a. The town board authorized the township attorney to respond to an inquiry from the Minnesota Department of Employment and Economic Development.

6. JOHN BOWER - CANDIDATE - CARMAR ST. CROIX - Board members have sent a letter of support for John Bower as a candidate for the position of administrator of the Carnelian Marine St. Croix Watershed District.
  
7. CHIEF OF POLICE -
  - a. Both boat violators are scheduled for a court appearance the last Tuesday in October.
  - b. A review of conditional use permits is finished.
  - c. Sather Horses, Inc. and the Bartz Stable will require yearly insurance certificates to be on file.
  - d. It was asked when the double line would be painted on Stonebridge Trail. Radar is being used there now.
  
8. BAIERS HERRON MINOR SUBDIVISION - Mr. Herron was present to familiarize the town board with a 30 acre piece of land on the Garley/Freeman property that he would like to develop. A variance and minor subdivision could be involved.
  
9. PLANNING DISCUSSION - Due to the expense of planning issues there was discussion by the board members of having more involvement in the planning procedure. Time spent with the township planner would be limited. People with planning issues might come to the board first. It also was suggested that people might be expected to engage their own planner after an initial contact with the township. Frequently asked planning information could be made available on the township website. This issue will be discussed at the next meeting.
  
10. MEETINGS -
  - a. Stillwater City Comprehensive Plan - Monday - September 17.
  - b. Joint Board - Wednesday - September 19.
  
11. ADJOURNMENT - Meeting adjourned at 9:00 p.m.

Clerk\_\_\_\_\_

Chairperson\_\_\_\_\_

Approved\_\_\_\_\_