

STILLWATER TOWN BOARD MEETING

February 25, 2010

Town Hall

7:00 P.M.

PRESENT: Chairperson Sheila-Marie Untiedt, Supervisors Jim Hiniker, Linda Countryman and Matt Bean, Clerk Kathy Schmoeckel, Treasurer Marsha Olson and Park Manager Rick Jacobson.

1. AGENDA - M/S/P Countryman/Beane moved to adopt the agenda as written. (4 ayes)
2. MINUTES - M/S/P Beane/Countryman moved to approve the 2/11/10 Stillwater Town Board Meeting minutes as written. (4 ayes)
3. BOARD OF AUDIT - M/S/P Hiniker/Countryman moved to approve the 2009 Board of Audit Statement for the Annual Meeting. (4 ayes)
4. TREASURER -
  - a) Report given. There was discussion of the budget. An electronic file of the material for the Annual Meeting will be sent to the website.
  - b) Copy Machine - M/S/P Countryman/Beane moved to finalize maintenance on the Ikon Copier and terminate the contract at the end of the month. (4 ayes)
  - c) The following checks and claims were approved for payment:

4176	MJ Raleigh Trucking Inc.	\$42,618.54
4174	MFRA	1,595.05
4172	League of Minnesota Cities	880.00
4175	On Site Sanitation	73.74
4171	Minnesota UI	250.00
4180	Xcel Energy	146.41
4178	TKDA	1,257.85
4179	Washington County	1,896.75
4173	Maroneys Sanitation, Inc.	150.90
4177	Robert P. Ranalla, Sr.	308.99
5. CLERK -
  - a) Telephone Update - The second line for the town hall has been cancelled and a DSL line has been added.
  - b) Community Garage Sale - There has already been a number of positive responses to the item in the newsletter about a community garage sale. The Communication Committee will follow-up on this at their next meeting.
  - c) Pat Bantli Reception - There was discussion of the Pat Bantli reception which will be held on Sunday, February 28.
  - d) Bond - The Township has a bond for the Treasurer and Clerk positions.

- e) Security Update - The town hall has been re-keyed to accommodate people using the town hall.
  - f) Town of May Audit Information - The Town of May had asked for information about our audit. The Clerk will contact them with the information.
6. PLANNING COMMISSION - There will be no meeting in March.
7. PARK COMMITTEE -
- a) The first Park Committee Meeting of the year will be in April.
  - b) Clerk Position - Those who are interested in the position will be asked to be interviewed before the next Town Board Meeting.
8. PARK MANAGER - Park Manager Rick Jacobson will put up the signs for the Annual Meeting which will be on Tuesday, March 9.
9. WASTE HAULERS - The Waste Haulers in the Township had been invited to the meeting to discuss their annual permit. Maroneys was present and they have already provided their recycling figures and paid their annual fee. They do not expect their rates to increase in 2010. We will put a link to their website on ours.
- Waste Management was not present. They will be reminded to send in their recycling figures and to pay their annual fee. They will be asked again to attend the next Town Board Meeting.
10. ADJOURNMENT - The meeting was adjourned at 8:20 p.m.

Clerk\_\_\_\_\_

Chairperson\_\_\_\_\_

Approved\_\_\_\_\_