STILLWATER TOWN BOARD MEETING

April 10, 2008 Town Hall 7:00 P.M.

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

1. AGENDA - M/S/P Untiedt/Hiniker moved to adopt the agenda as written. (4 ayes)

2. MINUTES - M/S/P Hiniker/Johnson moved to approve the 3/27/08 Stillwater town board meeting minutes as written. (4 ayes)

3. TREASURER -
   a. Report was given.
   b. Claims were reviewed and checks #18632 through #18647 were approved for payment.
   c. There was discussion regarding the treasurer's billing escrow accounts. Basically after the initial account is set up, as payments are made from the account, the treasurer is to immediately bill to replenish the account.
   d. 1. Identify the exact amount (estimated at $901.53) needed to repay the township for its costs in considering the Johnson CUP.
      2. Send the Johnsons a final bill.
      3. Inform them that if the bill is not paid immediately it will go on their taxes.

4. PLANNER -
   a. Crosswinds Church will not be requesting a variance but they will request a CUP at the planning commission meeting on May 1, 2008. Also the planning commissioners will look at the size of lots required in the current ordinances for churches in the future.

5. ATTORNEY -
   a. The attorney will draft recommended resolutions for each of the "donations" approved at the annual meeting. He also will prepare a memorandum defining the conditions upon which the Township can participate in the expenses of each of these four programs as well as programs in general.
   b. Linda Countryman recently sent the board an e-mail reporting that the City of Stillwater may be interested in limited commercial development on the SE Corner of Manning Avenue and Highway 96. David Johnson pointed out that this is not possible under the current orderly annexation agreement. David will follow up.
   c. Attorney Soren Mattick has forwarded the signed development contract to Axdahl's attorney. Attorney Soren Mattick has not received the development contract back from Axdahl's attorney as of this meeting date.

6. CHIEF OF POLICE REPORT -
   a. M/S/P Johnson/Hiniker moved that Mary Parcheta is given permission to have a permit for a ski slalom course on Loon Lake for the 2008 summer season. The Washington County Sheriff will amend the permit to state that buoys wouldn't need to be submerged at night. (4 ayes)
   b. Twenty-three burning permits were issued in March. Three permits were for buckthorn. The spring burning ban went into effect on April 7, 2008.
   c. Dog License Fees - 2008 -
      1. Renewal licenses are $10.00 neutered and $26.00 non-neutered.
      2. Replacement tags are now $5.00.
      3. M/S/P Untiedt/Johnson There will be no fees for neutered or spayed dogs that have an implanted identification chip. (4 ayes)
   d. Steve Nelson advised the town board that the PATROL subscription that was authorized will cost $42.50 instead of $85.00 but will need to be renewed in August.
   e. The old animal trailer was sold for $125.00. (Stillwater Township recouped $112.50.)
   f. Washington County will participate in a severe weather drill on April 24. The double drill will sound sirens at 1:45 p.m. and 6:55 p.m.

7. WASHINGTON COUNTY SHERIFF'S REPORT - Boomsite Park will be open April 17 until October. The restroom hours will be 9 a.m. through 9 p.m. The City of Stillwater Police and the Washington County Sheriffs will work together checking the park at night.

8. BOOMSITE PARK MEETING - Summary by David Johnson:
   a. A group of retired people (Green View) will supervise services.
   b. Park will be open sunup to 10 p.m. and the restrooms will be opened 9 a.m. - 9 p.m. seven days a week.
   c. The appreciation of the Boomsite Park by families, multigenerational groups and by boaters from the river is underestimated.
   d. Community involvement is appreciated. It is important that Stillwater Township stay involved.

9. ADJOURNMENT - Meeting adjourned at 9:20 p.m.

Clerk_____

Chairperson_____

Approved_____