STILLWATER TOWN BOARD MEETING

May 22, 2008 Town Hall 7:00 P.M.

PRESENT: Chairperson David Johnson, Supervisors Jim Hiniker, Linda Countryman, Jim Doriott, Sheila-Marie Untiedt and Clerk Pat Bantli. Also, Treasurer Carol Collins, Attorney Soren Mattick, Engineer Paul Pearson, Planner Sherri Buss and Park Manager Rick Jacobson.

1. AGENDA - M/S/P Hiniker/Countryman moved to adopt the agenda as amended. (5 ayes)

2. MINUTES - M/S/P Untiedt/Hiniker moved to approve the 5/8/08 Stillwater town board meeting minutes as written. (5 ayes)

3. TREASURER -
   a. Report was given.
   b. Claims were reviewed and checks #18685 through #18695 were approved for payment. Checks for Karen Richtman and for Stillwater Fire Contract approved for disbursement.
   c. Escrow status for Crosswinds will be raised to $6,000.00.
   d. Gohlike end of month escrow balance is minus $593.00.

4. ATTORNEY -
   a. Attorney Mattick reported that Karen Richtman resigned as the recycling coordinator for the Township effective May 1, 2008. Karen has submitted a claim for work performed for the first four months of 2008 which totaled $1,271.00. The Town Board agreed to pay the claim.

      Attorney Mattick reported that the Township is eligible to receive up to $4,244.00 in grant proceeds from the County each year ($2,500.00 for recycling administration and $1,744.00 for qualified projects). The Township directed Attorney Mattick and Carol Collins to work with Dan Schoepke at the County to determine the logistics of administering the grant in the absence of a recycling coordinator.

   b. Attorney Mattick will prepare the necessary contracts and resolutions regarding expenditures for the Library, Youth Services, Lucy Winton Bell Athletic Fields and Stone Bridge. Yearly stipends donations will be offered at a time other than the annual meeting.
   c. Attorney Mattick reported that he sent a revised fire contract to the City of Stillwater. Carol Collins was directed to not send the first fire payment to the City until the revised contract has been signed.

d. Heavy Metal Day is self-sustaining and will be held on June 7 from 8 a.m. - Noon.

5. PLANNER -
   a. If the board has concerns regarding any of these following lot sizes, this would be a good time to consider changing them as a part of the ordinance amendment to change the size for Places to Worship to 10 acres.
      1. Cemetery.
      2. Essential Services.
      3. Kennels.
      4. Livestock.
      5. Public Recreational Facility.
      6. Schools.
      7. New wireless antenna and towers.

   b. The CUP for the Crosswinds Church was presented. Changes in item 14, 15, 16, 20, 26 and 28 were reviewed and revised.

6. ENGINEER -
   a. Culvert Issue - M/S/P Untiedt/Hiniker moved to apply for a permit for a new culvert at Mayfield Avenue as required by DNR. (5 ayes)
   b. Dust Control - The engineer decided to wait to have calcium chloride put down at the end of June instead of putting down magnesium chloride on May 27 which is more expensive and doesn't absorb as well.
   c. OTTA SEAL - OTTA Seal data will be e-mailed to the town board members.

7. WASTE MANAGEMENT - Torre Heiland was present for discussion. An update on recycling efforts covered:
   a. Alkaline batteries can go into household waste.
   b. Prepaid boxes are available on-line for recycling fluorescent light bulbs.
   c. Fluorescent bulbs are safely smashed to extract and reuse mercury.
   d. A fee schedule is available for containers based on container size.
   e. Every hauler has a new customer fee that varies from ongoing customer fees.
   f. Papers, cans, etc., are items that have been light-weighted, so this reduces the tonnages of the recyclables that are collected.

8. PARK COMMITTEE DISCUSSION -
   a. Outline park rules.
   b. Possibly barricade the Little Carnelian Park Trail.
   c. Township picnic at Otto Berg Park to be held the weekend before Labor Day.
   d. Rick Jacobson will check out Little Carnelian Park weekly.

9. COMMUNICATIONS MEETINGS -
   a. Rotate chair at each meeting.
   b. Recycling education to be in each newsletter.

10. CITY OF STILLWATER COMP DRAFT PLAN ZONING MAP - The Board has reviewed

the draft zoning map and is in agreement with the Neighborhood Commercial change proposed for the northeast corner of the County 12/County 15 intersection and the density change for the property just north of the County 15/62nd Street intersection. The Board also agrees with the continuation of the current zoning for the Research and Development zoned property along Highway 36.

11. ADJOURNMENT - M/S/P Countryman/Doriott moved to adjourn the town board meeting at 9:45 p.m. (5 ayes)

Clerk_____

Chairperson_____

Approved_____