

**STILLWATER TOWNSHIP PLANNING COMMISSION
TOWN HALL – OCTOBER 4, 2007 – 6:00 P.M.**

PRESENT: Chairperson Lynne Murphy, Planning Commissioners Lee Busse, Merilyn Cummings, Lois Cutler, Sean Stokes and Carole Yoho. Also, Supervisors Linda Countryman and Jim Doriott, Town Board Liaisons Jim Hiniker and Sheila Marie Untiedt and Planner Sherri Buss.

The Planning Commission met at the Town Hall at 6:00 and drove to Bill McDonald's farm at 10988 Myeron Avenue where Mr. McDonald generously gave the group a tour of his property for which he has made application to the Washington County Legacy Program. The group returned to the Town Hall at approximately 7:10 p.m.

1. AGENDA – M/S/P Stokes/Yoho moved to approve the agenda as written. (6 ayes)
2. MINUTES – M/S/P Cutler/Stokes moved to approve the 9/6/07 Stillwater Township Planning Commission meeting minutes as written. (6 ayes)
3. NATURAL RESOURCES – Sherri Buss distributed copies of the revised greenway map. Minor changes were discussed.

The text to the Natural Resources section of the Comprehensive Plan were discussed with the following changes being suggested:

- Page 29 – under “Parks Dedication”, first sentence, change “will” to “may”.
- Page 29 – under “Parks Dedication” add to second bullet “or similar public or private land protection program”

4. COUNTY GROUNDWATER PLAN – Sherri Buss distributed maps showing “Infiltration Potential” and showing “Recharge and Discharge Zones” for Washington County. The County would like local governments to acknowledge their 2003 Groundwater Plan in Comprehensive Plan updates and local governments should also state what they can do to protect ground water. TKDA will write up some goal statements to include in our Comprehensive Plan.

A surface water section also needs to be included in our Comprehensive Plan. The consensus was to let the Watershed District continue to set rules and regulations.

5. NEW BUSINESS – There was none.
6. TOWN BOARD LIAISON REPORT – Jim Hiniker and Sheila Marie Untiedt reported on recent Town Board activities.
7. ADJOURNMENT – M/S/P Cutler/Busse moved to adjourn the meeting. (6 ayes)

The meeting was adjourned at 8:00 p.m.

Submitted by: Kathy Schmoeckel
Planning Commission Clerk