

STILLWATER TOWN BOARD MEETING

October 10, 2019

Town Hall

7:00 P.M.

PRESENT: Chairperson Sheila-Marie Untiedt, Supervisors Rod Hunter, Tim Sinclair, Bonnie Haines and Mike McMahon, Clerk Kathy Schmoeckel, Treasurer Marsha Olson and Chief of Police Steve Nelson

1. AGENDA – M/S/P Hunter/Sinclair moved to adopt the agenda as amended. (5 ayes)
2. MINUTES – M/S/P Haines/McMahon moved to approve the September 11, 2019 Stillwater Town Board Meeting minutes as written. (5 ayes)
3. ENGINEER –
 - a. 94th and Neal – The work on this culvert repair is almost completed.
 - b. Road Maintenance/Snow Plowing Contracts – Bids were received from only one contractor. The amounts are in line with what was expected.
M/S/P Hunter/Sinclair moved to award the three year contract for road maintenance to Miller Excavating. (5 ayes)
M/S/P Sinclair/McMahon moved to award the three contract for snow plowing to Miller Excavating. (5 ayes)
4. TREASURER –
 - a. Report given.
 - b. Budget Meeting – Treasurer Marsha Olson will check with Fred Brandt to see if he would like to be involved with the budget process. A tentative date for a budget meeting was set for Tuesday, December 3 at 7:00 p.m.
 - c. Checks and Claims – Checks and Claims #44077 through #44095 were approved for payment.
5. PLANNER –
 - a. Rollie Variance – The paperwork for this variance which was approved at the last meeting was signed.
6. RESOLUTION NAMING POLLING PLACE – M/S/P McMahon/Haines moved to authorize the chair to sign the resolution naming the Stillwater Town Hall as the polling place for Stillwater Township. (5 ayes)
7. FIRE DEPARTMENT OPEN HOUSE – Tim Sinclair reported on this open house which he had attended.
8. CENTRAL COMMONS – Mark Lambert was present to give an update on his Central Commons development which is located at the SE corner of Highway 36 and Manning Avenue. Any wetland that is filled in needs to be replaced at a 2 to 1 ratio. He had handouts showing the latest plans for the area and the need for 4.64 acres of

replacement which he has purchased credits for. He expects the annexation to the City of Stillwater of this property to be completed next spring. The City of Stillwater will also need to sign off on the wetland replacement. This will be on our agenda at next month’s meeting.

9. CHIEF OF POLICE –

- a. Report given. There were 12 burning permits in September. We now have 72 permits for the year. There were no impounds in September.
- b. Arcola Heights Park Signs – The two new signs that were put last spring advising park visitors of the “No Drugs and Alcohol” ordinance have been stolen. The signs should be replaced next spring.

10. COMMUNICATION COMMITTEE –

- a. Township Facebook Page – Some Supervisors are getting our old Facebook Page when they look. Liaison Mike McMahon will check with Newsletter Editor Kimberly Cole to see if the new page can be more easily found.
- b. Next Newsletter – Since Stillwater Township has no election this fall, there is no need for a fall newsletter.

11. VALLEY GREEN CONTRACT – M/S/P McMahon/Sinclair moved to authorize the Chair to sign the renewal contract with Valley Green for 2020 and 2021. (5 ayes)

12. JOINT TOWNSHIP MEETING – The next Joint Township meeting will be held on Monday, October 28 at 6:30 p.m. at the Baytown Town Hall. All Supervisors will be attending.

13. CARNELIAN-MARINE AND BROWN’S CREEK WATERSHED DISTRICT VACANCIES – Sheila-Marie Untiedt will check with a party who may be interested in serving on the Carnelian-Marine Watershed District. If he is not interested, then a note will be put on the website.

14. PINE POINT PARK UPDATE – Rod Hunter reported on a meeting he attending with respect to expanding Pine Point Park.

15. CITY OF STILLWATER CHAMBER OF COMMERCE MEETING – Sheila-Marie Untiedt reported on a meeting she attended.

16. ADJOURNMENT – The meeting was adjourned at 8:15 p.m.

Clerk _____

Chairperson _____

Approved _____