

Stella Town Board Meeting

Monday, Sept. 13, 2010

Present: D. Brunette, Chair, R. Goodin, Supervisor, D. Polinski, Supervisor, Kathy Baker, Treasurer, Jean Fish, Clerk

D. Brunette called the meeting to order at 6 PM. The agenda was posted on 3 public posting boards in the township.

The minutes of the August Board meeting were distributed and reviewed. A MOTION WAS MADE BY D. Polinski, seconded by R. Goodin, to approve the minutes as distributed. Motion carried.

K. Baker gave the Treasurer's report as of 8/31/2010. A MOTION WAS MADE BY R. Goodin, seconded by D. Brunette to approve the Treasurer's Report as read. Motion carried.

Discussion on status of remaining 2010 road projects:

- Stella Lake Road work has been completed.
- D. Polinski noted that there is a washout on Stella Lake Road. Bob G. will check on this and have G. Oettinger take care of it.
- Section 14 Road: discussed whether we should grind up and pack it down. Bob will call Pitlik and Wick to give us an estimate on this. Also he will request an estimate for the same work on Warehouse Rd. and grading on Depot Rd.
- Bob Feldman has finished brushing the sides of the roads in the township, which look good.

Future items for discussion:

- Follow up on possible town resolution requiring fire numbers.

Invoices were reviewed and approved for payment by the Board.

There being no further business, the meeting adjourned at 6:30 PM