

STELLA TOWN BOARD MINUTES
AUGUST 1, 2006

Stella Town Hal

Members Present: Dave Brunette, Chair; Scott Eades, Supervisor;
Deb Polinski, Supervisor;
Jean Fish, Clerk; Kathy Baker, Treasurer

Meeting called by: Chair Dave Brunette Type of meeting: Regular Town Board Meeting

Others Present: Edie Franson, Lori Writz, Mary Eades, - Plan Commission members; Carl Spittlemeister, Greg Golden – Stella Volunteer Fire Dept., Jennifer Stuber - Hogan & Melms, LLP

Topic	Presenter	Action/Discussion
✓ Call meeting to order	D. Brunette	
✓ Approve minutes of July 2006 as distributed/email	J.. Fish, Clerk	Action- Motion made by D. Brunette, seconded by S. Eades to approve the July minutes as distributed. Motion carried.
✓ Approve Treasurer’s Report	K. Baker, Treasurer	Action-K. Baker summarized the balance of funds in the NOW account and checking account. Motion made by D. Brunette, seconded by Deb Polinski to approve the Treasurer’s Report. Motion carried.
Old Business:	All	
✓ Draft-Subdivision Ordinance		Jennifer Stuber, Hogan & Melms law office, led the discussion on the subdivision ordinance, outlining areas in the draft ordinance that were modified from the original draft submitted to them by D. Brunette. Additional changes were suggested and noted by Ms. Stuber. The proposed draft will be updated to reflect this discussion. Also, since reference is given in the ordinance that all roads must be to the “town’s specifications,” the clerk will locate current road specs used by other townships. The original road specs will be updated by the Board. Ms. Stuber will make the proposed changes to the draft ordinance and send a copy back to the town for distribution prior to the September town board meeting.
✓ Stella Lake boat landing-dock	All	The Clerk checked with the town’s insurance carrier and there will be no additional liability due to installing a dock at the Stella boat landing. Carl Spittlemeister is not sure whether this will still take place this summer since it is already August. He will contact the donor of the dock regarding timeline. Edie Franson asked to be kept up to date of any decisions made on this topic so she can take the information back to the Lake Assn.
New Business:		
✓ Road work	D. Polinski	Deb Polinski stated that she had a request for some patch work to be completed over by Bryn Afton. The county will be contacted to complete this work.
✓ Update on new fire truck	C.Spittlemeister	Carl stated they picked up the new truck and have sold the van. The clerk contacted the insurance company to add the new fire truck to the town policy. Spittlemeister stated they need to submit information to the DOT for the new truck title yet. The fire dept. is still waiting for information on the matching Homeland Security Grant. If this matching

grant is received, it will be used for additional equipment.

Review monthly bills and approve for payment Board

Action- Bills were reviewed and approved for payment.

Adjourn There being no further business, the meeting adjourned at 8:15 PM

Submitted by: *Jean Fish, Town Clerk.*