

I. Call to Order

The meeting was called to order by Ted Cox at approximately 7:02 P.M. A Quorum was present.

II. Old Business

Minutes from Last Meeting

Jim Courtney read the minutes of the February 11th meeting. Dave Witt motioned to accept the minutes. The motion passed.

Treasurer's Report

Dick Coutts reported on the state of the treasury. Funds have been spent on frozen pipes and plowing, and \$1975.82 remains in the treasury. \$7471 in capital improvement grant money remains. \$9225 is available for "bike path improvement", although someone mentioned that the path is used mostly by four-wheelers. Dave Witt motioned to accept the treasurer's report. The motion passed.

Discussion

- Ted Cox explained that Borough Manager Mike Scott cancelled his scheduled visit.
- Mike Shields and Dick Barlow attended the Platting Board meeting and spoke in opposition to non-standard roads.
- Marty Quaas commenting on lighting issues.
- Mike Shields discussed concerns related to the wooden bridges on Elk Road and Back Acres Road.
- Dick Coutts suggested that money for "bike path improvement" should possible be reappropriated.
- Ted Cox discussed the possibility of a Forest Management Plan for the Council's 30 acres
- Dave Witt and Ann Granath spoke about possible involvement of the National Guard and the Boy Scouts in Cleanup Day.
- Ted Cox mentioned that the Butte Community Council is now incorporated
- Dick Barlow suggested that a letter be sent to the Borough requesting a copy of the Borough Code for the Community Council.

III. New Business

Correspondence

- None

Discussion

- Another applicant has applied to purchase the 40 acre parcel on the Butte. The applicant would prefer to keep the parcel public, but will bid against Tom Williams in order to prevent losing access. There is a question as to whether a public right-of-way exists to the property. Jim Stocker volunteered to research the issue.

- Some on the assembly interpreted the Council's letter of support for Tom Williams' concept of a game farm expansion, as support for a non-competitive sale. A motion was made to write a letter supporting competitive sale of the property. There was discussion about studying public access to the Butte before writing the letter. A vote was taken and the motion failed 6 to 9.
- Dave Witt motioned that a letter be written to the Borough clarifying the Council's support for competitive bidding on any land sales. The motion passed.
- Some Circle View residents spoke about their concern for an accounting of the dike money, and the fact that a squatter is occupying a condemned parcel. Larry DeVilbiss said the Assembly is aware of the squatter.
- There are four vacancies on the Circle View Erosion Control Board.
- Laurie Courtney gave a report on Board and Commission vacancies.
- Resolution 98-001 was introduced to authorize Dick Coutts and Ted Cox to sign documents to acquire the building site. Chris Fowler motioned to accept the resolution. The resolution passed.
- Chris Fowler mentioned that March 31 is the deadline for contesting property assessments.

IV. Motion to Adjourn

Dick Coutts motioned to adjourn. The meeting was adjourned at approximately 8:30 P.M.