
MEETING INTRODUCTIONS:

1) The minutes were read and a correction on 6) Amy Waring lives off Bates Road. Brent made a motion to approve the minutes. Motion seconded by Dean and minutes approved.
2) Approved excused absence were granted to Bob Urich, Jason Kimm and Carol Weidenaar.

BUSINESS:

3) Committee Reports:

a) Website
Reese is working on site. Reese might have questions. Tim will e-mail Warren on Reese’s information on name.

b) Sidewalks & Trails
No report

c) Rural Landowner Committee
The committee met this morning at 6:30 a.m. at Korner Café. They talked about density in respect with commercial lots and ag business and how it relates and works with development rights.

d) Sewer Committee
The monitoring of the flows is continuing with no numbers to report.
e) Water Committee

A typed written report was submitted by Jim Potts about the “Gallatin Local Water Quality District”.

f) Treasurer’s Report

Treasurer reported no activity. Warren will be sending invoices to Treasurer. Form 1023 almost completed.

Contacts are being made to the community.

1) HOA Gail to find out when we can meet with them.
2) School Board-- Warren
3) Fire Board—Walt
4) Retirement Home—Gail
5) Manhattan Christian School—Tim

TOWN CORE POLICIES

1) Hand out: Table of Contents
2) Review of 3.1 Land use map.
3) Reviewed sections as needed to restrict or limit access to main roads like Amsterdam Road when property is subdivided.
4) Discussion of home based business and different categories. Warren to collect information.
5) Discussion and hand out of Policy 3.5 connections. Combine Policies 3.52 & 5.5 together.
6) Policy 3.5.8 Add wording for roads from C to G to be provided if plats change in the future and also with Windmill Acres. Can smaller roads be upgraded to county specs? Probably not.
7) Policy 3.5.1 Put in better specs for safe functional conditions.
8) Policy 3.5.6 Extending Kunji and then south around perimeter of Churchill NE
9) Brief discussion on rural connections around town core – the rural committee hasn’t talked about them but might want to.
10) Hand out to review Policy 3.2 for next meeting.
11) Policy 3.5.2 Add Amsterdam sidewalk/trails

Next meeting on 3-23-09 at 7 p.m. at AMCH Bank

Motion at 9:04 p.m.to adjourn was made by LeRoy and seconded by Brent. Motion passed.