

**CASTLE ROCK TOWNSHIP
REGULAR BOARD MEETING
NOVEMBER 10, 1998**

The regular bi-monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the town hall at 7:00 p.m. Present were Alyn Angus, Chair; Norbert Kuhn, Jr., Bill Neil, Jim Ozmun, Supervisors; Roger Randall, Treasurer; and Michelle Nicolai, Clerk. Also present were Todd and Terise Sjostrand, Barb Ackerman, Corby Ackerman, David E. Olson, Gerry Drewry, Mark Henry, Shirley Dubbels, S.E. Stevens Excavating.

The meeting was called to order at 7:00 p.m. by Alyn Angus, Chair, the pledge of allegiance was recited.

A motion was made by Norbert Kuhn Jr., seconded by Bill Neil to accept the October 27, 1998 board meeting minutes with the change to page 3, the word "Deny" instead of not accept. Motion carried.

Todd and Teri Sjostrand came to the board meeting by invitation to discuss the second single family dwelling existing on their same 20 acre parcel. They just recently purchased the property and it was evident to the board that the property may have been somewhat misrepresented to them by the seller and the Realtor. The Sjostrand's need to upgrade the septic on both dwellings. They bought the property hoping the second dwelling could be used for ailing parents or family if needed. At present they have friends living in the dwelling. This is going to be a temporary situation. The board decided that it should be decided how temporary and to set a date. The Sjostrand's will talk to their friends and they will be put on the November 24, 1998 agenda to set this date for temporary second family dwelling.

The board reviewed a letter from Inspector John Murphy concerning the property of Clarence Almquist. The rental property is a fire and health hazard. A motion was made by Norbert Kuhn Jr., seconded by Jim Ozmun for the Clerk to send a letter to Mr. Almquist to upgrade the situation within 60 days and for him to send us a letter from Mr. Murphy showing that the Inspection passes. Motion carried. The question as to his Conditional Use Permit was brought up and will be further researched.

Lakeview Auto Sales 3478-220th Street West Farmington applied for a Conditional Use Permit to sell used automobiles. A motion was made by Norbert Kuhn Jr., seconded by Jim Ozmun to approve the Conditional Use Permit with the following conditions: Direct lighting will be used, and must be unobtrusive to neighbors, hours M-F 10 a.m. to 8 p.m., Saturday 10 a.m. to 6 p.m. No Sunday hours. Ten, not to exceed twenty vehicles, one to two salespeople, six to ten employee and customer parking. No junk cars or maintenance to be done on property. No outside storage that does not pertain to the nature of the business. Must use North entrance off of Hwy 50. They must apply for a sign permit and the sign must be non obtrusive. Motion carried.

David Olson 22004 Blaine Ave. applied for a building permit for an addition to his home. A motion was made by Bill Neil, seconded by Jim Ozmun to approve the building permit after he receives an inspection fee from Inspector Murphy. Motion carried.

8:00 p.m. Bid opening for moving Town Hall. No bidders present.

A discussion was had about outside lighting once NSP disconnects from the Old town hall. Some research will be done about our options. The Clerk was instructed to contact NSP to disconnect from the old building. A motion was made by Chairman Angus, seconded by Norbert Kuhn Jr. for Supervisor Neil to check with Dick Elvestad about connecting electric to existing pole, not to exceed \$600. Motion carried.

8:15 p.m. Bid opening for demolition of Town Hall. One bidder present. S.R. Stevens Excavating, Inc. \$4,970.00 to Remove existing town hall and to haul to landfill. Remove concrete and haul to approved site. Fill with sand and compact to grade.

Subtract \$600.00 to leave subgrade walls and break floor. A motion was made by Bill Neil, seconded by Jim Ozmun to accept the bid minus the \$600, \$4,370.00 total. Motion carried.

Roads

2 marker posts disappeared from culvert 100 yards north of 240th on Biscayne.
The slow sign on the viaduct in Castle Rock needs to be replaced, Mark Henry was instructed to check and make sure that the sign should not read something else like caution before replacing.
The snowplowing schedule was discussed.
The tree trunk in Trouts ditch should be removed. Would Mr. Henry please visit him.

The last Vermillion River Watershed meeting was discussed with Supervisor Neil. A recommendation from Supervisor Wichterman was sent on the agenda. We have 3 options, and Supervisor Wichterman recommended option 1. that we continue with our joint powers agreement with 21 different government entities. Option 2 would allow the County Commissioners to appoint the board members. Option 3, the County Commissioners would be the board. Supervisor Neil felt that some townships did not agree with option 1 and we should do more research before making a recommendation.

Chairman Angus is going to check out some PA systems for our meeting room.

Supervisor Ozmun is going to check on bulletin boards and towel holders for the bathroom.

A motion was made by Bill Neil, seconded by Norbert Kuhn Jr. for Clerk Nicolai to purchase rugs, garbage cans, broom and mop. Motion carried.

A motion was made by Norbert Kuhn Jr., seconded by Bill Neil to accept Treasurer Randall's report. Mr. Randall reported that we received insurance claim on our well damage.

A motion was made by Norbert Kuhn Jr., seconded by Bill Neil to approve the claims list.
Motion carried.

A motion was made by Norbert Kuhn Jr., seconded by Bill Neil to adjourn at 10:00 p.m.
Motion carried.

Supervisor Wichterman was excused from meeting due to prior commitment.

Respectfully submitted,

Michelle Nicolai, Clerk

Attest:

Alyn Angus, Township Chair