

**CASTLE ROCK TOWNSHIP
REGULAR BOARD MEETING
APRIL 27, 1999**

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, Chairman, Norbert Kuhn Jr., Vice-Chair, Jim Ozmun, Bill Neil and Ken Betzold, Supervisors, Roger Randall, Treasurer, and Michelle Nicolai, Clerk. Also present were Shirley Dubbels, Gerry Drewry, Curt Fischer, Jeff Bratsch, and Jim Deegan.

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

Approve Minutes

A motion was made by Bill Neil, seconded by Ken Betzold to approve the April 13, 1999 meeting minutes. Motion carried.

A motion was made by Jim Ozmun, seconded by Norbert Kuhn Jr. to approve the April 14, 1999 meeting minutes. Motion carried.

Arlyn Lamb

Arlyn Lamb - A motion was made by Bill Neil, seconded by Jim Ozmun to accept the agreement for his property to be sent to the Auditors office. Motion carried. The agreement was to have his property of 5 acres deeded to his other property and will no longer be a buildable lot. The Clerk signed and Mr. Lamb will bring to Auditors office. He is to report to township with proof of delivery. It takes about 2 months for this to agreement to come into effect.

Curt Fischer

Curt Fischer, C & R Fischer - 3240-220th St. Farmington. Pole shed 50' x 64', value \$39,000. His business is concrete work. To be used for storage and self-maintenance. Some equipment will be stored outside and he will fence it. The board asked if it would be screened. He intended to put up a nice wooden fence. He has 3 equipment trailers and 5 bobcat trailers. A motion was made by Bill Neil, seconded by Ken Betzold to approve the building permit with the following stipulations: A maximum of 15 vehicles to be stored outside (inside of fenced area). Fenced in area will be wooden or slated, about 5 or 6 ft. in height. All equipment will be stored inside. Discussion; Supervisor Kuhn feels we are not following the Ordinances allowing so many vehicles to be parked outside. Motion carried. 4 Ayes, 1 Nay from Supervisor Kuhn.

Tom Stahnke

Mark Otte for Tom Stahnke - 2855-250th St.E. Pole Shed value \$12,000, concrete work another 3,500 for a total of 15,500. A motion was made by Norbert Kuhn Jr., seconded by Ken Betzold to approve building permit. Motion carried.

Jeff Bratsch

Jeff Bratsch - 3095-264th St. Pole Shed 30' x 72' (63') with a 9 foot overhang for a dog house. Joe Auge of the Rocky Hills Architectural Committee has signed his plans. A motion was made by Jim Ozmun, seconded by Bill Neil to approve building permit. Motion carried.

He also applied for a Road Restriction variance to travel 264th St. He will haul when the road restrictions come off. A motion was made by Bill Neil, seconded by Jim Ozmun to approve Road Restriction with the following conditions; No more than 7 ton trucks. Any damage done to the road will be repaired to the township specifications. Permit good till May 30th, 1999. Motion carried.

Tom and Sheila Lein - 24185 Denmark Ave. They live in Eureka Township, but Castle Rock maintains the road in front of his home. He requested dust control. The board approved his request and will also contact Dave Cook, who lives on that road and is in the same position. Clerk will put them on our Newsletter mailing list.

Vermillion River Watershed

Supervisor Betzold gave us a review of the last Vermillion River Watershed meeting. Steve Woods will be leaving and Paul Nelson will replace him. The watershed is trying to determine where the most waterflow ends up, and we get more because the cities have more concrete. They want to charge the townships more because of this, but are going to leave the fees as is because most of the townships will not pay more. We paid \$2,200 in 1997 and \$2,300 in 1998. Dennis Ozment is trying to make it so city employees can not be on the watershed committee unless they are elected.

Chub Creek

Supervisor Kuhn gave us a review of the last Chub Creek meeting. Some property is being sold in Waterford Township that they plan to use for mining. It will be deep, about 300 ft. Some residents in Castle Rock may be affected if their property is connected. Supervisors Neil and Ozmun will keep us informed. They have property and relatives have property by it.

Northfield Ambulance

Supervisor Neil attended the Northfield Ambulance meeting. They will now cover New Market.

Jim Deegan

Jim Deegan - 3435-225th St. Farmington, Sign 6' x 12'. 50 ft from centerline of Hwy. 3. A motion was made by Norbert Kuhn Jr., seconded by Ken Betzold to approve sign permit. Motion carried.

Fees

Fees - The board discussed different situations that have arisen that should call for set fee.

1. Administration fee's for permits that require our Inspector and/or Legal advise. This fee will also cover clerical expenses incurred for letters written and sent. An example would be for repairing plumbing or heating or anything that is a health hazard that needs to be inspected or needs the township to force its hand. \$50.00
2. Road inspection fee's that require our Road Maintenance person to inspect a job done. An example of this would be someone putting in a culvert in his or her driveway and needing the job inspected. \$50.00
3. House moving permit fee's. We should charge \$300 for Conditional Use hearing, to cover expenses, plus charge for total cost of project.
4. Zoning and Comprehensive and Mineral book fee's. \$25.00
5. Road Restriction Permit fee's. \$50.00
6. Telephone and Cable line installation fees. \$25.00 for every road crossed.

Clyde Thompson

Treasurer Randall discussed a bill we received from Murphy inspecting Clyde Thompsons house that he moved in. The township did not collect the money for the inspection. He will talk to Murphy to clarify.

CEEF

Supervisor Ozmun attended the last CEEF meeting and they are holding a Y2K meeting in the middle of September and asked us if we would like to have anyone from our township speak about how we are Y2K ready. He will find out more information. The Clerk was instructed to call and verify if the township computer is Y2K ready.

Community Cooperative Meeting

The Community Cooperative Meeting met on Sunday evening. The city will not agree to let the Highland Circle residents hook up to the trunk line, so Castle Rock feels they will probably annex them. The board will talk to Gloria Pinke and see how much section 5 generates in taxes for the township. We hope they will work with us for a 10-year tax plan and no other forced annexation for 20 years.

Bernie Bongaard

Bernie Bongaard has not come for his building permit yet.

Roads

Mark Henry discussed dust control being put down and what happens when we regravel. Annette will be regravled. We will have to let the people who live on these roads know they will be regravled and they can decide if they want to put down the dust control. Mr. Henry also told the board that he would have a brush cutter for a day if we need anything done. Mr. Henry was also instructed to have Frank Gerdesmier fix the potholes in the village.

Building Official

Treasurer Randall and Supervisor Ozmun put together a job description for our township inspector. The boards requested to add that the official must have an approved fill in.

The board would like to start hiring for a new inspector. A motion was made by Norbert Kuhn Jr., seconded by Jim Ozmun to put an ad in the paper advertising for a new inspector. Discussion: do we need to advertise? Who is qualified to interview an inspector? Supervisor Betzold volunteered and Jim Heiman was recommended. 3 Nays, 2 Ayes. Motion dies. The interested parties that we are aware of will be contacted and when we come up with 5 names we will form a committee. The start date of employment will be July 1, 1999. A motion was made by Ken Betzold, seconded by Jim Ozmun to approve the Draft of Job description for Inspector with the adding of an approved back up Inspector. Motion carried.

Treasurers Report

Treasurer Randall proposed 3 options for the township to purchase land from Marion Trout. Option 3, he feels is the most desirable. This would allow us to put a windbreak in the back of the town hall and to have more parking to the West. The board needs some monetary idea of what is involved. The Trout Partnership and Marion Trout will get back to Mr. Randall. Supervisor Kuhn suggested we

find out how the residents feel about the park in Rocky Hills, and could we use the money we spend on the park to buy the land. He will investigate.

Adjourn

A motion was made by Bill Neil, seconded by Ken Betzold to adjourn at 9:40 p.m.
Motion carried.

Respectfully submitted,

Michelle Nicolai, Clerk

Attest:

Alyn Angus, Chairman