

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS MEETING
AUGUST 10, 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 and Gerry Drewry.

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

Approve minutes for July 27

Should state \$8 dollars per thousand instead of 8% for building permits.

Treasurer Randall expressed that board members that are not present, the minutes should state absent or absent for a reason or arrived late. Jim Ozmun was excused from July 27 meeting.

A motion was made by Norbert Kuhn Jr., seconded by Ken Betzold to approve to approve minutes of July 27 with those above changes. Motion carried. 5 Ayes

June 22 meeting

Bill Peters, The minutes should be made clearer that the board felt he was not eligible to build a residence on that lot.

Supervisor Neil arrived late.

City meeting June 20

1.) State that an agreement was reached that their will be no forcible annexation for 20 years. Mayor Ristow asked Chairman Angus what would happen to the property south of the discussion area that is zoned rural residential? Without a change in our zoning and comprehensive that must be approved by the met council and Farmington, it can't be change to commercial. This was agreeable to the city and the township.

4.) Feasibility Report Cost Allocation. Both parties agree to coordinate preparation of the Feasibility Report through each jurisdiction's engineering representatives. Both parties agree to share in the cost of preparing an updated Feasibility Report and will each be responsible to pay its own engineering costs in preparing the updated feasibility report. Upon completion and acceptance of the updated Feasibility Report by both jurisdictions, a total cost accounting shall be performed and shall be presented to each jurisdiction for review. If the project is ordered, the cost of the feasibility report preparation will be allocated according to project construction allocations. If the project does not proceed, CASTLE ROCK TOWNSHIP agrees to pay \$2,500.00 towards Farmington engineering cost.

A motion was made by Norbert Kuhn Jr., seconded by Jim Ozmun to approve minutes of June 20 as corrected. Motion carried. 5 Ayes.

New Animal provisions insert was passed out to the board members.

Building permits.

\$4 a thousand present for a home, home addition, deck, pole buildings in the future they would be \$8.00 permit fee across the board. \$50.00 minimum plus inspection fees and driveway fees and if they start construction before receiving their permit it will be doubled.

Mr. Neil feels we should not be charging more than the expenses that it takes to process a building permit.

Chairman Angus is concerned that we should start to taper off at a certain rate because no more charges are incurred after a certain point. A motion was made by Jim Ozmun, \$8 a thousand up to \$100,000 then we go to \$4 a thousand and double fees for building permits that are not acquired before the start of a project and a minimum fee of \$50.00. Seconded by Norbert Kuhn Jr. to approve. Motion carried. 4 Ayes 1 Nay Bill Neil, opposed to agriculture buildings being charged the same as residential.

Pat Parrott sent a letter to the courts saying the township gave him until December 8th, 1999 continuation, the court will review after this date.

Joint Powers

Chairman Angus met with James Sheldon and he thinks we should sign the first joint powers.

A motion was made by Bill Neil, that we sign the first joint power agreement. Seconded by Ken Betzold to approve. Motion carried. 5 Ayes. Administrator Erar redrafted a second agreement and their board approved it.

Clerk will send the City of Farmington a cover letter explaining why we signed first agreement. Sign it and send in its entirety and make a copy for each member and file.

Industrial Park

Sheldon says there is no problem with a 60-ft road, but we can request that they put in a 2-ft. gravel shoulder.

A motion was made by Bill Neil, seconded by Jim Ozmun to approve accepting the road with 60-ft right of way provided that they add 2-ft gravel shoulder. Motion withdrawn.

A motion was made by Ken Betzold, seconded by Jim Ozmun to accept the paved road in the Industrial Park on Highway 50 if they add a 2-ft shoulder of class 5 limestone.

Motion carried. 5 Ayes

Park signs no overnight parking

We would have to ask the sheriff to give them tickets to enforce it. Attorney Sheldon thought it would have to be adopted and it would be too cumbersome. His feeling is enforcing it would be a problem. He feels we should contact the owner and ask them to remove it.

Platt survey from Bill Peters

Sheldon reviewed it. He is qualified to build a building there but not a home residence. There is already a house on that 40 and there are not enough road frontages.

Spectra site communications

Supervisor Ozmun asked if could we ask that they maintain the area around the tower. Yes, it is a conditional use.

Roads

275th and 250th, he fixed the backslope by Bill Mays. Graveling he called them the day after the last meeting and they called him 5 days later so he is frustrated to be behind. They tell him Thursday.

Frank Gerdesmeir filled the holes in CASTLE ROCK so Barga Inc. wont touch them but they will start working tomorrow in front of the bank and they would like to have a supervisor watch an example of what the road looks like before and after.

SEHRCM sent us the results of the requested traffic counts.

186 vpd Annette South of TH 50 vehicles per day (vpd)

506 vpd 225th Street East of TH 3

111 vpd 275th Street West of TH 3

288 vpd Denmark South of CR 78

354 vpd Denmark North of CR 78

The County starts looking at hard surfacing when traffic counts are between 300 to 400 vpd.

Mr.Kuhn spoke to Dick Elstad and the light is now installed by the FlagPole.

Vermillion Watershed meeting

September 30th meeting at the Extension office 509 comprehensive plan and joint powers Section 8 is the area we are in and should look at. If we have any comment. Clerk will make copies of this section for review.

Farmington School Task force, we need a volunteer. Ken Betzold will be main representative with Jim Ozmun as second.

Harlan Radman was sent a letter, we need to reflect the fact that he paid x amount of money for total permit, instead of just part of the fee.

Treasurers Report

In February Chuck Sachs paid \$300.00 for public hearing he never had. The consensus of the board was to refund the money.

A motion was made by Bill Neil, seconded by Ken Betzold to approve Roger Randall to start getting prices from someone to do audit before the annual meeting.

Mr. Wilson

Mr. Murphy asked them to put on a monitoring devise for \$50.00. They refused, so he said he has to inspect it once a month for \$25.00. They cannot have licensed daycare. The letter response needs to be dated.

The board agreed to pay Maralee Rother for training at Short course.

A motion was made by Norbert Kuhn Jr., seconded by Bill Neil to approve claims.
A motion was made by Norbert Kuhn Jr., seconded by Ken Betzold to adjourn. 9:00 p.m.

Addition

The board discussed the sending of a plant to board members or their family in times of need. Put on the next agenda.

Respectfully Submitted,

Michelle Nicolai, Clerk

Attest:

Alyn Angus, Chairman