

**CASTLE ROCK TOWNSHIP
REGULAR BOARD MEETING
JANUARY 12, 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, Chair; Norbert Kuhn, Jr., and Gordon Wichterman, Bill Neil, Jim Ozmun, Supervisors; Roger Randall, Treasurer. Also present were Shirley Dubbels, Gerry Drewry, Terry Donahoe, and Orin Legare.

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 Gordon Wichterman to approve the minutes of December 22, 1998 with the following changes: Larry Stevens should be James Stevens. Motion carried.

Old Business

A motion was made by Gordon Wichterman, seconded by Bill Neil to approve the minutes of the Community Committee meeting held on November 17, 1998 with the following changes: Question #4. to say "manage" instead of overview. Motion carried.

The Clerk was instructed to forward minutes to all members and have Farmington set the next meeting date to be held at their City Hall. Supervisor Wichterman requested that we ask if Farmington would like to work jointly on the Agenda.

A motion was made by Gordon Wichterman, seconded by Jim Ozmun to approve Supervisor Kuhn Jr. to get bids to carpet the front entry and hall of town hall and use carpet runners, and to use concrete paint on the bathroom floors. Motion carried. The decision was made after discussing several options such as tile and linoleum.

A motion was made by Gordon Wichterman, seconded by Jim Ozmun to approve final payment of \$1,500.00 to Northfield Construction Company. The final payment was withheld due to dissatisfaction with the concrete flooring appearance.

A motion was made by Bill Neil, seconded by Jim Ozmun to approve Wednesday, April 14, 1999 Board of Review/Equalization at 7:30 p.m. Motion carried. Supervisor Wichterman abstained, will not be on the board at that time.

Clarence Alquist has hired an electrician and the board is requiring that John Murphy inspect it and make sure that he follows up on other items that need attention.

Carin Offerman, SW 1/4 of SW 1/4 of Section 23, Township 113 North, Range 19 West

Second residence at 25701 Blaine Avenue. Attorney Jim Sheldon reviewed the Planning Commission Minutes of April 25, 1998 and he feels it is a clear violation of the Township Zoning Ordinance AGP 1 Zone. Carin Offerman tore down old shed for this building to replace it as an office-bathroom. Building not to be used as living quarters. It is his suggestion that the property owner have the second residence vacate no later than April 30, 1999. This appears to be reasonable amount of time to allow the people to move out of the residence and not cause any undue hardship because of the weather. A motion was made by Gordon Wichterman, seconded by Jim Ozmun to forward letter to property owners informing them that they must abide by the Township Ordinance. Motion carried. Supervisor Kuhn Jr. abstained due to conflict of interest. 3 Ayes, 1 Nay from Supervisor Neil.

New Business

The board discussed a letter received to nominate a Dakota County River-Friendly Farmer. Chairman Angus explained that the name is misleading and that you do not have to farm near a river, the farmer needs to satisfy the 10 criteria listed in the brochure. Everyone was asked to feel free to nominate anyone they feel qualifies including themselves.

The Farmington Fire Department invited the board to attend the annual meeting and dinner for the Farmington Fire Department at the Farmington American Legion on Friday January 15, 1999 at 6:00 p.m. Alyn Angus, Bill Neil and Michelle Nicolai will be attending.

The Community Development Block Grant Program, District One Committee is soliciting nominations for an open seat representing our Township on the District One CDBG Committee. It is a Two year term. The board recommended Treasurer Randall, and Chairman Angus or Clerk Nicolai expressed interest if Roger declines. The Clerk will call Lee Smith for meeting information.

A motion was made by Norbert Kuhn Jr., seconded by Jim Ozmun to continue with 2 meetings a month until further notice. Motion carried. Supervisor Wichterman abstained. The Clerk will post and publish.

Terry Donahoe, 3184 - 255th Street. Needs a Conditional Use Permit to move a house in. His hearing was scheduled the night before on Monday, January 11, 1999 at 7:00 p.m. and he did not attend. He claims he came and no one was here. There was another meeting held last night for Heikkens and that meeting did take place. The Planning Commission tried to call Mr. Donahoe at 8:05 p.m. and the operator told them the phone was off the hook. The Clerk was instructed to set up a new public hearing for Wednesday, February 3rd, 1999 at 7:00 p.m. and to post and publish it.

Orin Legare came in with a bid for insurance on the town hall.

MSI Insurance

Building	\$120,000.00	Building	\$130,000.00
Contents	\$ 15,000.00	Contents	\$ 20,000.00
Total Policy	\$ 622.99 Annual	Total Policy	\$ 256.00 Annual
Deductible	\$ 500.00	Deductible	\$ 250.00

A motion was made by Gordon Wichterman, seconded by Jim Ozmun to go with low bid of MSI Insurance. Motion carried. The Clerk was instructed to send a letter to Mr. Legare to discontinue coverage of existing insurance.

Correspondence

January 13 or 14, 1999 Y2K Interactive video conference at 4:00 p.m. - 7:30 p.m. St. Paul

January 14, 1999 DNR Statewide Grant Program Informational Meetings at 3:00 p.m. Holiday Inn Express (Bandana Square) St. Paul

January 15, 1999 Farmington Fire Department dinner at 6:00 p.m. social hour 7:00 p.m. dinner at the Farmington American Legion. Alyn Angus, Bill Neil, Michelle Nicolai will attend.

January 28 - 29, 1999 MAT's Legal Seminar Sheraton Inn, Midway St. Paul. A motion was made by Gordon Wichterman, seconded by Bill Neil for Clerk Nicolai and Chairman Angus to attend at a cost of \$100 registration fee.

February 3, 1999 Bright Ideas in Local Government Wednesday, and Thursday, February 4, 1999. Radisson Hotel in downtown St. Paul

February 4, 1999 Thursday, Vermillion River Watch Council being formed from 7:00 p.m. -9:00 p.m. at the Dakota County Extension and Conversation Center.

February 16, 1999 Tuesday, Conference on Metropolitan Growth Issues at Earl Brown Center on the St. Paul Campus of the U of M. Survey to fill out. Clerk will submit survey filled out by board.

Chub Creek Watershed - looking for official representatives from our township. A motion was made by Gordon Wichterman, seconded by Norbert Kuhn Jr. to accept Supervisor Kuhn Jr. as our official representative with Paul Irrthum and Bill Neil as alternates. Motion carried. Clerk will contact Dakota County Soil and Water Conservation District with names, addresses and daytime numbers.

January 21, 1999 at 7:30 p.m. Minnesota Association of Townships at Dakota Electric. Supervisors Ozmun and Kuhn Jr. will attend. Marlys Guildner is being honored as citizen of the year this evening also at the Farmington Legion.

A motion was made by Gordon Wichterman, seconded by Bill Neil to approve Mark Henry to attend road seminar, not to exceed \$100.00 dollars. Motion carried.

A discussion was had about Mike McMurtry's deck permit. It cannot be inspected until Spring. The board will revisit it at that time.

TREASURER'S REPORT

A discussion was had about insurance and if \$130,000 was enough to cover expenses if we had to rebuild. It was decided to review this when the policy comes due.

A motion was made by Norbert Kuhn Jr., seconded by Gordon Wichterman to approve treasurer's report. Motion carried.

A motion was made by Norbert Kuhn Jr., seconded by Bill Neil to approve Treasurer to move \$5,500 from operating to building capital. Motion carried.

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

A motion was made by Gordon Wichterman, seconded by Norbert Kuhn Jr. to adjourn.

Respectfully submitted,

Michelle Nicolai, Clerk

Attest:

Chairman Angus