

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
APRIL 25, 2000**

The regular meeting of the Board of Supervisors of Castle Rock Township was convened at the town hall at 7:00 p.m. Present were Ken Betzold, Chair, Jim Ozmun, Vice-Chair, Bill Neil, Randy Becker and Doug Wiedder Supervisors, and Maralee Rother Clerk and Roger Randall Treasurer. Also present were Shirley Dubbels, Jeff Partington, Bob Hart, Gerry Drewry, Mark Henry, Tom Thibodeau, Al Schmitz and Daryl Peterson.

Chair Ken Betzold called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

APPROVE MINUTES

Bill Neil made a motion and Jim Ozmun seconded to approve the April 11, 2000 regular meeting minutes with the following correction: on page 3 second paragraph it should read made instead of mad. Motion carried. 5 ayes

Randy Becker made a motion and Doug Wiedder seconded to approve the April 12, 2000 Board of Review minutes. Motion carried. 5 ayes

Bill Neil made a motion and Jim Ozmun seconded to approve the April 17, 2000 Road Inspection minutes with the following corrections: add Maralee Rother, clerk; in #5 it should read golf instead of gold; #16 add east one-half mile of 230th street; and in #18 add Mark Henry will specify where ever work is needed. Motion carried. 5 ayes

JEFF PARTINGTON LOTS

Jeff Partington bought in documents to show that the lots were existing lots of record. He has enough land to qualify to build a house but the question is about the road frontage. The ordinance states 165 feet of road frontage is needed and his property has only 100 feet. It will be checked out and if a variance is needed, a special meeting with the Board of Supervisors will be arranged to take care of the procedure.

SECTION 31

Jim Ozmun made a motion and Doug Wiedder seconded that in the April 11, 2000 regular minutes under Section 31 zoning, it should read E1/2 of Se1/4 instead of the E ¼ section as stated in the minutes of the Planning commission of January 9, 1989. Motion carried. 5 ayes

WATERFORD WARRIORS SNOWMOBILE CLUB

The Board of Supervisors acknowledged the receipt of application from the Waterford Warriors Snowmobile Club, represented by Tom Thibodeau for a pull-tab license at Castle Rock Café, 27998 Chippendale Avenue, Castle Rock, MN 55010. Tom mentioned that the Club has monies to donate for projects that the Township may have need to use it for. Bill Neil is parks committee chairman and he will check with the parks committee if there is any need for aid.

CHARLES REICHOW PROPERTY ON 220TH STREET

Al Schmitz and Daryl Peterson assured the Board that all violations would be cleared up by July 1, 2000.

FARMINGTON FIRE DEPARTMENT SERVICE CONTRACT

The Township received a letter from Robin Roland, finance director of Farmington stating that an error occurred associated with the tax capacity value for Eureka Township. Eureka Township was over charged and therefore the other three governmental units made underpayments. Castle Rock Township's under payment of \$1734.00 for 1996 and in 1997 of \$1810.00 amounts to a total of \$3544.00. Bill Neil made a motion and Randy Becker seconded to approve and pay the amount of \$3544.00 to the City of Farmington. Motion carried. 5 ayes

DISCUSSION ON FIRE DEPARTMENT

Discussion was held and it was felt that the Township should have a committee to meet with the City of Farmington and go over the contract but it was decided that the board should sit tight until the contract is received.

MARTIN HEIKES BUILDING

Mr. Heikes had brought in documents showing what the building is used for and that he has an exhaust chamber on order to use for doing touch up paintwork. His electrician is conferring with the state to find out they must do to bring the electrical up to state code.

DITCH CONTROL

Bill Neil made a motion and Doug Wiedder seconded to accept the quotation from Cannon Valley Co-Operative for ditch brush control for Castle Rock Township. The quotation included labor, materials and brush desired by the township. The hourly rate is \$80.00/two men and a truck. The product prices are DPD Esther or equivalent at \$28.00 a gallon and Co-op oil at \$5.50 a gallon. Motion carried. 5 ayes

LOCKS ON TOWNSHIP HALL DOORS

A motion was made by Doug Wiedder and seconded by Bill Neil that the locks on the township hall doors should be updated; the building official meetings with the public should be held in the conference room and there should be passwords on the computers. Motion carried. 5 ayes

ROAD REPORT

Mark Henry reported that the crushed rock for 225th street will be applied on Thursday morning and should be done by Friday. Mark also discussed sealcoating the hard top roads in the township. He has received one quote. The Board decided to wait until the next meeting to see if we could get another quote and decide which contractor to hire. There was further discussion on road repair.

TRINITY HOSPITAL GOLF CLASSIC

Bill Neil made a motion and Randy Becker seconded that the township declines the Trinity Hospital golf classic invitation this year. Motion carried. 5 ayes

CHANGE OF MEETING SCHEDULE

Bill Neil made a motion and Jim Ozmun seconded that the Board of Supervisors will meet only once a month on the second Tuesday of the month. The change will be effective the first of May and until further notice. Motion carried. 5 ayes

TREASURE'S REPORT

Roger reported that a claim is being filed for the fire on the railroad of January 8, 2000.

ADJOURN

Randy Becker made a motion and Bill Neil seconded to adjourn. Motion carried. 5 ayes

Respectfully submitted,

Maralee Rother, clerk

Attest:

Ken Betzold, Chairman