

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
FEBRUARY 13, 2001**

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, Maralee Rother, Clerk and Roger Randall, treasurer. Also present were Mike Overby and Dick Ozment. Chair Ken Betzold called the meeting to order at 7:00P.M. and the pledge of allegiance was recited.

**APPROVE MINUTES JANUARY 9, 2001**

Jim Ozmun made a motion and Bill Neil seconded to approve the minutes of the regular Board of Supervisors meeting of January 9, 2001 as written. Motion carried 5 ayes.

**APPROVE MINUTES JANUARY 10, 2001**

Bill Neil made a motion and Randy Becker seconded to approve the minutes of the joint meeting with the Board of Supervisors of Castle Rock Township and the City of Farmington on January 10, 2001 as read. Motion carried 5 ayes.

**MIKE OVERBY**

Mike Overby wants to buy Charles Reichow property on 220<sup>th</sup> street and move from Chippendale Avenue to operate auto repair and auto sales at that property. Doug Wiedder made a motion and Randy Becker seconded to amend the ordinance to allow retail sales in the commercial area at the discretion of the Board. Motion carried 5 ayes.

**BUSINESS LICENSE FORM**

Jim Ozmun made a motion and Doug Wiedder seconded to accept the Planning Commission's recommendation to have any business and/or ownership change in the commercial area, a permit must be obtained from Castle Rock Township with notification of business intent and to accept the form presented with the price of the fee of \$125.00 inspection fees and costs. This ordinance should be added to the ordinance. Motion carried 5 ayes.

**J & L AUTO**

Jeremy Edmonson of J & L Auto (formerly Car Quest site on Chippendale avenue) has been advised by the Planning Commission to come to the township office and explain the nature of his business and then the Clerk could notify the Building Official because of the change of the nature of the business previously held in the building. He did not come to the office. Jim Ozmun made a motion and Randy Becker seconded that if Jeremy Edmonson doesn't show up at the office on Thursday, the Clerk is advised to call the Building Official to check the business because Edmonson is in violation of the Township's ordinance. Motion carried 5 ayes.

**DICK OZMENT - -ORDINANCE CHANGES**

Dick Ozment wanted to know if there has been any changes made in the ordinances and discussed clustering. He will attend the next Planning Commission meeting scheduled for the last Monday of the month.

**ELECTION JUDGES FOR MARCH ELECTION**

Jim Ozmun made a motion and Bill Neil seconded to accept the following as election judges: Maralee Rother, Sandy Weber, Lucilla Johnson, Pearl Shirley, Marlys Guildner, Lucille Korsman, Jane Nielsen, Arlene Schmidke and Judy Solinger. Motion carried 5 ayes.

### **SIGN FOR COLIN GARVEY**

Bill Neil made a motion and Randy Becker seconded to accept and approve the recommendation of the Planning Commission to allow Colin Garvey, 22098 Canton Court, Farmington to put up an 8' x 12 sign on right of way of 220<sup>th</sup> street 80 feet west of Canton Court. Motion carried 5 ayes.

### **GREG COOK POLE BARN**

Bill Neil made a motion and Randy Becker seconded to accept and approve the building permit for Greg Cook, 23065 Chippendale Avenue, Farmington to build a 32' x 48 agricultural pole barn. Motion carried 5 ayes.

### **ASH STREET PROJECT**

Bill Neil made a motion and Jim Ozmun seconded that Mike Foertsch should send in the draft as written and presented to the Board, to City of Farmington for the Township Board's position on Ash Street cost sharing. Motion carried 5 ayes.

### **MOWING BIDS**

After discussion, it was decided that the bids to be let for mowing, should be only for mowing the parks, Township hall yard and the designated ditch in Rocky Hills addition on 263<sup>rd</sup> street near Canada avenue.

### **ANNUAL REPORT**

It was suggested that there should be individual written reports from the Roads committee, Parks committee, Communication committee, Finance committee and the Planning Commission, for the annual report. The report should contain a summary of the past year's activities and if any, possible future plans. Roger Randall would like to have a copy of the report to put with the annual report and would like to the individual reports by March 1, 2001.

### **ROAD REPORT**

The Road committee has met twice. The Committee has two new members - - Paul Irrthum and Chuck Sachs, Sr. The Committee has named Ken Betzold as Chair and Elaine Wikstrom as Secretary.

**Doug Wiedder left the meeting at 9:10 P.M.**

### **AUDITOR'S APPROVAL**

Bill Neil made a motion and Randy Becker seconded that the Township approve the services of Kisch & Associates, 1303 South Frontage Road, Hastings, MN 55033 to audit the 1999 and 2000 report for a fee of \$4,000.00. Motion carried 4 ayes.

### **TREASURER' REPORT**

Bill Neil made a motion and Jim Ozmun seconded to approve the Treasurer's report subject to audit. Motion carried 4 ayes.

### **CLAIMS REPORT**

Jim Ozmun made a motion and Bill Neil seconded to approve the claim report. Motion carried 4 ayes.

### **ADJOURN**

Bill Neil made a motion and Jim Ozmun seconded to adjourn. Motion carried 4 ayes.  
Meeting adjourned at 10:10 P.M.

Respectively submitted:

Maralee Rother, Clerk

Attest:

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Ken Betzold, Chair

