

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
MARCH 21, 2001**

The regular meeting of the Board of Supervisors of Castle Rock Township was convened at 7:30 P.M. immediately following the re-organizational meeting. 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 Shirley Dubbels and Mary Ellen Smith. Mark Henry came in about 9:15 P.M.

APPROVE MINUTES FEBRUARY 13, 2001

Randy Becker made a motion and Bill Neil seconded to approve the minutes of the regular Board of supervisors meeting of February 13, 2001 with the correction under business license form to read 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 township's ordinances. Motion carried 5 ayes.

APPROVE BUDGET MEETING MINUTES FEBRUARY 21, 2001

Jim Ozmun made a motion and Randy Becker seconded to approve the budget meeting minutes of February 21, 2001 with the following corrections to read: There are four operating funds namely, Parks; Fire and Ambulance; General Fund and Road and Bridge. There are two capital funds namely Road and Town Hall. Township funds can be used for recognition of individuals. In the road report - - \$278,000 is in the Capital Road fund. Two bridges that need to be repaired are one on Akron avenue south of 270th street and one at 230th street and Blaine Avenue. Motion carried 5 ayes.

APPROVE FEBRUARY 26, 2001 SPECIAL MEETING

Randy Becker made a motion and Jim Ozmun seconded to approve the special meeting minutes of February 26, 2001 with one correction of changing Cindy Becker to Cindy Plash. Motion carried.

UNFINISHED BUSINESS

In regard to J & L Auto (formerly Car Quest) on Chippendale, Mr. Wasmund, the Building Official will be checking into the matter.

STOP SIGN FOR CANTON COURT

At the Planning Commission meeting, a complaint was made regarding the fact that there is no stop sign at Canton Court onto Highway 50. The Clerk checked into the matter and a stop sign will be installed as soon as possible.

GRAVEL ROAD WORKSHOP

Jim Ozmun made a motion and Bill Neil seconded to approve payment for the six members of the Road committee to attend a gravel road workshop in Mankato on March 28, 2001. Motion carried 5 ayes.

MORATORIUM EXTENSION

Jim Ozmun made a motion and Doug Wiedder seconded to extend the moratorium of new and improved roads research for six months. Motion carried 5 ayes.

PLAQUE FOR SERVICE

Bill Fitch will be leaving the area and will not be on the Planning Commission in the near future after fourteen years of service. **Jim Ozmun made a motion and Randy Becker seconded to purchase a plaque for his services. Motion carried 5 ayes.**

FIREPLACE FEES FOR SOLEM

Regarding Roger Solem's fireplaces, in his house on Albatross Circle, a question has risen about paying fees for the fireplaces. Because of an expired building permit and the fact that the fireplace fee has come into effect before extension was given, the fees should be paid by Solem. Mr. Wasmund, the Building Official will take over on this matter.

RAILROAD VIADUCT SIGN

The matter of not having a warning sign on 275th street off Highway 3, of the height of the railroad viaduct was discussed at the Planning Commission meeting. Semi trucks are driving up 275th street and because the viaduct is too low, they must back all the way to Highway 3. The Clerk checked into the matter by calling the railroad and was informed that the sign is the responsibility of whoever maintains that road. Two proposals of sign costs were received; one from M R Signs of Fergus Falls, and the other was from Earl F. Anderson Co. of Bloomington. **Jim Ozmun made a motion and Bill Neil seconded to accept the lowest proposal and put up the sign. Motion carried 5 ayes.** Mark Henry, road maintenance will assist with the work.

MOWING PARK BID FORM APPROVAL

Randy Becker made a motion and Doug Wiedder seconded to approve the amended mowing of park maintenance with corrections. Motion carried 5 ayes.

TREASURER'S REPORT

Bill Neil made a motion and Doug Wiedder seconded to approve and accept the treasurer's report. Motion carried 5 ayes.

Doug Wiedder left the meeting at 9:00 P.M.

CLAIMS REPORT

Jim Ozmun made a motion and Randy Becker seconded to use the insurance at schedule B. Motion carried 5 ayes.

Bill Neil made a motion and Randy seconded to approve and accept the claims report. Motion carried.

ROAD REPORT

The gravel bids forms are all set for publication. **Jim Ozmun made a motion and Bill Neil seconded to accept the gravel bid forms for publication. Motion carried 4 ayes.**

BLACKTOP OVERLAY

Jim Ozmun made a motion and Bill Neil seconded that the Township shall overlay 277th street in King's Castle; 263rd street, 264th street and Canada Avenue in Rocky Hills. Motion carried 4 ayes.

DUST CONTROL

Jim Ozmun made a motion and Bill Neil seconded that if the price for magnesium with Thermo Gas is within 10% of the County's price for chloride, the Township will negotiate with Thermo Gas for dust control. Motion carried 4 ayes.

SNO TIGERS SPONSOR

Randy Becker mentioned that the SnoTigers Snowmobile Club is looking for a government body to sponsor them. Randy will check into the matter further and report back to the Township.

ADJOURN

Bill Neil made a motion and Jim Ozmun seconded to adjourn. Motion carried 4 ayes.

Meeting adjourned at 9:45 P.M.

Respectively submitted
Maralee Rother, Clerk

Attest:

Ken Betzold, Chair