

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
AUGUST 14, 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. Also present were Maralee Rother Clerk, Roger Randall Treasurer and Shirley Dubbels.

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

APPROVE REGULAR MEETING MINUTES

Bill Neil made a motion and Doug Wiedder seconded it to accept and approve the minutes of the July 10, 2001 regular Board of Supervisors meeting with the following corrections. Page 2 under roadway signs add b to the y before MNDOT. Motion carried 5 ayes.

FIRE CALLS

After reviewing the Farmington fire calls the clerk was advised to check with Robin Roland in regard to fire calls on 27659 Denmark Ave and 25301 Denmark Ave and a medical call on 27503 Denmark Ave. Also The Township would like to have a copy of occurrences as they occur.

ROADWAY SIGNS

Bill Graham, 3480 232nd Street Hampton asked about signs on his road. Ed Brown of MNdot recommends that the speed zone should be 40 mph. After the state approves the speed limit the township will get in touch with the township engineer to place the needed signs.

ASH STREET

The Board discussed the Ash street situation and no decisions were made.

UNLICENSED CARS

A list of residences with unlicensed cars was reviewed and the clerk was advised to check with the building official to take action.

PATRICK PARROTT

The Board discussed the status of Pat Parrott's and discussed that he should get the entire fence up and clean up the front yard. There should be nothing but personal licensed vehicles on the front yard. **Jim Ozmun made a motion and Bill Neil seconded to extend Parrott's contract to the first of January 2002. Motion carried 5 ayes.** The clerk was advised to call Paul Rogosheske in regards to this matter.

APPROVE BUILDING PERMITS

Gary Guildner 23366 Chippendale Avenue Farmington, MN 55024 - - Jim Ozmun made a motion and Randy Becker seconded to approve a building permit for a pole shed. Motion carried 5 ayes.

Dan Atkinson 2941 270th street east, Randolph, MN 55065 - - Bill Neil made a motion and Jim Ozmun seconded to approve a building permit for a pole shed. Motion carried 5 ayes.

EASEMENT FOR KIMBER

The Board reviewed the draft for an easement for Kimber on land that is tiled and it was decided to add the sentence - the Township will compensate any damage to crops.

VACANT LOT

The Clerk was advised to get in touch with the Building Official in regard to a vacant lot on 225th street with safety factors involved.

THANK YOU

The Clerk was advised to send a thank you letter to Dakota County Transportation.

FINANCIAL REPORT

Randy Becker made a motion and Jim Ozmun seconded to approve the financial report as presented. Motion carried 5 ayes.

CLAIMS REPORT

Bill Neil made a motion and Randy Becker seconded to approve the claims report as presented. Motion carried 5 ayes.

MOW DITCHES

Jim Ozmun made a motion and Doug Wiedder seconded to have the roadway ditches mowed in late September. Motion carried 5 ayes.

ADJOURN

Bill Neil made a motion and Jim Ozmun seconded to adjourn. Motion carried 5 ayes.

MEETING ADJOURNED 8:55 P.M.

Respectively submitted,
Maralee Rother, Clerk

Attest:

Ken Betzold, chair