

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
AUGUST 12, 2003**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on August 12, 2003. Present were Randy Becker Chair, Jim Ozmun Vice Chair, Bill Neil and Arlyn Lamb Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were William Craigie, Linda Craigie, Ronald Harstad, Deloris Henry, Ray Henry, John Leshovsky, Mark Theorin, Shirley Dubbels, Mike Kvale, Kenneth Betzold, Mark Henry, Paul Irrthum, Jon Kuhn, Norbert Kuhn, Scott Nelson, Todd Brennan, Terry Merritt Township Attorney, Mike Foerstch SEH engineer, and Steve Hamilton.

Chair Randy Becker called the meeting to order at 7:10 p.m. and the Pledge of Allegiance was recited.

APPROVE MINUTES OF JULY 8 REGULAR MEETING

Arlyn Lamb made a motion and Jim Ozmun seconded to approve the minutes of the Board of Supervisors regular meeting of July 8, 2003 with the following corrections: under BUILDING PERMITS, in first paragraph delete “to accept the recommendation of the Planning Commission”; in second paragraph delete “to accept the recommendation of the Planning Commission” and add “building” before permit; in the third paragraph delete “to accept the recommendation of the Planning Commission”, and add after Farmington “for a single family dwelling”; and in fourth paragraph delete “accept the recommendation of the Planning Commission”. Motion carried 4 ayes.

APPROVE MINUTES OF JULY 15, 2003 RECONVENED MEETING OF JULY 8

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the minutes of the June 8, 2003 reconvened meeting as written. Motion carried 4 ayes.

APPROVE MINUTES OF JULY 17, 2003 JOINT POWERS/ORDERLY ANNEXATION SPECIAL MEETING

Jim Ozmun made a motion and Bill Neil seconded to approve the minutes of the July 17, 2003 special meeting as written. Motion carried 4 ayes.

APPROVE MINUTES OF JULY 29, 2003 JOINT POWERS/ORDERLY ANNEXATION SPECIAL MEETING

Arlyn Lamb made a motion and Jim Ozmun seconded to approve the minutes of the July 29, 2003 special meeting regarding Joint Powers/Orderly Annexation Agreement with the City of Farmington and the Township of Castle Rock, as written. Motion carried 4 ayes.

APPROVE MINUTES OF JULY 29, 2003 230TH STREET RECONSTRUCTION SPECIAL MEETING

Arlyn Lamb made a motion and Bill Neil seconded to approve the minutes of the July 29, 2003 special meeting regarding 230th Street reconstruction, as written. Motion carried 4 ayes.

BUILDING PERMITS

Bill Neil made a motion and Jim Ozmun seconded to approve the building permit for Bill and Linda Craigie, 25748 Alverno, to build a single family dwelling. Motion carried 4 ayes.

Jim Ozmun made a motion and Bill Neil seconded to approve the building permit for John Leshovsky, 1560 220th Street East, for a garage, deck and porch. Motion carried 4 ayes.

JOINT POWERS/ORDERLY ANNEXATION AGREEMENT

Terry Merritt Township Attorney read over the changes made to the Joint Powers/Orderly Annexation Agreement Draft by the City of Farmington. The Board instructed the Clerk to make the required changes and with our attorney's approval, submit the draft to the City of Farmington by Thursday afternoon, August 14, 2003. **Bill Neil made a motion and Arlyn Lamb seconded to accept the changes proposed by the City of Farmington, and continue the meeting until Wednesday August 20, 2003, at 8:00 p.m.**

Mike Foerstch offered to write a letter for the residents on the west side of Highway 3, and the commercial properties and residents on the east side of Highway 3, regarding the Joint Powers/Orderly Annexation Agreement. When the Clerk receives the letter she will send it to the residents and property owners affected.

MICHAEL CARR

Discussion was held regarding the open burning at Michael Carr's residence on Annette Avenue. The Minnesota Pollution Control Agency, George Kinney, and Ron Wasmund have established that open burning is taking place, and Mr. Carr has been sent a letter from George Kinney requesting that the burning cease. The Clerk has been advised by the Board to write a letter to the Minnesota Pollution Control Agency, the Sheriff Department, Ron Wasmund, George Kinney, and the Farmington Fire Marshall making them aware of this situation.

STEVE HAMILTON

Steve Hamilton, Castle Rock Café, 27998 Chippendale Avenue West, Northfield, has determined that he does not need a permit to host his outdoor event, a Poker Run as a fundraiser for Shriner's Hospital, on August 23, 2003. He is researching the option of extending future operating hours to 2:00 a.m.

PERMITS AT INTERSTATE BATTERIES BUILDING

Scott Nelson is in the process of getting a Hazardous Waste Generator License from Dakota County for his business Precision Frame and Chassis, 22058 Chippendale Avenue West. He must comply with the ordinances of the Township in order to receive this license.

Mike Kvale wants to sell cars at the Interstate Battery building, with a limit of five cars on the lot at one time. He will need to present a dealers license for review before a permit could be issued.

Mike Theorin wants to remodel his Interstate Battery building to accommodate more tenants. He will need to present a site plan review to the Planning Commission and the Board of Supervisors before a permit can be considered for issue as the remodeling will change the use of the building and is an intensification of the site.

Ron Harstad, 24373 Audrey Avenue, Farmington, will need to contact Ron Wasmund to try to work out an arrangement to receive a building permit and resolve the issues with his wish to remodel his barn.

NIKE BASE

There has been no response regarding the noxious weeds at the Nike Base. The Clerk will check with the Weed Inspector and find out what can be done to get control of the weeds at the Nike Base. Randy Becker and Arlyn Lamb are to meet with Paul Irrthum at the Nike Base on Saturday, August 16th, 2003.

BUILDING PERMIT - BRENNAN

Bill Neil made a motion and Jim Ozmun seconded to approve a building permit for Todd Brennan, 1275 270th Street, Randolph, to build a 30' x 42' pole shed as an agricultural building for livestock and storage of equipment. Motion carried 4 ayes.

CONDITIONAL USE PERMIT - HEDLUND

Bill Neil made a motion and Arlyn Lamb seconded to accept the recommendation of the Planning Commission to approve a conditional use permit for Jim Hedlund, 3181 225th Street West, for an existing pole shed to be used for storage of equipment and light shop duty use, with the stipulation that if any building alterations are made other than for storage the application must be updated. Motion carried 4 ayes.

GAS CONTRACT

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the liquid propane gas contract for 1047 gallons at \$1.010 per gallon, for heating the Town Hall with Cannon Valley Cooperative. Motion carried 4 ayes.

GAMBLING

Jim Ozmun made a motion and Bill Neil seconded to approve a raffle permit for November 9, 2003, for Castle Rock United Methodist Church, 27890 Delft Avenue West, Castle Rock, MN. Motion carried 4 ayes.

ROAD REPORT

Reconstruction will begin on 230th Street.

USE OF TOWN HALL

There was an inquiry made regarding the use of the Town Hall building for church services. Reed Boelter, 651-460-2698, said the church group currently meets in the member's homes, and he wondered about the availability of the Town Hall. There will need to be more research done regarding insurance issues and opening the building for this purpose. The Clerk will check regarding these issues.

DENNIS HOGAN - DUCK POND

Jim Ozmun made a motion and Arlyn Lamb seconded to accept the Planning Commission recommendation to approve that no grading permit would be necessary for Dennis Hogan, 22305 Beaumont Avenue, Farmington, to put a duck pond on his property. Motion carried 4 ayes.

BUILDING PERMIT - TREVIS OVERBYE

Arlyn Lamb made a motion and Jim Ozmun seconded to approve a building permit for Trevis Overbye, 22345 Albatross Circle, Farmington, for a pole shed for storage, contingent on his providing further structural details that are needed to complete the required plan review, and working with Inspectron, Inc. to complete the details needed to assure compliance with the Building Code. Motion carried 4 ayes.

BILL NEIL RESIGNATION

Arlyn Lamb made a motion and Jim Ozmun seconded to rescind the motion made at the July 8 regular meeting regarding the resignation of Bill Neil. Motion carried 3 ayes. Bill Neil abstained.

MIKE THOMAS

The Township has received a letter from James P. Michels, representing Mike Thomas, requesting all documents relating to the property owned by Carol Thomas be sent to the lawyer. He also questioned when Mr. Thomas would be receiving a building permit for constructing a pole shed on the property. The Clerk will compile the documents and send as requested. Mr. Thomas has given the Township a check for a building permit deposit. The Clerk will contact Ron Wasmund to confirm the amount to be withheld for a plan review, and any overpay will be refunded to Mr. Thomas.

HIGHWAY 3 BUSINESSES

Discussion was held regarding the businesses along Highway 3. **Jim Ozmun made a motion and Arlyn Lamb seconded that the Clerk send letters to the following businesses for the reasons stated:**

J.J. Young – Too many boats on premises

J & L – Unsightly cars

Ray's Cars and Classics – Too many cars on premises

Motion carried 4 ayes.

TREASURERS REPORT

Bill Neil made a motion and Arlyn Lamb seconded to approve the July Treasurers Report as presented. Motion carried 4 ayes.

CLAIMS

Bill Neil made a motion and Jim Ozmun seconded to approve the Claims as presented. Motion carried 4 ayes.

COMPUTER

Discussion was held regarding purchasing a new computer for the Township office. A committee consisting of Arlyn Lamb, Roger Randall, Maralee Rother, and Judy Solinger will determine the needs of the Township and decide which computer system to purchase.

PARKS

Discussion was held regarding improvement of Countryside and South Parks. Arlyn Lamb will research this.

RECESS

Bill Neil made a motion to recess the meeting until 8:00 p.m. Wednesday August 20, 2003. Motion carried 4 ayes.

Meeting was recessed at 11:20 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair

