

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
AUGUST 18, 2004**

A special meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Wednesday August 18, 2004. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Jim Ozmun, Russ Zellmer, and Paul Irrthum Supervisors, and Maralee Rother Clerk. Also present were Terry Merritt and Tara Hedlund.

Chair Randy Becker called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was recited.

The purpose of this meeting was to review and discuss with the Township's attorney the issues of the annexation petitions received from Colin Garvey and Judith Empey, the issues of the MUSA decision, and the possible Farmington High School site.

Tara Hedlund made comments about not knowing what is going on and has been hearing different stories about annexation and development.

Jim Ozmun gave a report on the August 16, 2004 Council meeting held at Farmington City Hall.

Each Board member was handed a copy of the unapproved minutes of the August 16, 2004 regular Farmington City Council meeting.

Mr. Garvey has a choice to annex his commercial property to Farmington because of the Joint Powers Agreement.

Arlyn Lamb made a motion and Jim Ozmun seconded to have Terry Merritt attend the Tuesday, September 7, 2004 Farmington City Council hearing to express the Township's opposition of the annexation of the Empey property, and to have the Clerk send the Farmington Council a letter informing them of the willingness of the Township Board to have further discussion with Farmington regarding possible future annexations. Motion carried 5 ayes.

Discussion was held regarding the possible school site: no decision has been made.

Jim Ozmun made a motion and Russ Zellmer seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair

