

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS CLOSED MEETING
JANUARY 11, 2005**

A closed meeting of the Board of Supervisors of Castle Rock Township and Township legal counsel was convened at the Town Hall on Tuesday, January 11, 2005. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Russ Zellmer, Jim Ozmun and Paul Irrthum Supervisors, and Maralee Rother Clerk. Also present was Paul Rogosheske, Attorney.

Chair Randy Becker called the meeting to order at 7:05 p.m.

The purpose of this meeting was to review the contract non-compliance of Patrick Parrott, Landfill Recovery Systems, 24355 Chippendale Avenue, Farmington, MN, 55024 with Township Attorney Paul Rogosheske.

Mr. Parrott needs to move crusher by July 1, 2005. He has five trailers on the site that will have to be moved.

Mrs. Parrott, Patrick Parrott's mother, has no objection to the cleanup.

It will be in the contract that there can be no trailers, smelter, or crusher after July 1st, 2005.

Arlyn Lamb made a motion and Paul Irrthum seconded to authorize Paul Rogosheske to talk to Jim Backstrom, County Attorney, to get things straightened out with the sheriff's department regarding enforcing the public nuisance laws and if there are violations.

We will take "48 hours notice" out of the contract.

Paul Rogosheske and Arlyn Lamb will meet with Parrott to view these changes.

Paul Irrthum made a motion and Russ Zellmer seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair

