

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
December 13, 2005**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, December 13, 2005. Present were Russ Zellmer, Mike Rademacher and Paul Irrthum Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Randy Becker Chair was not present at the start of the meeting. Arlyn Lamb was not present. Also present were Perry Collins, Gary Neilan, Bob Melson, Shirley Dubbels, Charlotte Rayl, and Mark Henry.

Paul Irrthum made a motion and Mike Rademacher seconded to appoint Russell Zellmer as Chairman of the Board. Motion carried 3 ayes.

Russell Zellmer called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

APPROVE MINUTES

Mike Rademacher made a motion and Paul Irrthum seconded to approve the minutes of the Board of Supervisors regular monthly meeting of November 8, 2005 as written. Motion carried 3 ayes.

GARY NEILAN- DRIVEWAY BARRICADE

Discussion was held regarding the barricade plans for the driveway of Gary Neilan, 26530 Blaine Avenue, Randolph, MN on the driveway adjoining on 265th Street. All posts will be cedar or treated wood. Top of posts will be at an angle. The barricade will be 33 feet back from the center of the road.

1. 8 foot posts will be put 4 feet in the ground.
2. 3 – 2x6 rails 10 feet long on driveway
3. 6x6 posts on driveway
4. Ditch 4x4 posts with rails fastened with lag screws. The posts are 8 foot and to be put 4 feet in the ground and 4 feet above the ground.
5. Boards on North side of posts.

Paul Irrthum made a motion and Mike Rademacher seconded the motion to approve the above specifications for the barricade. Motion carried 3 ayes.

DEPUTY SHERIFF

Charlotte Rayl, deputy sheriff, visited the meeting and commented that Castle Rock is quiet.

FARMLAND AND NATURAL AREA PROGRAM

Bob Melson wants to know how to get more money for his property that he wants to put into the program. The Clerk will call Al Singer manager of the program and inquire about Mr. Melson's requests.

PARCEL SPLITS

Mike Rademacher made a motion and Paul Irrthum seconded to approve the request of Nan Just and Brent Betterley, 4420 West 278th Street, Castle Rock, MN 55010 for a parcel split with Perry and Mary Collins at 4455 280th, Castle Rock, MN 55010.

Mike Rademacher made a motion and Russell Zellmer seconded to approve the request of Paul Irrthum for a parcel split, 1605 260th Street, Farmington, MN 55024. Motion carried 2 ayes.

BUILDING PERMITS

The building permit for Happy Harry's for an addition for a storage shed was returned to him by Inspectron Inc. due to lack of evidence that the proposed addition will conform to the MN State Building Code.

Paul Irrthum made a motion and Mike Rademacher seconded to approve the building permit for a pole shed for storage for James and Leslie Kasel, 22360 Beaumont Way, Farmington, MN. Motion carried 3 ayes.

Paul Irrthum made a motion and Mike Rademacher seconded to approve the building permit for an agricultural storage building for Joe Miller, 18133 Cedar Avenue, Farmington, MN to be built at 24118 Audrey Avenue, Farmington, MN. Motion carried 3 ayes.

Paul Irrthum made a motion and Mike Rademacher seconded to approve the building permit for a new home for MW Johnson (owner) 17645 Juniper Path, Lakeville, MN 55044 and Mark and Cassandra Hatten (residents) located at 25465 Blaine Avenue, Farmington. Motion carried 3 ayes.

Randy Becker arrived at 8:00 p.m.

STUDENT EXCHANGE

Discussion of student exchange program and if anyone is interested they may inquire at the Township office for more information.

RESOLUTIONS

The Clerk gave the Board a list of all resolutions and has asked if they would check their copies to make sure they have all of them. If not, copies will be made for the Board members.

Leland Dilley has submitted an application for subdivision of his property that should be 300 feet from intersection and 100 feet from the property line according to Castle Rock Ordinance #6,04 B 8-c. Dean Johnson will help so that the procedure is followed properly.

Paul Irrthum made a motion and Randy Becker seconded to approve the renewal of the Pump Maintenance Joint Powers agreement resolution regarding individual sewage treatment systems. Motion carried 4 ayes.

Discussion was held regarding the septic system of Pederson's on Audrey Avenue and the County is checking the situation.

Randy Becker made a motion and Paul Irrthum seconded to approve the resolution for Local Government Alliance contracting for legislative lobbying services to reform annexation laws. Motion carried 4 ayes.

The Board advised the Clerk to send the Planning Commission a letter asking them to bring the mining extraction ordinance to completion as soon as possible and the Planning Commission would address the road issue of 9 ton.

HAVA

Discussion was held regarding the machine needed for election and possible allowance to put in budget.

ROAD REPORT

Resident has car parked on roadway and in violation of ordinance. It has been determined that the resident is Leon Carrick, 22315 Berring Avenue, Farmington, MN 55024. **Randy Becker made a motion and Paul Irrthum seconded to direct the Clerk to send a registered letter to Mr. Carrick informing him of the violation and he has 24 hours to remove the car or it will be towed at his expense and that the letter serves as future notice for any on street overnight parking. Motion carried 4 ayes.**

Mark Henry gave a report of the seminar he attended. He discussed an upcoming seminar in February regarding blacktopping. **Randy Becker made a motion and Mike Rademacher seconded to pay for the seminar for Mark Henry and anyone on the Board or the Road Committee that wants to attend the seminar in February. Motion carried 4 ayes.**

Connie Anderson contacted the Clerk and agreement was made that the Castle Rock Town Board would meet with Eureka Township Board on January 4, 2006 at 7:00 p.m. at Eureka Town Hall for discussion on agreement of Town line road maintenance of Denmark Avenue.

NORTH CANNON RIVER

The Board suggested that copies be made of the North Cannon River Watershed Management Organization (NCRWNO) for the Planning Commission Members and Randy Becker, Russell Zellmer, and Arlyn Lamb to review. The Planning Commission should review and give recommendations to the Board for January meeting.

CTAS

The Township will be updating CTAS and get checks that will print from the program. The CTAS program will be installed on the Treasurer's computer.

225th STREET

Discussion was held regarding 225th Street right-of-way. **Randy Becker made a motion and Mike Rademacher seconded to ask the Township lawyer to review the findings of Mike Foertsch.**

Road vacation was reviewed and it is up to Nan Just to request a vacation petition of the road easement in Castle Rock Village.

GIS

Denny Moe will be installing the GIS program (Geographic Information Systems) on the Township's computer for parcel queries.

FAIR BOARD STORAGE

The Clerk was advised to send a letter with lawyer interpretation to the Fair Board Manager and Inspectron, Inc. that the Fair Board may operate the fair as they see fit but must abide by ordinances.

TREASURER'S REPORT

Randy Becker made a motion and Mike Rademacher seconded to approve the November Treasurer's report as presented. Motion carried 4 ayes.

BUDGET MEETING

There will be a Budget Meeting on February 8, 2006 at 7:00 p.m.

CLAIMS

Randy Becker made a motion and Paul Irrthum seconded to approve the claims numbered 5104-5138 as presented. Motion carried 4 ayes.

PAT PARROTT

Discussion was held regarding progress of Landfill Recovery. Mr. Parrott is making progress in certain areas. **Randy Becker made a motion and Paul Irrthum seconded to approve an extension of four months (12/15/05 – 4/15/06). Motion carried 4 ayes.**

ADJOURN

Randy Becker made a motion and Mike Rademacher seconded to adjourn the meeting. Motion carried 4 ayes.

Meeting adjourned at 10:00 p.m.

Respectfully submitted
Maralee Rother Clerk

Attest:
Russell Zellmer Acting Chair