

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS CONTINUED MEETING
August 30, 2005**

The Board of Supervisors of Castle Rock Township held a continued meeting on Tuesday August 30, 2005, at the Town Hall. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Mike Rademacher, Paul Irrthum and Russ Zellmer Supervisors, and Maralee Rother Clerk. Also present were Terry Merrit, Mike Foerstch, Dean Johnson, Shirley and Richard Dubbels, Diane Schmidtke, Kirsten Pauly, Terrie Pearson, Mark Pearson, Arlo Finney, Neil Gustafson, Krista Dubbels, Susan Ferrozso, Fred Koehn, Delma Jennrich, Brian Bollom, Gary Johnson, Tim Scott, Margarete and Oren Lucht, Jim Yarosh, Tim Kiminski, Pat Tinsley, Mary Ellen Smith, Arlene Schmidtke, Joe and Tammy May, Charleen Kiser, and D Deloy Kiser.

Chair Randy Becker called the reconvened meeting of August 9, 2005 to order at 7:00 p.m. with the pledge recited.

Randy Becker announced that Mara Yackel, a court reporter, was present and would be recording the meeting.

Dean Johnson discussed the purpose of the meeting.

Mike Foerstch discussed the memo regarding 240th Street road conditions and width of the road. Randy Becker opened up the floor to comments and questions from the Board to the Engineer, Planner and/or the Lawyer.

There was discussion from the public and the Board on the conditions of 240th Street, traffic, intent of the applicant, application revisions, monitoring of site, Township benefit to site, taxation by government, zoning, thoughts of interim use permit for one year, and safety issues.

Arlyn Lamb read conditions that could be included in any permit which included number one (1) through thirty-six (36) from the memo dated August 26, 2005 from Dean Johnson plus those in the letter dated August 30, 2005 offered by applicant's attorney..

Arlyn Lamb made a motion and Randy Becker seconded to authorize preparation and findings of fact and conditions for an interim use permit with the stipulations given by Resource Strategies and the conditions in the letter dated August 20, 2005 from the applicant's attorney. Motion failed 2 ayes and 3 nays (Mike Rademacher nay, Russ Zellmer nay, Randy Becker aye, Arlyn Lamb aye, and Paul Irrthum nay)

Mike Rademacher made a motion and Paul Irrthum seconded to deny the permit and to authorize preparation and findings of fact and conditions. Motion carried 3 ayes and 2 nays (Mike Rademacher aye, Russ Zellmer aye, Randy Becker nay, Arlyn Lamb nay, and Paul Irrthum aye)

Russ Zellmer made a motion and Paul Irrthum seconded to continue the meeting at 7:00 p.m. on Wednesday, September 7, 2005. Motioned carried 5 ayes.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair