

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

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, September 13, 2005. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Russ Zellmer, Mike Rademacher and Paul Irrthum Supervisors, Roger Randall Treasurer and Maralee Rother Clerk. Also present were Greg and Denise Willhite, Hugh Fischer, Shirley Dubbels, Gary Piphoo, Brady Enright, Jeff Johnson, Liz Van Zoheren, John Kosmas, Tracy Friedges, John Born, Jim Mertz and Mark Henry.

Chair Randy Becker called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

APPROVE MINUTES

Russ Zellmer made a motion and Arlyn Lamb seconded to approve the minutes of the August 9, 2005 6:30 p.m. special hearing for a variance of setback for Dennis Moe, 3871 250th Street West, Farmington to build a shed at the above address as written. Motion carried 5 ayes.

**Arlyn Lamb made a motion and Russ Zellmer seconded to approve the minutes of the Board of Supervisors regular monthly meeting of August 9, 2005 with the following corrections:
On page one under building permits re: Mike Beltz it should read accessible handicap ramp;
On page one under Vernon Johnson Plat change the heading and add the description of the plat;
On page two under Select Sales – in the first sentence change the wording and it should read that the Board discussed that the lot of Select Sales could possibly hold 30-35 cars etc.;
On page three the first sentence should read that John Born addressed the drainage problem on his property at 26340 Canada Avenue, Northfield;
Under road report in fourth paragraph, change impending to impeding;
Motion carried 5 ayes.**

Mike Rademacher made a motion and Paul Irrthum seconded to approve the minutes of the August 9, 2005 8:00 p.m. special hearing regarding removal of trees in right-of-way as written. Motion carried 5 ayes.

Russ Zellmer made a motion and Arlyn Lamb seconded to approve the minutes of the September 6, 2005 8:00 p.m. special meeting with parties of Landfill Recovery as written. Motion carried 5 ayes.

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the minutes of the September 6, 2005 closed meeting of litigation with legal counsel by phone as written. Motion carried 5 ayes.

Russ Zellmer made a motion and Mike Rademacher seconded to approve the minutes of the September 7, 2005 7:00 p.m. continued meeting regarding the find of facts and decision of mineral mining permit as written. Motion carried 5 ayes.

JOINT RESOLUTION RE: GARVEY

Paul Irrthum made a motion and Arlyn Lamb seconded to approve and adopt the joint resolution contract (R107-05) for the two omitted parcels in the description of the Colin Garvey's property in the Farmington Business Park. Motion carried 5 ayes.

NEXTEL'S COLLOCATION ON TOWER

Arlyn Lamb made a motion and Paul Irrthum seconded to accept the recommendation of the Planning Commission and approve the request of Nextel to collocate on an existing tower at 226841 Chippendale Avenue Northfield (Harold Eide property). Motion carried 5 ayes.

PARCEL SPLIT - - GEORGE HALLOCK

Paul Irrthum made a motion and Russ Zellmer seconded to approve the parcel split of George and Rozetta Hallcock 1462 280th Street West with Karla Hallcock which is 16 acres described as the E 1/2 of the E 1/2 of the SE 1/4 of the SW 1/4 except the west 4 rods thereof; AND ALSO the west 264 feet of the SW 1/4 of the SE 1/4 in Section 33, Township 113 Range 19. Motion carried 5 ayes.

PARROTT CONTRACT

Russ Zellmer made a motion and Arlyn Lamb seconded to accept and approve the amended contract between parties dated September 13, 2005. Motion carried 5 ayes.

BUILDING PERMITS

Tracy Friedges and his architect asked if the Board would approve a presentation of a building permit for a screened-in porch at Castle Rock and Roll 27998 Chippendale Avenue Northfield before the building inspector approved it. Mr. Friedges' instructional engineer would view the plans. It was pointed out the regular procedure is to have the Township's building inspector's approval before the Board gives final approval. **Russ Zellmer made a motion and Paul Irrthum seconded that the Board will not approve the permit until the Township's building inspector approves the exterior addition permit. Motion carried.**

CONDITIONAL USE PERMIT - - G&M SELECT AUTO SALES

Paul Irrthum made a motion and Russ Zellmer seconded to accept the recommendation of the Planning Commission and approve to update the conditional use permit for G & M Select Auto Sales 2537 240th Street Farmington to allow forty spaces for cars for sale, one handicap and three customer parking spaces for a total of forty-four spaces. The conditional use permit will be reviewed in two years. Motion carried 5 ayes.

BUILDING PERMITS

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the building permit of John Born 26340 Canada Avenue Northfield to convert section of basement of a home office with the condition that move ahead with the septic system upgrading. Motion carried 5 ayes.

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the building application of Hugh Fischer 22190 Beaumont Way to build a storage shed. Motion carried 5 ayes.

GEORGE KINNEY

George Kinney representative of Dakota County Solid Waste Management discussed the Landfill Recovery and Patrick Parrott's contract and progress with the cleanup at the property.

BUILDING PERMITS

Paul Irrthum made a motion and Arlyn Lamb seconded to approve the building permit of Art Jennrich 26410 Cambodia Avenue, Farmington to add a 4' x 12' deck to the existing house. Motion carried 5 ayes.

Russ Zellmer made a motion and Arlyn Lamb seconded to approve the building permit of Greg Willhite 2465 225th Street West Farmington for a 30' x 28' addition to the existing house that has the septic system installed. Motion carried 5 ayes.

A memo from Inspectron Inc regarding the progress of Mark Sukow's permit applications was read and Mr. Sukow's has not provided the final plans for his house or building and no plans have been reviewed and no permit is read for the board's review as of September 13, 2005.

TASK FORCE VOLUNTEER

Gary Piphon 26845 Chippendale Avenue Northfield stated he would be interested in serving on the Task Force committee. He was advised to go to Task Force meeting on September 19 2005 and talk to them and then come back to the Board for appointment.

BRAD ENRIGHT - - DRIVEWAY

Brad Enright 22210 Beaumont Avenue Farmington addressed the Board regarding a letter he had received from the Township about a driveway permit and the procedure was explained to him if and when he wants to build a driveway.

DAKOTA COUNTY ASS'N OF TOWNSHIP OFFICERS

Hank Tressel chair of the Dakota County Ass'n. of Township Officers was present and announced that the Ass'n. will be holding a meeting on October 27, 2005 at 7:30 p.m. at the Extension Office in Farmington.

DRAINAGE AT ROCKY HILLS

John Born 26340 Canada Avenue Northfield addressed the drainage problem between 263rd and 264th streets during the past two rainfalls. Paul Irrthum and Mark Henry will check the drainage problem.

FARMLAND AND NATURAL AREA PROGRAM

Russ Zellmer made a motion and Mike Rademacher seconded to approve sending four letters to Al Singer Farmland and Natural Area Program Manager to support the applications of four landowners in the Township. Motion carried 5 ayes. The four landowners are Marlys Guildner, Marcia Hinz, Pearl Shirley and Bob Melson.

EXTENSION OF MINING EXTRACTION ORDINANCE RESEARCH

Paul Irrthum made a motion and Russ Zellmer seconded to approve the extension of the mining extraction ordinance research Ordinance No. 2-2005-E to March 31 2006 or such sooner time as the Town Board may determine. Motion carried 5 ayes.

HAVA

Arlyn Lamb made a motion and Mike Rademacher seconded to allow the Clerk appoint election judges to attend the meetings regarding HAVA and learn the process and procedure for the upcoming elections. Motion carried 5 ayes.

RESOLUTION REGARDING SUPPORT OF COUNTY ROAD WORK

Paul Irrthum made a motion and Arlyn Lamb seconded to approve Resolution #2005-04 supporting future road projects in Castle Rock Township specifically intersection County Road 86 and Northfield Boulevard and County Road 79 from 245th Street to County Road 86. Motion carried 5 ayes.

TEMPORARY ASSISTANT TO CLERK

Arlyn Lamb made a motion and Russ Zellmer seconded that the Clerk find a temporary assistant to help with the secretarial duties for up to four months. Motion carried 5 ayes. Russ Zellmer, Roger Randall and Maralee Rother will meet Saturday September 16, 2005 at 8:00 a.m. to put together a job description for an office assistant/deputy clerk.

TOWN HALL SIGN AND LIGHT

The town hall sign be put on the building was mistakenly made too wide and it was decided to put the sign on posts between the windows away from the building. Roger Randall has addressed the light situation with Orin Legare who will check about some prices regarding the moving of the light and get back to Roger.

ROAD REPORT

Discussion was held regarding the building of a driveway on 265th Street. It is 126 feet from the intersection of County Road 79 and 265th and it is a blind corner from the north. It was built without an application for a driveway permit. **Arlyn Lamb made a motion and Russ Zellmer seconded to send a letter to Gary Neilan 26530 Blaine Avenue Randolph with a time line to remove the driveway by October 7, 2005 or it will removed by the Township at his expense and to send him Ordinance page 23 which states the distance a driveway must be from the intersection. Motion carried 5 ayes.**

ROAD HAZARD AND TOWNSHIP LIABILITY

The Board advised the Clerk to get in contact with the MAT attorneys and question the Township's liability in regard to road hazards.

TOWN LINE ROAD ISSUES

Randy Becker and Paul Irrthum will meet with Eureka Township representatives regarding issues with their township residents on the north end of Denmark Avenue.

ROAD SEMINARS

Paul Irrthum made a motion and Russ Zellmer seconded to pay for Mark Henry's registration fees for two seminars, October 20, 2005 at Rochester MN and December 8 2005 at Medina Mn. Motion carried 5 ayes.

REFLECTION SIGNS

Randy Becker and Paul Irrthum will take an inventory of the Township road signs for proper reflection Efficiency.

ROAD MILEAGE ALLOWANCE

It was noted that the road mileage allowance is now 48 cents per mile.

TREASURER'S REPORT

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the August 2005 Treasurer's report as read. Motion carried 5 ayes.

CLAIMS

Arlyn Lamb made a motion and Russ Zellmer seconded to approve the September claims numbered 5034 through 5055 as read. Motion carried 5 ayes.

LLOYD STEVENS PROPERTY

Discussion was held regarding the moving of old mobile home and the certificate of occupancy.

Arlyn Lamb made a motion and Russ Zellmer seconded that the Clerk check with Inspectron Inc and if necessary send a letter to ABC regarding the certificate of occupancy. Motion carried 5 ayes.

ADJOURN

Russ Zellmer made a motion and Arlyn Lamb seconded to adjourn the meeting. Motion carried 5 ayes.

Meeting adjourned at 10:27 p.m.

Respectfully submitted
Maralee Rother Clerk

Attest:
Randy Becker Chair