

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS CONTINUED MEETING
September 7, 2005**

The Board of Supervisors of Castle Rock Township held a continued meeting of August 30, 2005 on Wednesday September 7, 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, Dean Johnson, Krista Dubbels, Shirley & Richard Dubbels, Brain Bollom, Tom Scott, Roger Randall, Orren & Margarete Lucht, Jim Yarosh, Gary Pipho, Joe & Tammy May, Anita May, Mark Wagenknecht, Pat Tinsley, Jeff Smith, Susan Ferrozzo, and William Neil.

Chair Randy Becker called the reconvened meeting of September 7, 2005 to order at 7:05 p.m. with the pledge recited.

Arlyn Lamb made a motion and Russ Zellmer seconded to approve the minutes of the Board of Supervisors continued meeting of August 30, 2005 as written. Motion carried 5 ayes.

There was discussion in regards to the facts and findings and the following changes were made:

- Page 1 - Paragraph 1 change East to West.
 - Paragraph 2 change 2005 to 2004
 - Paragraph 3 change East (not the one in parentheses) to West

- Page 3 - Add number three "Amended Permit Application dated September 10, 2004"
 - Renumber from 1 to 36

- Page 4 - In number 1 change 2005 to 2004

- Page 7 - In numbers 42 and 43 add "Granular" between common and fill

Jim Yarosh brought up the fact that nothing was stated in regards to the proposal of approving the permit with the 40 conditions attached to it, he also asked the Board to reconsider their decision

There was discussion regarding the change in taxes for the Township residents if there was a lawsuit.

Mike Rademacher made a motion and Paul Irrthum seconded to accept the facts and findings with the changes listed above. Motion carried 5 ayes.

Russ Zellmer made a motion and Paul Irrthum seconded to authorize the clerk and chair to sign the facts and findings and discussion. Motion carried 5 ayes.

**Arlyn Lamb made a motion and Paul Irrthum seconded to adjourn the meeting.
Motioned carried 5 ayes.**

Meeting adjourned at 7:45 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair