

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
December 26, 2006 – 6:30 p.m.**

The special meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, December 26, 2006 at 6:30 p.m. Present were Russell Zellmer Chair, Mike Rademacher, Gary Piphon, Paul Irrthum Supervisors, and Maralee Rother Clerk. Also present were Janet Zimmer, Lisa Duoos, Vance Grannis, Mark Henry and David Dubbels.

Russell Zellmer Chair called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

The purpose of this meeting is to review and consider the parcel split for Joe Miller and Lisa Duoos, 1205 240th Street W., Farmington, MN 55024 regarding building setback and road frontage.

Discussion was held regarding the cost of expenses for the parcel split. Lisa Duoos was presented with a document to deposit \$2000.00 to the Township to cover costs related to the parcel split action.

Discussion was held regarding the road/driveway (Alamo). It was discussed how Julius Sachs (prior owner of the Miller property) had built up the driveway with materials from his property and he contracted the road maintenance man to keep it usable with grading and that it was never an actual road acknowledged by the Township or County.

Gary Piphon made a motion and Mike Rademacher seconded to approve the parcel split as presented. Motion carried 5 ayes. See attachment.

Lisa Duoos presented the Castle Rock Township with a check for \$2,000.00 for escrow to cover expenses incurred by the Township. Discussion was held regarding the split of the cost of the fee for the special meeting and the Board of Supervisors took no action so therefore Lisa Duoos cost would be \$300.00 for the special meeting.

Discussion was held regarding the letter received from Colin Garvey requesting approval or disapproval from the Castle Rock Township Board of Supervisors regarding proposed commercial zoning for the Fountain Valley commercial area. It was decided that the letter should be discussed between Colin Garvey of Castle Rock Development, City of Farmington, and Castle Rock Township.

Paul Irrthum made a motion and Gary Piphon seconded to adjourn the meeting.

Meeting adjourned at 7:00 p.m.

Respectfully submitted,
Maralee Rother Clerk