

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
February 14, 2006**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, February 14, 2006. Present were Randy Becker Chair, Mike Rademacher, Russell Zellmer and Paul Irrthum, Supervisors, Roger Randall Treasurer, Maralee Rother Clerk. Also present were Gary Piphon, Shirley Dubbels, Mark Henry and Colin Garvey.

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

APPROVED MINUTES

- **Russell Zellmer made a motion and Mike Rademacher seconded to approve the minutes of the Board of Supervisors regular monthly meeting of January 10, 2006 as written. Motion carried 4 ayes.**
- **Paul Irrthum made a motion and Russell Zellmer seconded to approve the minutes of the Board of Supervisors special meeting of January 23, 2006 as written. Motion carried 4 ayes.**
- **Russell Zellmer made a motion and Mike Rademacher seconded to approve the minutes of the Board of Supervisors budget meeting of February 8, 2006 with the following correction: Remove the words – Board of Audit in the heading and the first line of minutes. Motion carried 4 ayes.**

CONDITIONAL USE PERMIT – BISTODEAU EXTERIORS, INC.

Paul Irrthum made a motion and Mike Rademacher seconded to accept the recommendation of the Planning Commission and approve the application for a Conditional Use Permit for Bistodeau Exteriors, Inc., 22520 Blaine Avenue, Hampton, MN 55031 with a review in two years. Motion carried 4 ayes.

MARK SUKOW BUILDING PERMITS

Discussion was held regarding Mark Sukow, 26855 Chippendale Avenue, Northfield, MN 55057 building permits and plans for driveway. The Clerk was advised to notify Mr. Sukow that he must present a copy of the driveway plan to accompany the driveway permit from the State Highway Department.

COLE EMPEY – TASK FORCE

Cole Empey had asked to be on the agenda to be appointed by the Board of Supervisors to the Task Force Committee. This matter was discussed at the February 6, 2006 Task Force meeting and therefore the Board of Supervisors followed the Task Force recommendations and no action was taken regarding Mr. Empey's appointment.

USE OF COUNTRYSIDE ESTATES BALLPARK

Russell Zellmer made a motion and Mike Rademacher seconded to accept the request of Farmington In-House Baseball Group to use the Countryside Estates Ballpark from May 8th to July 31st, 2006, Monday – Thursday 6:00 - 9:00 p.m. each week. Motion carried 4 ayes.

Arlyn Lamb arrived at 7:35 p.m.

225th STREET RIGHT OF WAY

Discussion was held regarding the Right of Way of 225th street and the document presented to the Township from the City of Farmington regarding the Proposed Joint Resolution. The Township would like to have the developer pave 225th street to the golf course. Colin Garvey arrived at the meeting and asked if the Township would consider entering an orderly annexation agreement of the golf course. Discussion was held regarding the reconstruction of 225th street with Mr. Garvey and no decision was made. The Board of Supervisors will seek legal advice for answers and guidance with this matter.

DONATIONS

The Castle Rock Township has received a request for a donation to the Senior Center in Farmington. The donation is allowed however at the Annual Meeting a total amount for donations is set as a line item, so therefore the Board will address this matter again at the March 22, 2006 meeting.

MINING MORATORIUM

Arlyn Lamb made a motion and Paul Irrthum seconded to hold a public meeting on March 8, 2006 at 7:00 p.m. to review the extension of the interim ordinance which deals with the mining moratorium. Motion carried 5 ayes.

UNLICENSED CARS

Paul Irrthum made a motion and Arlyn Lamb seconded to have the Clerk send a letter to Inspectron, Inc. to inspect the property at Quick Lube (Maximum Voltage building) on Chippendale Avenue in regard to ordinance violations of accumulated unlicensed vehicles and to take action as necessary to resolve any problems and also to check out the house on Chippendale Avenue with paper wrapped around the chimney. Motion carried 5 ayes.

REORGANIZATION AND REGULAR MARCH MEETING

Russell Zellmer made a motion and Mike Rademacher seconded to schedule the reorganizational meeting and regular March meeting to follow on March 22, 2006 at 7:00 p.m. Motion carried 5 ayes.

CASTLE ROCK CHRONICLE

The Board reviewed the Castle Rock Chronicle. Some date changes were made and it will be printed and mailed on Wednesday, February 15, 2006.

ROAD REPORT

Two culverts were cleaned out on 225th street.

TREASURER'S REPORT

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the January treasurer's report as presented. Motion carried 5 ayes.

CLAIMS

Russell Zellmer made a motion and Arlyn Lamb seconded to approve the claims 5163-5186 as presented. Motion carried 5 ayes.

ADJOURN

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

Meeting adjourned at 9:48 p.m.

Respectfully submitted
Maralee Rother Clerk

Attest:
Randy Becker Chair