

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS RECONVENED MEETING
APRIL 24, 2006 – 7:00 P.M.**

The recessed meeting of April 18, 2006 of the Board of Supervisors of Castle Rock Township was reconvened at the Castle Rock Town Hall, 2537 240th Street West (corner of 240th Street and Biscayne Avenue), on Monday, April 24, 2006 at 7:00 p.m. Present were Russell Zellmer Chair, Mike Rademacher, Gary Pipho, and Paul Irrthum Supervisors, and Maralee Rother Clerk. Also present were Lee Pipho, Colin Garvey and Mark Henry. Arlyn Lamb was not present until 7:30 p.m.

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

The purpose of this reconvened meeting is to review the final construction plans of 225th street west reconstruction submitted by Castle Rock Development, 22098 Canton Court, Farmington, MN 55024.

A question was asked: how are trucks going to be routed? The answer was: from Highway 3 on to 225th street into development for turn around. It was discussed and decided that the Town Engineer should be on project for inspections during construction. Colin Garvey will call Grant Jacobson.

Gary Pipho made a motion and Paul Irrthum seconded to allow the three engineers, Town engineer, City engineer and Developer's engineer to get an agreeable set of plans together that comply with the Township's ordinances and final approval has to be brought back to the Board. Motion carried 4 ayes.

The Township engineer should check in and out with Mr. Garvey for any inspections made.

Paul Irrthum made a motion and Mike Rademacher seconded to accept Mr. Garvey's agreement of \$4000.00 for additional services and inspections if deemed necessary. Motion carried 4 ayes.

JOINT POWERS AGREEMENT-CHANGES ON ORIGINAL DRAFT

Page 1 – change 1750 feet to 1650 feet.

Page 2 – second paragraph, under Recitals: change 1750 to 1650 and delete the last sentence from; Farmington shall –to- of 225th street. Delete all of numbers five (5) and six (6) and renumber Recitals accordingly.

Page 3 – on line one (1) change number of Recitals to 1 through 7. On line two (2) and on line six (6) change 1750 to 1650.

Mike Rademacher made a motion and Gary Pipho seconded to review and approve the reconstruction plans of 1650 feet of 225th street and review and approve the resolution of joint powers agreement for reconstruction of 1650 feet of 225th street at the May 9, 2006 regular meeting. Motion carried 5 ayes.

ADJOURN

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

Meeting adjourned at 7:45 p.m.

Respectfully submitted
Maralee Rother Clerk

Attest:
Russell Zellmer Chair