

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS SPECIAL MEETING  
June 29, 2006 – 6:30 p.m.**

The special meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Thursday, June 29, 2006 at 6:30 p.m. Present were Russell Zellmer Chair, Arlyn Lamb Vice Chair, Mike Rademacher, Gary Pipho, and Paul Irrthum Supervisors, Maralee Rother Clerk, and Roger Randall Treasurer. Also present were Tony Faust, Denise May, Dan May, David McKnight, Terrie Pearson, Mark Pearson, Gary Johnson, Bryce Olson, Orren Lucht, Jeff Smith, Brian Bollom, Lee Mann, Henry Fox, Todd Larson, Kevin Carroll and Norbert Kuhn.

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

Paul Irrthum asked the question of the meeting not being legal because the meeting was not published in the paper ten days prior to the meeting date. Terry Merritt, Castle Rock Township lawyer read statute 365.53 that a five day posting was sufficient for the meeting.

The purpose of the meeting was to meet with the Farmington/Castle Rock Discussion group and further discuss the Orderly Annexation Agreement and review the documents distributed by City staff at the last discussion meeting and review the Township's attorney's opinion (s) regarding the proposed Orderly Annexation Agreement.

Roger Randall questioned the financial aspect of the agreement including residential and commercial parcels.

Annexation rules are changing to a sixty acre parcel and 120 acre parcels will be a one year event.

A question was asked regarding downstream destruction of wetlands and adjacent properties due to dewatering and other construction in flood plain areas. The city is regulated under criteria by the Vermillion Watershed District. Also the watershed rules have new bumper standards and the city is careful and works with DNR. The answer was dewatering is done by developer and must do it on their own property.

It was commented that the city has concerns of conservation.

MUSA – can only be granted by the city if the property is in the city.

Detention ponds are not allowed in wetlands.

Discussion of MUSA line and where it would go.

Discussion of Castle Rock Township/Farmington revenue sharing figures. It would more than likely go up because of higher density. Kevin Carroll painted out advantages and disadvantages of having a orderly annexation agreement. Terry Merritt gave comments about the orderly annexation agreement.

Discussion was held regarding Right of Way for extension of Biscayne Avenue and sewer line along west side of Countryside Estates.

**Gary Piphio made a motion and Mike Rademacher seconded to continue discussion to include Castle Rock Township, planner and pose questions to be answered and invite all parcel owners in the annexation area and the adjacent owners of the area to a meeting on July 24, 2006 at 7:00 p.m. Motion carried 5 ayes.**

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

Meeting adjourned at 10:20 p.m.

Respectfully submitted,  
Maralee Rother Clerk

Attest:  
Russell Zellmer Chair