

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
January 17, 2007 – 7:00 p.m.**

The special meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Wednesday, January 17, 2007 at 7:00 p.m. Present were Russell Zellmer Chair, Arlyn Lamb Vice-Chair, Mike Rademacher, Gary Pipho, Paul Irrthum Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present was Mike Kiefer.

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

The purpose of the meeting is to review the wording of the Township question to be placed on the March 2007 election ballot.

Discussion was held regarding electing or appointing a Clerk/Treasurer position.

The consensus of the Board was to have two positions of Treasurer and Clerk.

Roger Randall expressed this views of the considered position of Clerk/Treasurer.

Discussion included: MN Stat 367.30 Subd. 2 option B
MN Stat 367.31 Subd. 4 option B
MN Stat 367.34 Subd. 1

The Board discussion came to the following conclusions:

1. leave as is – electing the Treasurer
2. appoint Treasurer
3. appoint Clerk/Treasurer

Arlyn Lamb made a motion and Gary Pipho seconded that the question of appointing the Treasurer by the government of the town for the election year of 2007 be put on the ballot. Motion carried 5 ayes.

Mike Rademacher made a motion and Paul Irrthum seconded to adjourn the meeting.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: Russell Zellmer Chair