

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
November 20, 2007**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, November 20, 2007 at 7:00 p.m. Present were Arlyn Lamb Chair, Gary Piphon Vice-chair, Mike Rademacher, Russell Zellmer and Michael Kiefer Supervisors, Colette Mumm Treasurer and Maralee Rother Clerk. Also present were Mike McClain, Larry Wasmund, Ron Wasmund, Eric Ruud and Mark Henry.

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

APPROVED AGENDA

Russell Zellmer made a motion and Mike Rademacher seconded to approve the agenda as presented. Motion carried 5 ayes.

HAVEN RESOLUTION

Attorney Troy Gilchrist discussed and answered questions regarding the resolution denying the petition for environmental review of the property located at 22355 Albatross Circle, Farmington MN 55024. **Mike Rademacher made a motion and Gary Piphon seconded to adopt the resolution as presented to the Board. Motion carried 5 ayes.**

CLOSED MEETING REGARDING MILLER LITIGATION

Russell Zellmer made a motion and Mike Rademacher seconded that the regular meeting be recessed to go into a closed meeting with Attorney Terry Merritt regarding litigation with Joe Miller. Motion carried 5 ayes. Russell Zellmer made a motion and Mike Rademacher seconded to adjourn the closed meeting. Motion carried 5 ayes.

Chairman Arlyn Lamb reconvened the regular meeting at 7:35 p.m.

APPROVED MINUTES

Gary Piphon made a motion and Mike Rademacher seconded to approve the October 9, 2007 regular meeting minutes with the following changes. On the top of page 3, the second sentence should read *Mr. Sodergren stated the MN Department of Health and MN pollution Control Agency have approved that the heating systems are asbestos but the material can remain in place as long as it remains in good condition.* Motion carried 5 ayes.

Mike Kiefer made a motion and Gary Piphon seconded to approve the October 9, 2007 special meeting with the following changes, *remove Russell Zellmer from the roll call list and change 5 ayes to 4 ayes.* Motion carried 5 ayes.

Michael Kiefer made a motion and Mike Rademacher seconded to approve the minutes of the special meeting on October 24, 2007 as written. Motion carried 5 ayes.

Russell Zellmer made a motion and Gary Piphio seconded to approve the minutes of the special meeting on October 30, 2007 with the following change, *change the time to 6:30 p.m.* Motion carried 5 ayes.

BUILDING PERMITS

John Meyers 19320 Ellington Trail Farmington, MN 55024 to build a pole shed for horses at 22690 Blaine Avenue Hampton MN 55031. **Mike Rademacher made a motion and Gary Piphio seconded to approve the zoning permit. Motion carried 5 ayes.**

Crest Exteriors 22382 Chippendale Avenue Farmington MN 55024 to build a commercial building. **Gary Piphio made a motion and Michael Kiefer seconded to approve the building permit. Motion carried 5 ayes.**

Grant Beyl 1910 260th Street West Farmington MN 55024 to remodel a bedroom. **Russell Zellmer made a motion and Mike Rademacher seconded to approve the zoning permit. Motion carried 5 ayes.**

Duane Marek 7430 160th Street West Rosemount MN 55068 to build a commercial building at 22446 Chippendale Avenue Farmington MN 55024. **Larry Wasmund presented a memo stating conditions that need to be taken care of before a building permit can be issued.**

Michael Kiefer 22320 Albatross Circle Farmington MN 55024 to build a pole barn accessory building. **Russell Zellmer made a motion and Gary Piphio seconded to approve the building permit. Motion carried 4 ayes with Michael Kiefer abstaining.**

Dakota County Extension Office 4100 220th Street West Farmington MN 55024 to remodel an office. **Mike Rademacher made a motion and Russell Zellmer seconded to approve the building permit. Motion carried 5 ayes.**

Tom Duffy 26749 Biscayne Avenue West Farmington MN 55024 to build a horse arena. **Larry Wasmund presented questions regarding the amount of land owned and number of horses to be on property. Mr. Duffy must come to the Board for approval before any permits can be granted.**

Lloyd Stevens 1827 250th Street West Farmington MN 5024 to add a deck on the existing mobile home. **Mike Rademacher made a motion and Russell Zellmer seconded to approve the building permit. Motion carried 5 ayes.**

Richard Nielsen 24380 Chippendale Avenue Farmington MN 55024 to build an agricultural building. **Gary Pipho made a motion and Mike Rademacher seconded to approve the zoning permit. Motion carried 5 ayes.**

Earl Schlegel 24860 Denmark Avenue Farmington MN 55024 to build an agricultural building. **Russell Zellmer made a motion and Mike Rademacher seconded to approve the zoning permit. Motion carried 5 ayes**

BUILDING INSPECTOR CONTRACT

Discussion was held regarding the building inspector's contract. It will be reviewed at the December meeting.

TREASURER'S REPORT

Russell Zellmer made a motion and Mike Rademacher seconded to approve the Treasurer's report as presented. Motion carried 5 ayes.

CLAIMS

Russell Zellmer made a motion and Gary Pipho seconded to approve the payroll report in the amount of \$1701.41 and claims numbered 5796 – 5821 in the amount of \$14,327.00 with claims 5818 and 5819 being void. Motion carried 5 ayes.

STATE OF MN vs. BRIAN BOLLUM

Discussion was held regarding letter from the Dakota County Attorney's office about a possible criminal complaint charging a violation of Minn. Stat. §169.42 about the incident of illegally dumped tree debris in Castle Rock Township on June 4, 2007 by Brian Kirk Bollom. **Michael Kiefer made a motion and Mike Rademacher seconded that the Board direct the Clerk to notify Dakota County Attorney James Backstrom not pursue criminal charges at this time. Motion carried 5 ayes.**

ROAD REPORT

Michael Kiefer made a motion and Gary Pipho seconded to send a certified letter after January 1, 2008 to all persons farming land in Castle Rock Township informing them of the mowing in the right-of-ways of all Township roads this coming year and thereafter, that any and all crops growing in the right-of-way will be mowed down at the time of the mowing of ditches is preformed. Motion carried 5 ayes.

The Board directed the Clerk to send Cole Empey a reminder letter about the removal a construction driveway on his property at 230th street and if he does not intend to remove it by December 1, 2007, he should come to the office and apply for a driveway permit.

LUCA

The Township will participate with the LUCA program.

FRONTIER TELEPHONE

Michael Kiefer made a motion and Gary Pipho seconded to approve the permit from Frontier Telephone to replace a cable on Audrey Avenue. Motion carried 5 ayes.

REIMBURSEMENT FOR MEETINGS

Discussion was held regarding reimbursement of attending meetings. If the member votes at a meeting, the amount is \$70.00 and if attending to observe, the amount is \$12.50 per hour.

PLANNING COMMISSION

Russell Zellmer made a motion and Gary Pipho seconded to direct the Clerk to speak with a MAT Attorney regarding participation on the Planning Commission. Motion carried 5 ayes.

OFFICE ASSISTANT

Russell Zellmer made a motion and Gary Pipho seconded that the Township place an advertisement for an office assistant using with the last starting pay. Motion carried 5 ayes.

OFFICERS OF THE BOARD

Mike Rademacher made a motion and Michael Kiefer seconded that the Board re-instate the officers as they were elected as of March 2007. Motion carried 5 ayes.

ADJOURN

Mike Rademacher made a motion and Russell Zellmer seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 10:30 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: Arlyn Lamb Chair