

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
June 12, 2007**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, June 12, 2007 at 7:00 p.m. Present were Russell Zellmer Chair, Arlyn Lamb Vice-Chair, Mike Rademacher, and Michael Kiefer Supervisors, Colette Mumm Treasurer, Maralee Rother Clerk, and Jane Bistodeau office assistant. Also present were Nancy Haddorff, Steve Engler, Robert Williams, Janet Zimmer, Jody Gerst, Lee Dilley, Jana Folz, Robin Garlick, Mark Henry, Eric Ruud and Gay Johnson.

Chair Russell Zellmer called the meeting to order at 7:08 p.m. and the Pledge of Allegiance was recited.

APPROVED MINUTES

Mike Rademacher made a motion and Arlyn Lamb seconded to approve the special meeting of May 8, 2007 as written. Motion carried 4 ayes.

Michael Kiefer made a motion and Arlyn Lamb seconded to approve the regular meeting minutes of May 8, 2007 as written. Motion carried 4 ayes.

Mike Rademacher made a motion and Michael Kiefer seconded to approve the special meeting of June 5, 2007 as written. Motion carried 4 ayes.

PARCEL SPLIT

Michael Kiefer made a motion and Arlyn Lamb seconded to approve the parcel split for Engler-Thao, 3367 280th Street E., Randolph, MN 55065. Motion carried 4 ayes.

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the parcel split for Joe Miller Farms, 24338 Audrey Avenue, Farmington, MN 55024. Motion carried 4 ayes.

TATE PROPERTY

Arlyn Lamb made a motion and Michael Kiefer seconded to accept the \$5,000.00 letter of credit to guarantee the removal of the old house 30 days from date of certificate of occupancy at 22680 Blaine Avenue, Hampton, MN 55031 belonging to Tom & Cheri Tate. Motion carried 4 ayes.

BUILDING PERMITS

Keith & Jane Bistodeau, 22520 Blaine Avenue, Hampton, MN 55031. Build a deck up to the pool, attaching to existing deck. Mike Rademacher made a motion and Michael Kiefer seconded to approve the deck permit. Motion carried 4 ayes.

Gay Johnson, 25699 Alverno Avenue, Farmington, MN 55024. 50' x 64' agricultural building. Arlyn Lamb made a motion and Mike Rademacher seconded to approve the building permit for the ag building. Motion carried 4 ayes.

Robert Williams, 1278 220th Street W., Farmington, MN 55024. 12' x 16' accessory building. **Mike Rademacher made a motion and Michael Kiefer seconded to approve the building permit for the access building. Motion carried 4 ayes.**

Farmington School District, Angus farmstead on 225th Street, Farmington, MN 55024. Demolition permit for corn crib. **Arlyn Lamb made a motion and Michael Kiefer seconded to approve the demolition permit. Motion carried 4 ayes.**

Craig Braun, 2950 232nd Street E, Hampton, MN 55031. Building permit for grain bin. **Arlyn Lamb made a motion and Michael Kiefer seconded to approve the building permit for the grain bin. Motion carried 4 ayes.**

Jody Gerst and Nancy Haddorff, 4431 275th Street, Castle Rock, MN 55010. They are requesting to put up an accessory building on the property which is zoned R.R.I. Discussion was held about use in the building, building the accessory building with no house, plumbing in the building (bathroom), and obtaining a conditional use permit. Questions from the Board about whether they could enforce revoking the conditional use permit if no house was built or could they bring in both the house and accessory building plans at one time so that the Board was comfortable that the house would be built in a reasonable amount of time. Jody and Nancy were instructed to get preliminary house plans and Lester building plans to be approved at the July regular meeting.

Jana Folz, Castle Rock Kennels, 3671 250th Street W., Farmington, MN 55024. She wants clarification if five separate parcels can be sold separately. Would they be considered buildable lots? Ron Wasmund thought the questions should be brought to the Township attorney. Jana Folz will talk with her attorney and bring requests back to the Clerk.

TREASURER'S REPORT

Colette Mumm presented the May cash control statement, disbursement & receipts list, and current investments. **Arlyn Lamb made a motion and Mike Rademacher seconded to approve the May Treasurer's Report. Motion carried 4 ayes.**

PAYROLL AND CLAIMS

Mike Rademacher made a motion and Arlyn Lamb seconded to approve payroll 5642-5643 totaling \$1834.21 and claims 5644-5666 totaling \$32,231.92. Motion carried 4 ayes.

ROAD REPORT

*Mark Henry reviewed the Road Inspection report. The Board instructed the Clerk to send a letter to MNDot regarding the potholes on Highway 3. Road committee will pick out a section each year for R.O.W. farming correction.

***Michael Kiefer made a motion and Arlyn Lamb seconded to send generic letter to citizens regarding obstructions in ditches and right of ways. Motion carried 4 ayes.**

*Discussion was held about overlay in Castle Rock village and decided it will be addressed at the next road committee meeting.

***Arlyn Lamb made a motion and Michael Kiefer seconded to send a letter to Bob Hart to re-seed driveway within 30 days from receiving letter. Motion carried 4 ayes.**

***Russell Zellmer made a motion and Mike Rademacher seconded to send a letter to Pearl Law stating that Mark Henry spoke with Tom Otte and he will be removing the culvert in the ditch. Motion carried 4 ayes.**

***Michael Kiefer made a motion and Russell Zellmer seconded to send a letter to Eureka Township and request that Castle Rock Township be notified of any meetings or movements regarding the proposed gravel pit in Eureka Township. Motion carried 4 ayes.**

***Mike Rademacher made a motion and Michael Kiefer seconded to accept the Joint Powers agreement for bridge construction with Dakota County for bridge L3278 on Akron Avenue. Motion carried 4 ayes.**

*Mark Henry discussed tiling projects and talked about options and will bring more information to the July meeting. The Board advised Mark Henry that the tiling can be done sooner because the money has already been allotted.

*Road agreement with the City of Farmington about 225th street road maintenance. Farmington will pay 37% of gravel costs and dustproofing on 225th street. **Arlyn Lamb made a motion and Mike Rademacher seconded to approve the 225th Road Maintenance agreement with the following changes: add City of Farmington in blank on second #3 paragraph on page 1. Motion carried 4 ayes.**

*Denmark-south of 255th street-No signage placed while re-graveling project being done by Eureka Township. Eureka Township notified by memo.

Mark Henry brought a copy of his contract and requested a raise. The Board discussed going rates and calculated cost of living increase. The Board recommended the following increases:

\$75.00/hour – Tandem dumptruck

\$77.00/hour – blade work

\$79.00/hour – snow plowing

\$3.00/gallon – fuel surcharge

Arlyn Lamb made a motion and Michael Kiefer seconded to approve the above raises and keep remaining charges the same. Motion carried 4 ayes.

CLERKS REPORT

Vermillion Watershed –**Arlyn Lamb made the motion and Mike Rademacher seconded to retain permitting rights with Vermillion Watershed. The Board instructed the Clerk to send a letter to Dean Johnson and Marybeth Block informing them of the Townships decision to join the other Townships in a joint effort to make up ordinance. Motion carried 4 ayes.**

Eric Ruud asked if he could discuss problems he's been observing at the Planning Commission meetings. He feels the meetings are disorganized and that there is no leadership. The Board discussed holding a special meeting to speak with the Planning Commission and discuss the problems. The Clerk was instructed to contact Eric Hedtke about holding a special meeting to discuss Planning Commission issues. (note-Tuesday, June 19, Arlyn Lamb not available)

Castle Rock Township web page-The Board of Supervisors instructed the Clerk to get a cost proposal from Gloria Habeck to update and upgrade the Township website.

UNFINISHED BUSINESS

Discussion was started about making up a fee schedule for all costs for the Township. A sample copy of fees was handed out for comparison. Arlyn Lamb noted the late time and it was decided that the fees would have to be discussed at the July regular meeting.

ADJOURN

Arlyn Lamb made a motion and Mike Rademacher seconded to adjourn meeting. Motion carried 4 ayes.

The meeting adjourned at 10:40 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: Russell Zellmer Chair