

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
July 10, 2007**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, July 10, 2007 at 7:00 p.m. Present were Russell Zellmer Chair, Arlyn Lamb Vice Chair, Mike Rademacher, Gary Piphó, and Michael Kiefer Supervisors, Maralee Rother Clerk, Jane Bistodeau office assistant, and Colette Mumm Treasurer. Also present were Larry Wasmund, Mark Henry, Dan Saddoris, Janet Zimmer, Pat Higgins, Sr., Jim Ross, Spencer Jones, and Caroline Jones.

Chair Russell Zellmer called the meeting to order at 7:10 p.m. and the Pledge of Allegiance was recited.

APPROVED MINUTES

Gary Piphó made a motion and Arlyn Lamb seconded to approve the agenda as written. Motion carried 5 ayes.

Arlyn Lamb made a motion and Michael Kiefer seconded to approve the June 12, 2007 regular meeting minutes as written. Motion carried 5 ayes.

Arlyn Lamb made a motion and Michael Kiefer seconded to approve the June 12, 2007 special meeting minutes for Crest Exteriors as written. Motion carried 5 ayes.

Gary Piphó made a motion and Mike Rademacher seconded to approve the June 28, 2007 special meeting minutes regarding pending litigation as written. Motion carried 5 ayes.

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the conditional use permit for Pat Higgins. Motion carried 5 ayes.

Haddorff and Gerst will postpone the action of the conditional use permit until the August 14, 2007 regular monthly meeting.

BUILDING PERMITS

Pat Higgins, 24338 Audrey Avenue, Farmington, MN 55024.

1. **Gary Piphó made a motion and Arlyn Lamb seconded to approve the 52x60 wood shop accessory building. Motion carried 5 ayes.**
2. **Arlyn Lamb made a motion and Gary Piphó seconded to approve the 50x105 agricultural building for storage. Motion carried 5 ayes.**
3. **Mike Rademacher made a motion and Gary Piphó seconded to approve the basement permit. Motion carried 5 ayes.**

Haddorff and Gerst postponed the building permit until the August 14, 2007 regular monthly meeting.

Crest Exteriors, 22382 Chippendale Avenue, Farmington, MN 55024. **Gary Pipho made a motion and Arlyn Lamb seconded to approve the demolition permit following MPCA guidelines. Motion carried 5 ayes.**

Betzold Brothers, 1815 270th Street E., Randolph, MN 55065. **Arlyn Lamb made a motion and Mike Rademacher seconded to approve grain bin building permit. Motion carried 5 ayes.**

Terry Verch, 24713 Chippendale Avenue, Farmington, MN 55024. Terry Verch started building a deck without a building permit and it is only 94' from the centerline of Highway 3. Terry Verch will be in Thursday, July 12, 2007 to pick up variance application to set up special meeting for August 14, 2007.

Tamme Kuehn and Dale Kramer, 3628 255th Street West, Farmington, MN 55024. A count was taken by Inspectron, Inc. and there are 15 trailers on the property. **Gary Pipho made a motion and Arlyn Lamb seconded to take immediate legal action against Tamme Kuehn and Dale Kramer to remove all trailers on the property because they are in violation of ordinance #7.02. Motion carried 5 ayes. Michael Kiefer made a motion and Gary Pipho seconded to take immediate legal action to revoke the conditional use permit for Tamme Kuehn and Dale Kramer for the home occupation of trucking as the stipulations set forth by the Board of Supervisors have been in violation because of continuous storage of trailers on property. Motion carried 5 ayes.**

NEW BUSINESS

Jim Ross, Happy Harry's Furniture- Questioned the Board of Supervisors about his lot requirements, impervious surface and variances as he is looking for answers to future building expansion. The Board of Supervisors referred Jim Ross to speak with Dean Johnson, Planner of Castle Rock Township.

SPENCER JONES

Prairie Creek School (old Castle Rock Township school) in Eureka Township requesting Denmark Avenue to be paved from County Road 86 to the north driveway of the school (approximately 1/3 mile). The Board of Supervisors suggested that Mark Henry get an estimate and then the school can bring the estimate to show good faith to Eureka Township as the road is shared between the two townships.

DAKOTA COUNTY SHERIFF

All is ok in the township and the deputy asked the Board of Supervisors if there were any questions? Nothing noted.

22295 ALBATROSS CIRCLE

Larry Wasmund stated that there is a building being put up at 22295 Albatross Circle without the proper permit and that a stop work order would be issued immediately.

TREASURER'S REPORT

Colette Mumm went over the reports-receipts, disbursements, investments and cash control statement. Colette Mumm asked the Board of Supervisors if interest should be paid back on escrow monies collected. **Michael Kiefer made a motion and Arlyn Lamb seconded that no interest will be paid on refunds of escrow or building permits. Motion carried 5 ayes.**

Arlyn Lamb made a motion and Gary Pipho seconded to approve the Treasurer's Report for June 2007. Motion carried 5 ayes.

PAYROLL – CLAIMS REPORT

Net payroll total- \$9098.42 – Claims total - \$23,430.96 for a monthly total of \$32,529.38. Check #5667-5693, 5708-5709 and void check #5694.

Gary Pipho made a motion and Mike Rademacher seconded to approve the payroll and claims with the correct account numbers (tiling to be put under capital investments) Motion carried 5 ayes.

ROAD REPORT

Discussed tiling project, graveling , pot holes, sign survey, and right of ways \$3500.00 set aside for crack sealing and the Board of Supervisors recommended continuing the crack sealing. **Arlyn Lamb made a motion and Mike Rademacher seconded to send a letter to the City of Farmington regarding the issues that need to be addressed on 225th Street. Motion carried 5 ayes.** The clerk was instructed to put an article in the Castle Rock Chronicle about farming in the right-of-ways. Mow around the crops in the right-of-way this year but next year at the Annual meeting, the residents will be informed that the crops will be mowed.

UNFINISHED BUSINESS

- Township Fee Resolution #2007-04. Change swimming pool fee to \$75.00 downpayment. Change “house moving fee” to “house removal fee” and the price should be \$3.00 per square foot based on total square footage. Add each after sign fee and copies of ordinance book fee. Add – If work has already began on project, no refund given. **Gary Pipho made a motion and Mike Rademacher seconded to accept the Township fee #2007-04 with changes. Motion carried 5 ayes.**
- Accounts Receivable Collection-**Arlyn Lamb made a motion and Mike Rademacher seconded to have the Township attorney write up the billing collection ideas 1-4 as a resolution which were reviewed by Russell Zellmer, Gary Pipho, and Eric Hedtke. These resolutions need to be completed for discussion at the August 14, 2007 regular meeting. Motion carried 5 ayes.**
- Response to DHS letter dated May 16, 2007. The Clerk was instructed to draft a cover letter to Bob Haven stating that the attached letter dated April 10, 2007 explains what points need to be addressed for the Board of Supervisors, cc: the letter to Karen Tarrant, Larry Burzinski, and Bob Haven. **Gary Pipho made a motion and Russell Zellmer seconded to send copies to Bob Haven, Karen Tarrant, and Larry Burzinski with attachments to be mailed on July 12, 2007. Motion carried 5 ayes.**

Russell Zellmer will talk to Bob Alsop and Terry Merritt about building inspection requests acknowledged by Inspectron, Inc. being performed at Paul's Place, 22355 Albatross Circle, Farmington, MN 55024.

CLERKS REPORT

Arlyn Lamb made a motion and Russell Zellmer seconded to approve the large assemblance permit for Southern Cruzers on August 25, 2007. Motion carried 5 ayes.

Gary Pipho made a motion and Mike Rademacher seconded to approve the bingo permit for the Faribault Eagles at Dakota County Fair. Motion carried 5 ayes.

The Board of Supervisors received notification of Met. Council Meeting regarding possible grants of funding for comprehensive plan and other planning on July 16, 2007 at 7:00 p.m. at the Extension office in Farmington.

Arlyn Lamb made a motion and Gary Pipho seconded to adopt the updated ISTS Permit Process. Motion carried 5 ayes.

A.M. OUTDOORS MOWING

Arlyn Lamb made a motion and Mike Rademacher seconded to have the Clerk send a letter to A.M. Outdoors about the lack of mowing being done at the Rocky Hills south park and no trimming being done at the north park at the tree, west of home plate. Motion carried 5 ayes.

GLORIA HABECK-WEBSITE

Arlyn Lamb made a motion and Mike Rademacher seconded to approve Gloria Habeck to work four hours a month on updating the Castle Rock website. Motion carried 5 ayes.

ADJOURN

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

Meeting adjourned at 11:00 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: Russell Zellmer Chair