

CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
June 9TH, 2009 7:00 P.M.

Approved

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, June 9th, 2009 at 7:00 p.m. Present were Pete Schaffer Chair, Michael Kiefer Vice-Chair, Mark Molitor, Drea Doffing Supervisors, Colette Mumm Treasurer, Jane Bistodeau Clerk. Also present were Eric Ruud, Sandy Weber, Ken Betzold, Bruce Peterson, Jon Juenke, Norbert Kuhn, Eugene Nelson, David Sodergren, John Born, Gary Pipho, Mark Wagenknecht, and Mark Henry.

Chairman Pete Schaffer called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

APPROVE AGENDA

Mike Kiefer – would like to add Skoff house foreclosure under New Business

Mike Kiefer – would like to add response to Dakota County letter under New Business

Mike Kiefer – would like to add Dale Kutnick driveway under Unfinished Business

Mike Kiefer – would like to add Pomeroy- septic- review Unfinished Business.

Pete Schaffer – would like to discuss website under Unfinished Business.

Pete Schaffer – would like to discuss tree removal under Unfinished Business.

Mike Kiefer made a motion and Drea Doffing seconded to approve agenda with additions. Motion carried 4 ayes.

REVIEW/APPROVE

May 12th, 2009, Board of Supervisors Regular meeting minutes.

Mike Kiefer made a motion and Mark Molitor seconded to approve minutes as written. Motion carried 4 ayes.

●Seal King Quote:

Discussion was held in regards to the Seal King quote for the Town Hall parking lot.

Mike Kiefer made a motion and Mark Molitor seconded to deny the Seal King quote. Motion carried 4 ayes.

●Parcel Split

Dave Nicolai 23110 Biscayne applied to split off 5.75 acres from 40.07 total acres.

Mark Molitor made a motion and Drea Doffing seconded to approve parcel split. Motion carried 4 ayes.

●Dale Fritz CUP

Discussion was held about who is property owner Dale or Marv Fritz. Discussion was held about operating without permit? Two residents explained the excessive dust and noise; also concerned about tree disease.

Mike Kiefer made a motion and Drea Doffing seconded to deny CUP Permit based on the fact that the landowner did not apply for CUP. Motion carried 4 ayes.

The Board of Supervisors directed the Clerk to send a letter explaining the reason for denial & suggest owner should reapply to Planning Commission.

●Bob Bauer Letter w/draft ordinance

1 acre to 2.5 acres.

Discussion about changing from 1 acre to 2.5 acres. Whether 1 acre is large enough for average house, septic, well and setbacks. Discussion on whether to leave 1 acre minimum as is.

Drea Doffing made a motion and Mark Molitor seconded to rescind the motion at the May 12th, 2009 Board of Supervisors regular meeting to change lot size from 1 acre to 2.5 based on the new information received by attorney Bob Bauer. Motion carried 4 ayes.

Interim Use Permit

Pete Schaffer explained attorney Bob Bauer's explanation.

-Time frame- 1 year renew & review

-IUP stays with land

-IUP can be revoked if conditions of permit not met.

Mike Kiefer would like the word "reasonable" removed from line #1 under standards. Section 5 #3 "reasonable" removed.

Mike Kiefer made a motion and Drea Doffing seconded to approve Interim Use Permit with reasonable taken out. Motion carried 4 ayes.

Clustering-

Typo under E Standards & Requirements. 2A- with "all the" ordinances should be reversed.

Pete Schaffer explained what was discussed with Bob Bauer. Certificate of Occupancy count. If you have a buildable now, you can't lose it. You can't gain a buildable if you didn't have one to begin with. If shared back property land owners must agree before bringing buildable transfer to Township. All private roads must be to Township standards, 9 ton spec. Mark Henry expressed his reasoning about not allowing private roads. Mike Kiefer made a motion to deny private road in Ag or RRI & clustering & remove from ordinance. Motion dies for a lack of 2nd.

Mark Molitor made a motion and Drea Doffing seconded to approve clustering draft as written by Bob Bauer with private road to be reviewed by Planning Commission. Motion carried 3 ayes 1 abstain Mike Kiefer.

Eric Ruud questioned changing section 4 to RRI from Ag. Eric presented information to Board of Supervisors and Clerk. Pete Schaffer stated the Comp Plan will be discussed once clustering approved.

●Met Council letter population. Ok

PERMITS

Born-26340 Canada Ave, Northfield, MN 55057- Room Addition

Mark Molitor made a motion and Drea Doffing seconded to approve. Motion carried 4 ayes.

Dorneman- 22295 Albatross Circle, Farmington, MN 55024- Deck

Drea Doffing made a motion and Mark Molitor seconded to approve. Motion carried 4 ayes.

Sjostrand- 25701 Blaine Ave, Farmington, MN 55024- Porch

Drea Doffing made a motion and Mark Molitor seconded to approve. Motion carried 4 ayes.

NEW BUSINESS

David Sodergren- would like building permit hold lifted. Pete Schaffer directed the Clerk to send a copy of the letter to Bob Bauer regarding use of buildings for personal storage. Mike Kiefer asked David Sodergren about the May 9th event held at the Nike Base. Discussion was raised about swap meet and charging admission. Clerk was directed to have Wayne Bradley direct all emails to the Township. Gary Piphon accused the emails of being a tampered email.

Pete Schaffer explained about phone call received from real estate company. Business makes fly ash from coal residue- would employ 30-50 people. No space available in Township- would need to be at least 40 acres.

●Park- concrete bids: Frandrup Masonry, Inc and Johnson Concrete

Mark Molitor received two bids for 20'x20' floating slab. \$2500.00 or \$2875.00 includes sand and clean up.

Mike Kiefer made a motion and Drea Doffing seconded to approve Frandrup Masonry \$2875.00 concrete bid for the Highway 50 park. Motion carried 4 ayes.

\$2400.00 material cost for gazebo with 6x6 8' tall posts from Dakota Lumber Co.

Skoff house-22325 Albatross Circle, Farmington, MN 55024- Foreclosure

People rummaging through house and buildings. Mike Kiefer contacted Sheriff to lock up residence. Clerk was directed to send a letter referencing Nuisance ordinance to Keller Williams Realty and resend letter every two weeks.

Two trees removed from Township property by Roger Randall.

Trees were removed by Roger Randall without direction from Board of Supervisors.

Mike Kiefer made a motion and Drea Doffing seconded to not pay the claim and to send a thank you letter to Roger for cleaning up. Motion carried 4 ayes.

PLANNING COMMISSION UPDATE

Planning Commission has suggested a \$1500.00 escrow for Watershed permit review process with escrow being replenished every 30 days.

Mike Kiefer made a motion and Drea Doffing seconded to make the escrow fee \$2000.00, add to escrow fee resolution and publish. Motion carried 4 ayes.

Planning Commission Secretary- Clerk explained Deanna would not be available for Planning Commission meetings. Discussion was held about Planning Commission Secretary taking minutes and the office typing and distributing. Motion in the minutes from the Board of Supervisors May 12th, 2009 regular meeting need to be rescinded in reference to the Planning Commission Secretary.

ROAD REPORT

Utility Right of Way permit fees-

Mike Kiefer made a motion and Mark Molitor seconded to appoint a committee with Elaine Wikstrom, Mike Kiefer, Drea Doffing, Ken Betzold, Mark Wagenknecht and Mark Henry to develop a permit and fee schedule. Motion carried 4 ayes.

All gradations- passed testing.

Gravel Placement- Mark Henry presented gravel placement to date.

Dust-proofing coming on June 19th 2009.

270th St box culvert- Silt issue- west pipe.

Mike Kiefer made a motion and Drea Doffing seconded to direct Mark Henry to clean out box culvert. Motion carried 4 ayes.

UNFINISHED BUSINESS

Braun- Clerk was instructed to send a registered letter asking Craig Braun if and when the ditch is cleaned does he want the dirt? Permission to remove two trees in Right of Way, need permission in writing.

Dale Kutnink- 3591 250th Street West, Farmington, MN 55024

Clerk was directed to send a letter telling him to move the driveway. Clerk will check to see if he has received Certificate of Occupancy.

Pomeroy- 24100 Chesley Tr, Hampton, MN 55031

Septic

Move to July agenda, sent letter May 26th 2009

Wetland buffer information for Cannon Watershed

Pete Schaffer asked the Board of Supervisors to review for July meeting.

Website-

Pete Schaffer thinks website should be revamped. Add budget forecast to website. Randy Becker suggested putting website design ideas and inquiries in Castle Rock Chronicle.

TREASURER'S REPORT

Receipts- \$9488.94

Investments- \$408,370.44

Bank Statement- \$908.51

Mike Kiefer made a motion and Drea Doffing seconded to approve the Treasurer's report. Motion carried 4 ayes.

Mike Kiefer made a motion and Drea Doffing seconded to have Colette take money out of Round bank and transfer to Castle Rock checking account to cover claims until tax allotment check in July. Motion carried 4 ayes.

PAYROLL & CLAIMS

Payroll- \$913.72

Claims- \$84,549.55

Mike Kiefer made a motion and Drea Doffing seconded to approve payroll and claims. Motion carried 4 ayes.

CLERKS REPORT

Large assembly and 3.2% malt liquor permit letters.

Large assembly -Rodeo- September 19th 2009

-Motocross- July 24th, 2009

3.2% Malt beverages -Rodeo- July 4th, 2009

Mike Kiefer made a motion and Mark Molitor seconded to approve 3.2% and large assembly. Motion carried 4 ayes.

Discussed LogMeIn option on computer.

Dakota County Contract for \$2000.00.

Mike Kiefer made a motion and Mark Molitor seconded to have Pete Schaffer sign contract for \$2000.00 payment. Motion carried 4 ayes.

Parrott Contract-

Mike Kiefer wants Bob Bauer to check over Parrott Contract.

Mike Kiefer made a motion and Drea Doffing seconded to have the Clerk send all pertinent Parrott paperwork for review by Bob Bauer. Have recommendation for July 2009 Board of Supervisor meeting.

Pete Schaffer would like the cost share breakdown for 225th street sent to Peter Herlofsky at City of Farmington.

Complaint about pig laying outside of pig composter for 7 hrs. The Clerk was directed to send a letter regarding complaint of hog laying in front on composter and remind owner that composter for personal use only.

A resident expressed the private road issue should never have been passed.

Gary Piphos was completely out of line when addressing an elected official earlier in the meeting.

Mike Kiefer made a motion and Mark Molitor seconded to un-appoint Gary Piphos from the Planning Commission. Motion carried 3 ayes 1 abstain Drea Doffing.

Clerk was directed to send letter to Gary Piphos thanking him for his years of service on the Board of Supervisors and Planning Commission.

Mike Kiefer made a motion and Mark Molitor seconded to appoint Dave Nicolai to the Planning Commission. Motion carried 4 ayes.

Mike Kiefer made a motion and Drea Doffing seconded to adjourn. Motion carried 4 ayes.

Meeting adjourned 11:10p.m.

Respectfully Submitted:

Jane Bistodeau, Clerk

Attest:

Pete Schaffer, Chairman