

CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
JANUARY 13TH, 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, January 13th, 2009 at 7:00 p.m. Present were Gary Piphon Chair, Michael Kiefer Vice-Chair, Pete Schaffer, Arlyn Lamb and Russell Zellmer Supervisors, Colette Mumm Treasurer, Jane Bistodeau Clerk. Also present were Bill Minnehan, Greg and Helen Cook, Mary Kuhn, Mark Wagenknecht, Henry Fox, Sean Qualy, Mark Henry, Paul Irrthum, Norbert Kuhn, and David Sodergren.

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

APPROVE AGENDA

Pete Schaffer wanted to revisit North Cannon Watershed under unfinished business.

Mike Kiefer wants to discuss old files from Inspectron under new business.

Gary Piphon wants to discuss the following under unfinished business:

Haven Decision

Performance reviews

SEH vs Grant Jacobsen rates

Garvey-Bauer property

Smoking complaint

Fireworks permit

Pete Schaffer wanted to add fee schedules under Planning Commission update.

Arlyn Lamb made a motion and Pete Schaffer seconded to accept agenda as amended. Motion carried 5 ayes.

REVIEW/APPROVE

Board of Supervisors Regular meeting December 9th, 2008

Pg.2 under Planning Commission updates change *obstain* to abstain.

Russell Zellmer made a motion and Arlyn Lamb seconded to approve December 9th, 2008 Regular meeting minutes with the following change. Motion carried 5 ayes.

Annual meeting time- Discussion was held regarding changing Annual meeting time to 8:30 from 8:15. The Clerk was directed by the Board of Supervisors to check with Minnesota Association of Townships whether it is legal to change time.

Ballot Pricing- 500 best guess on Election ballots, Clerk to check with Dakota County Elections.

Mike Kiefer made a motion and Arlyn Lamb seconded to approve the 500 amount of Election ballots for March Election. Motion carried 5 ayes.

Short Course Training- Planning Commission

Mike Kiefer made a motion and Arlyn Lamb seconded to approve up to (2) Planning Commission members to attend short course training. Motion carried 5 ayes.

Annual regular meeting dates for Board of Supervisors

Pete Schaffer made a motion and Russell Zellmer seconded to approve the annual regular meeting dates for the Board of Supervisors. Motion carried 5 ayes.

Annual regular meeting dates for Planning Commission

Russell Zellmer made a motion and Pete Schaffer seconded to approve the annual regular meeting dates for the Planning Commission. Motion carried 5 ayes.

PERMITS

Lentsh/Foster- no building permit for addition to accessory building.

Arlyn Lamb made a motion and Mike Kiefer seconded to have the Clerk send a letter reinforcing Inspectron authority section 8.09 with list of penalties that will occur. Motion carried 5 ayes.

Mike Kiefer made a motion to put a stop work order on addition; motion dies due to lack of a second.

SHERIFF DEPUTY

Shawn Qualy- Stopped by- said there was nothing specific to Township. Asked for any comments and/or concerns.

Mark Wagenknecht noted it was icy on roads.

NEW BUSINESS

Inspectron record files- received boxes and are in file room.

Greg and Helen Cook- 23065 Chippendale Ave, Farmington MN 55024

Would like to build a Recreation hall on property. Discussion was held about property being in Ag district, close proximity to Farmington, wetlands on northern edge or flood plain.

Reception hall- for wedding receptions, business meetings, building for over 300 people on 8 acre lot.

Pete Schaffer thinks it's a good idea being close to Farmington, no road maintenance costs to Township.

Arlyn Lamb concerned because of the close proximity to Farmington and thinks it should wait till Comp Plan is completed.

Mike Kiefer notes if you change for one you will need to change for others as well, should be Ag related if on Ag land.

Russell Zellmer notes still have till 2016 before City of Farmington can annex land from Castle Rock

Township, also thinks it's a good idea. Could it be considered commercial? Gary Piphon advised then to attend the Planning Commission meeting on January 26th, 2009 at 7:30p.m.

ROAD REPORT

Mark Henry met with Jim Borman of Dakota Electric on 232nd St regarding 5 maple trees.

Dakota Electric to top trees. Possible additional costs to Township: additional chipping, log removal, The Clerk was directed to check out insurance policy when working in the right of way. Arlyn Lamb recommends to have Mark Henry call Dakota Electric to top trees.

Beaumont Avenue- brick pier 2' x 2'. The Board of Supervisors directed the Clerk to contact Minnesota Association of Townships regarding right of way and mailbox requirements and what Township is liable for. The Clerk is to bring answers and mailbox requirements to February Board of Supervisors meeting.

Ditch maintenance-Resolution in MAT newsletter, Township maintains vs landowners maintain? Board all concurs that Township should maintain Right of way.

Mark Henry gave overview of ice on gravel roads.

UNFINISHED BUSINESS

Dakota County Fairgrounds-

Bill Minnehan explained that he didn't know a plumbing permit was required.

Discussion was held about no year round campground- Bill Minnehan to go directly to Ron Wasmund and start permit process.

Fireworks-

Discussion was held about adding a firework permit to the fee schedule

Mike Kiefer made a motion and Pete Schaffer seconded for no fee or permit for fireworks display.

Motion carried 4 ayes, 1 nay Gary Pipho.

North Cannon River Watershed-

Buffer zone meeting 1-20-09 Should North Cannon be as restricted as Vermillion? Pete Schaffer needs to vote for or against at meeting. Discussion was held in regards to rivers, buffer zones and taxes. Pete Schaffer to check and see if voting for it would affect taxes for landowners.

24900 Akron Ave- anonymous complaint on buildings being built with no permits.

Russell Zellmer and Gary Pipho to check out. There should only be a house and a dog kennel.

Haven Decision- Gary Pipho read judgment

Annual reviews- Clerk, Treasurer, and office assistant.

Discussion was held regarding format of review. Strengths and weaknesses to be discussed and action plan with goals.

Gary Pipho and Clerk to write up review sheet email to Board of Supervisors, Clerk, Treasurer and office assistant and bring to meeting- The Clerk is to Post review meeting for 6:00p.m. on January 27th, 2009.

SEH and Grant Jacobsen- Discussion was held regarding fees. To be discussed at Reorganizational meeting.

Garvey lawsuit- attorney requested legal fee reimbursement from Garvey.

Don Webb letter- no further action to be taken regarding smoke complaint.

PLANNING COMMISSION UPDATE

Septic System regulation meeting.

Norbert and Paul attended the septic system meeting and gave brief update.

Permit fees-

Footprint on house does not change- no permit fee- roofing, plumbing, siding considered maintenance work.

No fee for Ag demolition

Portable buildings and blow up pools- no permits needed

Request escrow statement to be sent out to residents showing charges against their escrow payment.

Ag building- 1 flat fee

Arlyn Lamb made a motion and Russell Zellmer seconded to wait till Planning Commission 12-29-08 minutes are approved and applicants are notified that permit fees may change on Planning Commission recommendations and forward info to Ron Wasmund regarding changes of fees. Motion carried 3 ayes, 2 nays Pete Schaffer and Mike Kiefer.

Dean Johnson invited to next Planning Commission meeting to discuss Interim Use Permits, development and clustering.

Planning Commission requested (2) meetings per month, (2nd and last Monday) for approximately (3) months. Norbert to check at the January 26th Planning Commission meeting to see what will work best for everyone.

TREASURER'S REPORT

Farmington Fire Budget- \$49,184.00

Receipts-\$8,208.56

Investments-\$406,193.63

Russell Zellmer made a motion and Pete Schaffer seconded to approve Treasures report. Motion carried 5 ayes.

CLAIMS AND PAYROLL

Payroll-\$4,677.66

Claims-\$27,113.42

Total-\$31,791.08

Arlyn Lamb made a motion and Pete Schaffer seconded to approve claims and payroll. Motion carried 5 ayes.

CLERK'S REPORT

Clerk requested updates for Castle Rock Chronicle, February is next publication.

Mike Kiefer to write Haven update

Septic system reports received from Dakota County. Clerk to file.

Move March election to November- The Board of Supervisors would like to discuss at Annual meeting.

Discussion was held about Clerk being involved with office assistant review.

Russell Zellmer noted to be careful about quorums in public.

ADJOURN

Mike Kiefer made a motion and Arlyn Lamb seconded to adjourn.

Adjourned 10:29 p.m.

Respectfully submitted

Jane Bistodeau, Clerk

Attest

Gary Piphon, Chair