

CASTLE ROCK TOWNSHIP **Approved**
BOARD OF SUPERVISORS REGULAR MEETING
December 8TH, 2009 7:00 P.M.

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, December 8th, 2009 at 7:00 p.m. Present were Pete Schaffer Chair, Mark Molitor, Russ Zellmer, Drea Doffing Supervisors, Colette Mumm Treasurer, Jane Bistodeau Clerk. Also present were Eric Ruud, Ken Betzold and Mark Wagenknecht.

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

APPROVE AGENDA

Eric Ruud would like to be added under Public Comment.

Drea Doffing made a motion and Russ Zellmer seconded to approve agenda as amended. Motion carried 4 ayes.

REVIEW/APPROVE

November 11th, 2009 Board of Supervisors Regular meeting minutes.

Under New Business – Countryside Covenants- the wording should be changed to “The Board feels they are an out dated version and with all the turnover of property owners that most are not aware of the restrictions”

Russ Zellmer made a motion and Drea Doffing seconded to approve as amended. Motion carried 4 ayes.

Don Pressnall, 2339 280th St, Randolph, MN – barn setback variance

Discussion was held about replacing or repairing the barn and how far the barn is set back from the road.

Mark Molitor made a motion and Drea Doffing seconded to approve the variance with a setback for the barn of no closer than 121 feet from the centerline of the road. Motion carried 4 ayes.

Dean Johnson invoice

Discussed charges on invoice #09-065-03. The Clerk was directed by the Board to send payment and include a letter of concern regarding the high charges.

MNSPECT-response time to complaints

Clerk directed to send letter regarding complaint response time of seven days. The Board directed the Clerk to send a letter that the Board expects action within 2 working days.

Joint Powers Agreement with Dakota County for two hours assistance with street naming

Russ Zellmer made a motion and Drea Doffing seconded to publish Joint Powers Agreement with Dakota County. Motion carried 4 ayes.

UNFINISHED BUSINESS

1. Dakota County Fairgrounds-administrative fees-Discussed upcoming events and charging administrative fees for large assembly and malt liquor permits. **Drea Doffing made a motion and Mark Molitor seconded to approve a \$200.00 administrative fee. Motion carried 4 ayes.**
Drea Doffing made a motion and Russ Zellmer seconded to have Bob Bauer draft a \$200.00 administrative fee resolution. Motion carried 4 ayes.
2. Colin Garvey conciliation court postponed till January 4, 2010.

BUILDING PERMITS

Winfield Mitchell, 3408 263rd Street, Northfield, MN – detached garage.

Russ Zellmer made a motion and Drea Doffing seconded to approve the building permit with a doubled permit fee of \$363.25 because work started before the permit was approved by the Board of Supervisors. Motion carried 4 ayes.

PLANNING COMMISSION UPDATE

Discussed resignations by Todd Sjostrand and Paul Irrthum.
Lori Abeln was appointed by Planning Commission as P.C. Secretary.

NEW BUSINESS

Planning Commission openings

The Clerk was directed by the Board to publish the openings with term lengths and to post to website.

22499 Chippendale Avenue

No further action by the township.

Larry Walsh letter

The Board acknowledged the letter sent by Larry regarding noise complaints at the fairgrounds. The Castle Rock Township and City of Farmington will be meeting again and a letter will be sent to Larry with updated information.

ROAD REPORT

Ken Betzold discussed road maintenance on Denmark Avenue. Castle Rock Township maintains the north end and east right of way, Eureka maintains the south end and west right of way. Castle Rock Township would like to meet with Eureka (two Board members each) and discuss Castle Rock Township maintaining the whole road and billing Eureka for half. The Clerk was directed to send a letter to Eureka asking if they'd like to meet and what dates work for them. Mike Kiefer and Drea Doffing would represent Castle Rock Township.

Deer calls-Clerk to ask DNR if the road maintenance man can transport deer without tags.

Mat/aprons on Highway 3 need repair. The Clerk and Mark Henry were directed by the Board to write a letter to MNDot regarding road repairs.

PUBLIC COMMENT

Jon Juenke- no show

Eric Ruud- would like to view contracts with the township. Eric was told he could request copies for .25 cents/page.

TREASURER'S REPORT

Receipts \$118,908.22

Investments \$350,783.32

Bank Statement \$655.64

Budget comparison through December 1, 2009 \$407,709.73.

Drea Doffing made a motion and Mark Molitor seconded to approve Treasurer's Report as amended. Motion carried 4 ayes.

PAYROLL AND CLAIMS

Payroll \$905.09

Claims \$12,095.39

Total \$13,000.48

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

CLERKS REPORT

- Election meeting – Thursday, December 10, 2009 10:00-11:30. The townhall will be closing at 9:30 am.
- Beth Sullivan emailed computer pricing for 2 separate setups. Beth will be comparing LogMeIn and servers to figure out what would serve the township better. Will have update for January meeting.
- Campground update email from Mike Norton-nothing new.

ADJOURN

Russ Zellmer made a motion and Drea Doffing seconded to adjourn. Motion carried 4 ayes.

Adjourn 8:58 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Pete Schaffer, Chairman of Board of Supervisors