

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
November 9th, 2010 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, November 9th, 2010 at 7:00 p.m. Present were Russ Zellmer Chair, Drea Doffing Vice-Chair, Mark Molitor, Pete Schaffer, Dave Nicolai Supervisors, Jane Bistodeau Clerk and Colette Mumm Treasurer. Also present were Jeff Harthun, Brian Bollom, Denise May, Dan May, Gary Johnson, Ron Jones, Terrie Pearson, Teresa Jones, Dennis Betz, Cathy Johnson, Dick Ozment, Mark Doffing, Gerald Larson, Arlo Finney, Eric Ruud, Millie Hauge, Arlyn Lamb, Russ Fifarek, Lon Kruse, Ken Betzold, Pat Higgins, Sr., Mark Wagenknecht, Sandy Weber, and Mark Henry.

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

APPROVE AGENDA

Dave Nicolai made a motion and Drea Doffing seconded to approve the agenda as written. Motion carried 5 ayes.

CONSENT AGENDA

Drea Doffing made a motion and Mark Molitor seconded to approve the consent agenda. Motion carried 5 ayes.

1. October 8th, 2010 Board of Supervisors Special meeting minutes
2. October 12th, 2010 Board of Supervisors Regular meeting minutes
3. Beltz, 22488 Chippendale Ave, Fgtn,-commercial addition
4. Denny Betz, 22465 Berring Ave, Fgtn,-storage shed
5. Jason Maras, 22315 Albatross Circle, Fgtn-add garage doors to shed
6. Steve Nordstrom, 26285 Cambodia Ave, Northfield-storage shed
7. Ken Schentzel, 22795 Annette Ave, Fgtn-basement remodel
8. Jen Venz, 22340 Albatross Circle, Fgtn-in ground pool

REVIEW/APPROVE

Reviewed under Consent Agenda

PLANNING COMMISSION UPDATE

Sandy Weber asked if there were any questions regarding the last Planning Commission minutes. There were none.

NEW BUSINESS

none

UNFINISHED BUSINESS

Empey Property

Russ Zellmer reviewed the email from Dakota County regarding the inspection of the Empey property. Bob Bauer explained the process of stopping any further metal salvage activity and clean up of the property. **Mark Molitor made a motion and Drea Doffing seconded to direct Bob Bauer to get in contact with the Dakota County Attorney and pursue the shutdown of all metal salvage activities and clean up of property. Motion carried 5 ayes.** Dan May expressed frustration with the process. Cathy Johnson wants it stated that not only storage of metal but processing of metals is going on at the property. Jeff Harthun, Dakota County, explained the Township has zoning authority and the County would not award any license for operations without prior Township approval. Dan May questioned whether a junk yard allowed is allowed in commercial zoning. Bob Bauer explained permitted uses vs. performance standards.

Fire Contract-City of Farmington

Drea Doffing made a motion and Dave Nicolai seconded to approve the 3 year Fire Contract starting January 1, 2011 thru December 31, 2013. Motion carried 5 ayes.

Fee Schedules

Resolution 2010-03 Confirming current and adopting new fees for the township.

Drea Doffing made a motion and Mark Molitor seconded to adopt Resolution 2010-03. Motion carried 5 ayes.

2010 Fee Schedule

Drea Doffing made a motion and Mark Molitor seconded to adopt the 2010 Fee Schedule with the addition of Septic Permit \$250.00 fee residential and minimum \$250.00 fee commercial (does not include second soil verification for residential or commercial). Motion carried 5 ayes.

MNSPECT Fee Schedule

Drea Doffing made a motion and Mark Molitor seconded to approve the MNSPECT Fee Schedule. Motion carried 5 ayes.

Clustering – Ordinance 2010-01

The Clustering Ordinance is simple clustering in agricultural district only. No private roads, shared wells or driveways. **Pete Schaffer made a motion and Mark Molitor seconded to approve clustering as written. Motion carried 3 ayes, 2 nays Russ Zellmer and Drea Doffing. Motion carried.**

Outdoor Burners/Boilers

Russ Zellmer reviewed the memo from Bob Bauer regarding outdoor boiler use. The Board discussed considering an ordinance for outdoor wood burning furnaces. Bob Bauer stated he would send over the Ordinance from the City of Eagan that was recently adopted. Pat Higgins feels it's a nuisance and would like the nuisance ordinance enforced.

BUILDING PERMITS

Reviewed under Consent Agenda

ROAD REPORT

Mark Henry reviewed sign replacement costs. \$441.00 for the 14 signs to be replaced and installed which would still be under budget.

Pete Schaffer made a motion and Mark Molitor seconded to approve purchase and installation of the 14 signs. Motion carried 5 ayes.

The landowner signed off for the tree removal at Denmark/278th Street.

Discussion at last month's meeting about ROW signs vs Roadsides for Wildlife signs for ROW boundary markers. The ROW boundary markers are \$5.35/each + shipping and the Roadsides for Wildlife signs are free. The Board said if a resident would prefer to have the ROW boundary marker they should contact the Clerk at the town hall and request the change. Eric Ruud would like to be able to remove the markers once the ditch is established, the Board feels the signs must stay in place.

Address signs and posts can be ordered and installed for residents as they are requested.

PUBLIC COMMENT

Gary Johnson-22280 Berring Avenue, Farmington, MN

Gary read out loud a letter of concern regarding the activities at the Empey property.

Supervisor David Nicolai left the meeting.

TREASURER'S REPORT

Receipts \$2692.51
Cash Control \$20,149.20
Investments \$316,788.87
Budget Comparison Expenditures \$346,010.22 YTD

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

PAYROLL AND CLAIMS

Colette Mumm explained that check #6838-Solberg Aggregate-will be void from last months claim

Payroll \$ 831.36	Check/Claim #6858
<u>Claims \$12,949.98</u>	Check/Claim #6859-6881
Total \$13,481.34	

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

Mark Doffing explained a discussion he had with Don Webb. Mark and Don are working together to come to a resolution between them regarding the outdoor wood burner.

CLERKS REPORT

- RSVP-Bassford Remele Christmas Party. The Board was reminded that the RSVP must be turned in by Tuesday, November 23, 2010 and that spouses are included.
- Duct cleaning for town hall. **Pete Schaffer made a motion and Drea Doffing seconded to approve the duct cleaning for the town hall by Zach Rademacher for \$400.00. Motion carried 4 ayes.**
- Website-Gloria Habeck will no longer be able to update the Castle Rock Website. Arlyn Lamb thought Denny Moe might do web page update. Clerk to check with Gloria, Beth and Denny to get recommendations.
- Copier-Mark Molitor made a motion and Drea Doffing seconded to direct the Clerk to purchase the **Brother copier for \$299.00. Motion carried 4 ayes.**
- Annual minutes added to web site-Drea Doffing made a motion and Pete Schaffer seconded to add all **Annual minutes to web site. Motion carried 4 ayes.**
- Complaint form response-the Clerk was directed to see if the complaint form could be added to the website in another form as people are having trouble downloading in "pdf" form. Remove Complainant Followup from form.
- Road Committee Budget Meeting-Clerk to post meeting notice for November 30, 2010 @ 7:00 p.m.
- Let's Go Trucking. Clerk directed to resend letter to Dale Fritz, certified mail, return receipt. **Drea Doffing made a motion and Mark Molitor seconded to resend letter. Motion carried 4 ayes.**
- Mark Wagenknecht has people on horseback trespassing on his property. The Board feels Mark should talk to the people personally and not get the township involved.
- Arlyn Lamb explained a building permit was denied by the architectural committee in Rocky Hills. Arlyn was inquiring what the options are for the homeowner. The Board explained the covenants are enforced by the neighborhood committee and the resident should readdress with them. The Township has no authority over enforcement of covenants.

ADJOURN

Mark Molitor made a motion and Drea Doffing seconded to adjourn the meeting. Motion carried 4 ayes.

Meeting recessed at 8:55 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Russell Zellmer, Chairman of Board of Supervisors