

**CASTLE ROCK TOWNSHIP**                      Approved  
**BOARD OF SUPERVISORS RECONVENED MEETING**  
**April 24, 2010**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was reconvened at the Castle Rock Town Hall on Saturday, April 24<sup>th</sup>, 2010 at 11:00 a.m. Present were Pete Schaffer Chair, Russ Zellmer Vice-Chair, Mark Molitor, Dave Nicolai, Drea Doffing Supervisors, and Jane Bistodeau Clerk. Also present was Mark Henry.

Pete Schaffer called the meeting to order at 11:00 a.m. and the Pledge of Allegiance was recited.

Pete Schaffer went over items to be discussed at the meeting. Russ Zellmer stated that only gravel quotes should be allowed to be discussed as that was the reason for the meeting.

Mark Henry explained that he has been performing road counts on various roads and what the “old criteria” was for converting roads from gravel to limerock. In past years, the pricing for limerock was \$3.00/ton higher than gravel and so the road would need at least 100+ cars traveled per day to justify the cost difference. Today's pricing is only \$1.00/ton difference between limerock and gravel. Discussion was held about converting Audrey from gravel to limerock. Mark explained it would require adding extra lift to convert and the cost would increase from \$15,000.00 to approximately \$24,000.00.

Discussion was held about spending \$55,000.00 or \$85,000.00 on the gravel budget. **Mark Molitor made a motion and Russ Zellmer seconded to budget \$85,000.00 on gravel. Motion carried 4 ayes, 1 nay-Pete Schaffer.**

**Dave Nicolai made a motion and Drea Doffing seconded to approve all 3 spot gravel quotes-Eureka Sand and Gravel, Solberg Aggregate and Castle Rock Materials so the correct material can be used to match existing roads. Motion carried 5 ayes.**

**Drea Doffing made a motion and Russ Zellmer seconded to accept the Eureka Sand and Gravel quote for Akron Avenue. Motion carried 5 ayes.**

**Dave Nicolai made a motion and Russ Zellmer seconded to accept the Solberg Aggregate quote to complete the Audrey Avenue conversion and projects #1-#4 for limerock. Motion carried 4 ayes, 1 nay-Pete Schaffer.**

**ADJOURN**

**Drea Doffing made a motion and Mark Molitor seconded to adjourn.**

Meeting adjourned at 11:49 a.m.

Respectfully Submitted  
Jane Bistodeau, Clerk

Attest:  
Pete Schaffer, Chairman of Board of Supervisors