

CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
October 11th, 2011 @ 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, October 11th, 2011 at 7:00 p.m. Present were Russ Zellmer, Chair, Drea Doffing Vice-Chair, Mike Rademacher, Dave Nicolai Supervisors (Mark Molitor absent), Jane Bistodeau Clerk, Colette Mumm Treasurer, and Bob Bauer Township Attorney. Also present Dave Thurston, Doug Pietsch, Mark Beltz, Sandy Weber, Norbert Kuhn, Jonathan Kuhn, Dennis Betz, Josephine Gonzales, Monique Berg, Mike Beltz, Pete Schaffer, Kenneth Betzold, and Jim Heiman.

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

APPROVE AGENDA

Dave Thurston would like to ask questions regarding zoning under New Business.

Jane Bistodeau would like to add chairs under Clerk's Report.

Drea Doffing made a motion and Dave Nicolai seconded to approve the agenda as amended. Motion carried 4 ayes.

CONSENT AGENDA

1. September 13th, 2011 Board of Supervisors Regular meeting minutes
2. Anthony Degrood, 3094 225th St W, Fgtn - new home construction
3. Gumaro Bonilla, 24900 Akron Ave, Fgtn – ag zoning – ag building

Drea Doffing made a motion and Mike Rademacher seconded to approve the Consent Agenda, items #1-3. Motion carried 4 ayes.

PLANNING COMMISSION UPDATE

Monique Berg explained that the building sites will be reviewed over the next few Planning Commission meetings.

REVIEW/APPROVE

- Beltz – Handicap ramp setback variance

Drea Doffing made a motion and Mike Rademacher seconded to approve the ramp setback variance. Motion carried 4 ayes.

Mike Beltz requested a \$110.00 refund of the penalty fee for the variance meeting fee. Discussion by the Board of timetable of work start, no drawings on plans, no variance application submitted. **Dave Nicolai made a motion and Drea Doffing seconded to deny penalty fee refund. Motion carried 4 ayes.**

- Parcel Split – Norb, Mary & Jon Kuhn

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

DEPUTY SHERIFF

Multiple check fraud investigations going on in the area. Property damage, hit and run driver caught.

NEW BUSINESS

Parrott property- new buyer, clean up continuing on property. Clerk to check to see if contract was recorded and send over copy to Bob for review.

Election question-table till November Board meeting. Mark Molitor absent.

PERMITS

David Thurston interested in buying the Peterson property by Poly Tex and inquiring into running a boat & RV business. Checking on zoning “commercial” and what is allowed and not allowed.

David Kramer-expired permit. Clerk directed to send letter.

Brad Kohls-site plan change mailed in, Board reviewed and approved as still within setbacks.

UNFINISHED BUSINESS

Jon Kuhn demo permit extension-

Jim Heiman, Randolph/Hampton Fire Dept Chief requests an extension on the demo permit of Jon Kuhn’s old house till January 31, 2012 for fire, search and rescue training. **Dave Nicolai made a motion and Mike Rademacher seconded to extend the demo date to January 31, 2012 with \$7500.00 bond refund after burn done and the hole filled in by May 31, 2012 with the bond balance refunded. Motion carried 4 ayes.**

ROAD REPORT

- Road Committee minutes 2-13-2000 reviewed. **Drea Doffing made a motion and Mike Rademacher seconded to change the road guidelines by taking out the 30 foot minimum and changing the word “blocked” to black dirt. Motion carried 4 ayes.**
- Official Road Certification 33.75 miles. **Dave Nicolai made a motion and Mike Rademacher seconded to approve and send back. Motion carried 4 ayes.**
- Boom mowing complete and seal coating done on Berring and Beaumont.

PUBLIC COMMENT

none

TREASURER’S REPORT

Receipts \$5,641.26
 Cash Control \$5,597.62
 Current Investments \$386,945.58
 Budget Comparison YTD \$293,327.83

Drea Doffing made a motion and Dave Nicolai seconded to approve the Treasurer’s Report. Motion carried 4 ayes.

Farmington Fire Contract-when the new contract went into place, the new terms for billing were to be paid quarterly instead of the year following as before. Farmington has billed for the first three quarters of 2011 in the amount of \$37,401.74. **Mike Rademacher made a motion and Drea Doffing seconded to pay the 3 quarters of 2011 to the City of Farmington. Motion carried 4 ayes.**

PAYROLL AND CLAIMS

Payroll \$ 4,206.82	Check/Claim #7123-7134
Claims \$ 21,342.12	Check/Claim #7135-7159
Total \$ 25,548.94	

Drea Doffing made a motion and Dave Nicolai seconded to approve Payroll and Claims. Motion carried 4 ayes.

CLERKS REPORT

- Carpet cleaning estimates-**Drea Doffing made a motion and Mike Rademacher seconded to have Service Masters clean the carpet in the town hall for \$375.00 and Colette and Jane will clean the chairs. Motion carried 4 ayes.**
- Resolution 2011-01 Election Assistance Grant. **Dave Nicolai made a motion and Mike Rademacher seconded to approve the Resolution. Motion carried 4 ayes.**
- Chairs-if no sales in 10 days, donate chairs to charity.
- Akron Bridge-Dakota County applied for money from the State for bridge replacement and is waiting to hear outcome of request.

ADJOURN

Mike Rademacher made a motion and Drea Doffing seconded to adjourn the meeting. Motion carried 4 ayes.
Meeting adjourned at 8:20 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Russ Zellmer, Chair of Board of Supervisors