

**CASTLE ROCK TOWNSHIP**  
**BOARD OF SUPERVISORS REGULAR MEETING**  
**September 13<sup>th</sup>, 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, September 13<sup>th</sup>, 2011 at 7:00 p.m. Present were Russ Zellmer, Chair, Drea Doffing Vice-Chair, Mark Molitor, Mike Rademacher Supervisors (Dave Nicolai absent), Jane Bistodeau Clerk, Colette Mumm Treasurer, and Bob Bauer Township Attorney. Also present Cathy Johnson, Terrie Pearson, Gary Johnson, Brian Bollom, Barbara Bollom, Tim Kiminski, Dennis Betz and Connie Fifarek.

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

**APPROVE AGENDA**

Jane Bistodeau would like to add Met Council letter under Clerk's Report.

**Drea Doffing made a motion and Mike Rademacher seconded to approve the agenda as amended. Motion carried 4 ayes.**

**CONSENT AGENDA**

1. August 8<sup>th</sup>, 2011 Board of Supervisors Regular meeting minutes
2. Valek Auction, large assembly application, September 24, 2011
3. Tim Kiminski, 1840 245<sup>th</sup> St, Farmington ~ detached garage
4. Brad Kohls, 25729 Biscayne Ave, Farmington ~ accessory building

**Drea Doffing made a motion and Mark Molitor seconded to approve the Consent Agenda, items #1-4. Motion carried 4 ayes.**

**PLANNING COMMISSION UPDATE**

The Board reviewed the PC minutes-no action taken. Nobody from Planning Commission attended meeting.

**REVIEW/APPROVE**

- 7.13 Land Disturbing Activities Ordinance Amendment

**Drea Doffing made a motion and Mark Molitor seconded to approve as written. Motion carried 4 ayes.**

- 7.07 Off Street Parking Ordinance Amendment

**Drea Doffing made a motion and Mark Molitor seconded to approve original amendment without the overnight parking restriction addition. Motion carried 4 ayes.**

- 7.13 Variance Standards Ordinance Amendment

**Drea Doffing made a motion and Mike Rademacher seconded to approve as written. Motion carried 4 ayes.**

**NEW BUSINESS**

*none*

**UNFINISHED BUSINESS**

Cole Empey- on going metal recycling. The Board feels Cole is blatantly disregarding what he is on probation for. Questions about whether the violation is on the person or the property. Bob Bauer explained probation is on the person, not the property and explained the next step if the violations are continuing. The Board discussed the options and feel the evidence should be forwarded to the prosecuting attorney. **Mark Molitor made a motion and Russ Zellmer seconded to send the evidence to the attorney for prosecution. Motion carried 4 ayes.**

**BUILDING PERMITS** – see Consent Agenda

**ROAD REPORT**

- Reviewed Road committee meeting and explained options for road transfer with Dakota County.
- Soweija driveway inquiry-no problem to add driveway on house parcel but no shared driveways allowed.

**PUBLIC COMMENT**

Denny Betz-concerned about on-going metal recycling in the township and is satisfied with the Boards action to send on to prosecuting attorney. Questioned whether the propane tanks found on the ISD property are considered hazardous by the county. The Chairman stated that the county was not concerned there was any leaking.

**TREASURER’S REPORT**

Receipts \$6,021.50  
 Cash Control \$12,098.47  
 Current Investments \$386,455.46  
 Budget Comparison YTD \$267,778.89

**Drea Doffing made a motion and Mike Rademacher seconded to approve the Treasurer’s Report. Motion carried 4 ayes.**

**PAYROLL AND CLAIMS**

Payroll \$ 1,210.44	Check/Claim #7108
Claims \$ 8,680.82	Check/Claim #7109-7122
<b>Total \$ 9,891.26</b>	

**Drea Doffing made a motion and Mark Molitor seconded to approve Payroll and Claims. Motion carried 4 ayes.**

**CLERKS REPORT**

- Stein Bruch email-have Bob Bauer review, draft letter and reference ordinance.
  - August 20, 2011 Farmington resident letter. Resend letter explaining the fairgrounds are not Castle Rock’s jurisdiction for enforcement.
  - Airway estimate for cold air return in office area. \$380.00.
- Mark Molitor made a motion and Drea Doffing seconded to approve the estimate for the cold air vent install. Motion carried 3 ayes, 1 abstain, Mike Rademacher.**
- Carpet cleaning estimate. Zerorez \$520.41. Clerk directed to get a 2<sup>nd</sup> estimate from a local vendor.
  - Gopher State Sealcoat-Berring Ave, Beaumont Ave, Beaumont Way.
- Mark Henry authorized to get sealcoating done.

**ADJOURN**

**Drea Doffing made a motion and Mark Molitor seconded to adjourn the meeting. Motion carried 4 ayes.**  
Meeting adjourned at 8:10 p.m.

Respectfully Submitted  
Jane Bistodeau, Clerk

Attest:  
Russ Zellmer, Chair of Board of Supervisors