

CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
January 10th, 2012 @ 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, January 10th, 2012 at 7:00 p.m. Present were Russ Zellmer, Chair, Drea Doffing Vice-Chair, Mike Rademacher, Mark Molitor and Dave Nicolai Supervisors , Jane Bistodeau Clerk, and Colette Mumm Treasurer. Also present Sandy Weber, Mark Doffing, Mark Henry and Gerald Larson.

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

APPROVE AGENDA

Dave Nicolai would like to discuss the meeting with the County under Road Report.

Mark Doffing would like to be added to Public Comment.

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

CONSENT AGENDA

1. December 13th, 2011 Board of Supervisors Regular meeting minutes

Add 7:00 p.m. meeting start time to Budget Meeting, January 30, 2012 under Treasurers Report.

Drea Doffing made a motion and Mike Rademacher seconded to approve the Consent Agenda #1 with change. Motion carried 5 ayes.

PLANNING COMMISSION UPDATE

Planning Commission reviewed building transfer sites on the 4 maps in the office, total count 280.

Mike Rademacher thinks the Planning Commission should review the mineral extraction ordinance to make sure the township is protected. The Board directed the PC to review and make a recommendation.

UNFINISHED BUSINESS

Dave Nicolai and Mark Henry went to meet with Dakota County and discussed the Denmark Avenue conditions and the road swap and turn back. Township interested in taking 80 & 53N and the County taking 240th Street W and Denmark N to the blacktop. The County would also be interested in turning back to the township County 51 (Biscayne Ave) with a maintenance fee to be paid by the County. The County wants to meet with the Board of Supervisors in February to discuss, Joe Harris will be sending over dates.

ROAD REPORT

- Signs to be installed at the 230th/Blaine Avenue and Audrey bridges.

DEPUTY SHERIFF

- Sandy Weber mentioned speeding commercial truck through township.

PUBLIC COMMENT

- Mark Doffing expressed frustration with 15-18 years of complaints about his wood boiler. He has gone above and beyond with modifications to the stove trying to work with neighbors and feels he is being harassed.

TREASURER'S REPORT

Receipts \$5,509.70
Cash Control \$6,070.82
Current Investments \$437,921.09
Budget Comparison Final \$358,069.82
Receipts\$355,362.52

Budget ideas: \$15,000-\$20,000 for ordinance update and review.
Road turn back costs, registration, public hearings

Drea Doffing made a motion and Mark Molitor seconded to approve the Treasurer's Report. Motion carried 5 ayes.

PAYROLL AND CLAIMS

Payroll \$ 4,055.67 Check/Claim #7196-7207
Claims \$21,922.75 Check/Claim #7208-7229
Total \$25,978.42

Dave Nicolai made a motion and Drea Doffing seconded to approve Payroll and Claims. Motion carried 5 ayes.

CLERKS REPORT

- X-Cell courtesy light on County 86 and Delft Ave.
Dave Nicolai made a motion and Mark Molitor seconded to deny paying for the courtesy light on Cty 86 and Delft Ave as it is located in Waterford Township and on a county road. Motion carried 5 ayes.
- David Kramer-the permit expired and was never picked up or paid for with a \$1002.66 plan review fee. The Clerk is directed to send another letter requesting immediate payment or legal action will be necessary.
- 2012 March Election ballots
Drea Doffing made a motion and Mark Molitor seconded to approve ordering 500 ballots for the upcoming March 2012 Township Election. Motion carried 5 ayes.
- 225th Street Maintenance Agreement with the City of Farmington has been extended to December 31, 2013. It has been signed by the City of Farmington and needs the Township Chairman and Clerk signatures.

ADJOURN

Dave Nicolai made a motion and Mike Rademacher seconded to adjourn the meeting. Motion carried 5 ayes.
Meeting adjourned at 7:52 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Russ Zellmer, Chair of Board of Supervisors