CASTLE ROCK TOWNSHIP Approved
BOARD OF SUPERVISORS REGULAR MEETING
October 9, 2012 @ 7:00 P.M.

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, October 9th, 2012 at 7:00 p.m. Present were Drea Doffing Chair, Russ Zellmer Vice-Chair, Mike Rademacher, Dave Nicolai and Sandy Weber Supervisors, Jane Bistodeau Clerk, Colette Mumm Treasurer. Also present was Monique Berg, Don Weckop, Marcell Garretson, Gerald Garretson, Tom Hemish, Randy Vick, Mark Theorin, Mike Slavik and Mark Henry.

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

APPROVE AGENDA
Monique Berg would like to be added to Public Comment.
Sandy Weber made a motion and Dave Nicolai seconded to approve the agenda as amended. Motion carried 5 ayes.

CONSENT AGENDA
1. BOS 9-11-12 Regular meeting minutes
2. Howard Hemish-3473 263rd Street –48'x80' pole shed
3. Norb Kuhn-1181 270th Street-16'x18' 4 season porch
4. Jeff Aarestad-22165 Beaumont Ave-14'x24' deck
5. Don Weckop-26529 Biscayne Ave-32'x40' pole shed
6. Township Road mileage certification

Russ Zellmer made a motion and Sandy Weber seconded to approve Consent Agenda items 1-6 as written. Motion carried 5 ayes.

PLANNING COMMISSION UPDATE
Monique Berg reviewed the Planning Commission meeting of 9-25-12 and the review of the Ordinance book. Sharon Hills will be getting the new draft together and sending it back to the township for review on 10-23-12. Monique explained where the wind energy conversion systems would be added to the tower/antenna section.

REVIEW/APPROVE
Parcel split-Castle Rock Bank
Drea Doffing explained the reasoning why the Planning Commission denied the parcel split. Discussion about the shared driveway and septic drain field easements. The Clerk is to check with the County about when the septic was installed. Clerk to send original parcel split and septic info with present parcel request back to Bob Bauer for review to see if the split can be approved with contingencies that if the septic fails on the easement, the new septic must be installed on the house property and the new driveway must be installed with proper setbacks. This meeting will be continued at 6:00 p.m. on October 30 before the road public hearing.

Dakota County Sheriff checked in to see there were any questions.

REVIEW/APPROVE-CONT.
Met Council-
Drea explained the escrow memorandum with the Met Council. The attorney fees incurred so far to date for review is $176.54. **Russ Zellmer made a motion and Sandy Weber seconded that all agreements submitted by a utility company will not be reviewed until application and fees have been submitted. Motion carried 5 ayes.**

PUBLIC COMMENT
Mike Slavik-candidate for Dakota County Commissioner introduced himself.

UNFINISHED BUSINESS
Full Service Recycling – will be adding fence to front of property to conceal outside storage.

NEW BUSINESS
●New Township hours – Monday and Wednesday evenings 6:00 pm to 8:00 pm.

●Christian Restoration Services – interested in purchasing the Nike Base property to help individuals re-enter society after treatment or incarceration with a 50+ bed facility. The Board explained Ordinance 6.04 states – no more than 6 beds per facility is allowed.

ROAD REPORT
●ditch cleanout on Akron Avenue to be done
●email received regarding road conditions-wash board and excessive dust because of no rain
●Tom Anton email regarding road overlay. Mark Henry requested a map of the village from the clerk and the road committee will meet in November and review and bring to the Board at the December regular meeting.
●Wild parsnip has been sprayed and the plants are dying.

TREASURER'S REPORT
Receipts $10,368.43
Cash Control $136,377.11
Current Investments $312,247.94
Budget YTD $285,009.79
Sandy Weber made a motion and Mike Rademacher seconded to approve the Treasurer's Report. Motion carried 5 ayes.

PAYROLL AND CLAIMS

Payroll $ 4,325.23	Check/Claim #7454-7464
Claims $38,694.66	Check/Claim #7465-7488
Total $43,019.89	

Russ Zellmer made a motion and Mike Rademacher to approve the Payroll and Claims. Motion carried. 5 ayes.

CLERKS REPORT
●Discussion about whether "Maintenance Permits" should be issued through MNSPECT with changed hours. Decision to leave permits the same, over the counter at the town hall office only.

●Clerk to send letter to Donnelly Farms citing Ordinance 7.16 D – manure must be plowed in within 24 hours.

CONVENE
Russ Zellmer made a motion and Sandy Weber seconded to convene the meeting and reconvene at 6:00 pm on Tuesday, October 30, 2012 to review the parcel split for Castle Rock Bank.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Drea Doffing, Chair of Board of Supervisors