

CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
May 8, 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, May 8th, 2012 at 7:00 p.m. Present were Drea Doffing Chair, Russ Zellmer Vice-Chair, Dave Nicolai, Mike Rademacher and Sandy Weber Supervisors, Jane Bistodeau Clerk, Colette Mumm Treasurer. Also present was Bob Friermuth, Mark Pearson, Terrie Pearson, Dennis Betz, Jeanie Foster, Jim Lentsch, Monique Berg, Gary Johnson, Scott Qualle, Charlie Radman, Mark Henry, Joe Harris and Cathy Johnson.

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

APPROVE AGENDA

Drea Doffing would like to add Full Service Battery under New Business.

Denny Betz would like to be added under Public Comment.

Mike Rademacher made a motion and Sandy Weber seconded to approve the agenda as amended. Motion carried 5 ayes.

CONSENT AGENDA

1. BOS 4-3-12 Re-Org meeting minutes
2. BOS 4-3-12 Regular meeting minutes
3. Large assy & 3.2% malt liquor permits-Midwest Mopars
4. Large assy permit-Lao Family-1st Annual Sports Tournament
5. Larry Shockley, 22818 Denmark Ave, Farmington, MN. House/ garage addition
6. Larry Shockley, 22818 Denmark Ave, Farmington, MN. 50x90x16 ag bldg

BOS 4-3-12 Re-Org minutes. The second motion under Election of Officers of Board, it should read Dave Nicolai made a motion and Drea Doffing seconded to nominate Russ Zellmer for Vice Chair.

BOS 4-3-12 Regular minutes. The motion under Road Report should read Quality Propane (not Control) as backup.

Russ Zellmer made a motion and Dave Nicolai seconded to approve 1-6 on the Consent Agenda with changes as noted. Motion carried 5 ayes.

PLANNING COMMISSION UPDATE

Monique Berg reviewed the Planning Commission meetings of 4-24-12 and requested direction from the Board on how to proceed with the ordinance rewrite. Discussion about what Board member and Planning Commission member should meet with the Clerk and Sharon Hills from the attorney's office to review the ordinance rewrite.

Dave Nicolai made a motion and Sandy Weber seconded to approve the Clerk, Drea Doffing and Monique Berg to meet with Sharon Hills. Motion carried 5 ayes.

REVIEW/APPROVE

- Turf Maintenance estimate-\$61.45/acre for weed spraying at the parks and town hall.

Dave Nicolai made a motion and Russ Zellmer seconded to have the weed spraying done at all locations and the payment should come out of the park fund. Motion carried 5 ayes.

- Veterans Memorial-Clerk directed to send new letter requesting sponsorship of bench over to MAT attorney for review.

NEW BUSINESS

- Bob Friermuth-Septic Inspector. Bob gave business cards and fee schedule to the Board for review. The Clerk was directed to contact Ron Wasmund for a fee schedule to be reviewed at June meeting.
- Scott Qualle-ag buildings. Scott gave the Ag Exemption to MN Building Code handout to the Board and Clerk. Scott reviewed the changes to the code and how it effects ag building permit requests on 10 or less

acres. Scott explained how the new legislation would benefit Charlie Radman because he farms the surrounding acreage that the machinery will be stored in. **Russ Zellmer made a motion and Dave Nicolai seconded that Charlie Radman should pay the \$150.00 ag building fee, Mnspect to retain the plan review fee and Castle Rock Township will reimburse Charlie the permit fee. Motion carried 5 ayes.** The Clerk was directed to review the Donnelly permit from a couple months ago with the same circumstances.

- o Jeanie Foster-biosolids hauling. Discussion about recent hauling onto fields off of 230th/Biscayne. Excessive trucks, road damage and smell. The Board would like to see better notification between the township and Met Council and the residents on future hauls.
- o Full Service Battery-no action until June meeting

UNFINISHED BUSINESS

None

ROAD REPORT

~Reviewed road inspection minutes-two changes noted.

~Mark Henry to check 4 holes in tar on 277th Street.

~Road committee should review mill and overlay projects~Castle Rock Village, Beaumont and Berring.

~Clerk to send letter requesting removal of new trees planted in ROW at 2400 277th Street.

~ROW signs down in many fields. Article to be added to Chronicle reminding land owners that all signs removed or damaged will be replaced and invoiced to the land owner.

~Dust proofing will be done on Thursday, May 10, 2012 weather permitting.

~Joe Harris, Dakota County.

Would like to set a meeting date between the County and the Township to discuss the Road Turnback. The meeting is set for June 12, 2012 @ 5:30 p.m. at the Castle Rock Town Hall.

Joe stated he has received a number of emails regarding the Empey property and the county is monitoring it.

There were no noise complaints at the fairgrounds in 2011 at the county level.

The Social Host Ordinance was adopted on 5/8/12 – no alcohol served to minors at parties, purchased and hosted by adults.

Joe Harris thanked the township for the past 32 years as he is retiring after his term expires.

~Akron Bridge update-permits applied for through the DNR and Army Corp of Engineers.

~230th Street load posting-Dakota County letter requesting the grade lowered on the bridge deck on the corner of Blaine Avenue and 230th Street to 3", currently at 9". Discussion about posting bridges. Mark to contact Todd Howard regarding postings.

~Ameripavement – crack seal estimate.

Mark to request pricing on 263rd and 264th streets for crack sealing from Gopher State to compare pricing.

~ROW signs-billing for damaged or missing ROW signs. The signs will be reinstalled with inventory and pictures taken. Clerk to check past minutes for sign charges.

PUBLIC COMMENT

Denny Betz-various vehicles coming in on trucks to Empey property. Denny called sheriff's department about back hoe on tracks causing vibration and noise.

TREASURER'S REPORT

Colette explained that March's bank statement from last month should have been \$12,857.67 not \$28,008.58.

Receipts \$36,368.85

Cash Control \$18,520.50

Current Investments \$382,159.85

Budget YTD \$111,377.93

Russ Zellmer made a motion and Dave Nicolai seconded to approve the Treasurer's Report. Motion carried 5 ayes.

PAYROLL AND CLAIMS

Payroll \$ 1,117.85	Check/Claim #7317
Claims \$10,940.44	Check/Claim #7318-7339
Total \$12,058.29	

Sandy Weber made a motion and Mike Rademacher seconded to approve Payroll and Claims. Motion carried 5 ayes.

CLERKS REPORT

- City of Farmington Comp Plan Review CD- Drea to review and note any comments.
- Dakota County Farm Family Nomination Form-add to website
- Petty Cash-Clerk to find a policy for petty cash and bring completed to June meeting.
- Used voting booths-**Dave Nicolai made a motion and Sandy Weber seconded to purchase 4 used voting booths. Motion carried 5 ayes.**
- MN State Flag for meeting room – **Russ Zellmer made a motion and Sandy Weber seconded to purchase State flag for meeting room. Motion carried 5 ayes.**
- Clerk directed to check if Tutewohl properties were combined per variance approval for field driveway.

ADJOURN

Russ Zellmer made a motion and Mike Rademacher seconded to adjourn the meeting.

Meeting adjourned at 9:40 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Drea Doffing, Chair of Board of Supervisors