

**CASTLE ROCK TOWNSHIP
PLANNING COMMISSION
REGULAR MEETING
Tuesday, March 26th, 2013 @ 7:00 p.m.**

Approved

The Planning Commission of Castle Rock Township was held on Tuesday, March 26th, 2013 at 7:00 p.m. Present were Monique Berg, Chair, Arlyn Lamb, Vice-chair, Jane Bistodeau, Gerald Larsen, and Lori Abeln, member and Secretary. Also present were Drea Doffing, Kelly Elvestad, David Nicolai, Chuck DeGrood (Borneke Const.)

CALL TO ORDER

APPROVE AGENDA: MOTION: Arlyn Lamb moved and Gerald Larsen seconded to approve the agenda with some additions to unfinished business and David Nicolai under new business, and Jane Bistodeau under correspondence. Motion carried, 5 ayes.

CONSENT AGENDA REVIEW/APPROVE

1. PC 2-26-13 Regular meeting minutes.

MOTION: Jane Bistodeau moved and Arlyn Lamb seconded to approve the 2-26-13 Regular meeting minutes. Motion carried 4 ayes. Monique Berg abstained due to her absence at that meeting.

UNFINISHED BUSINESS

- Kelly Elvestad and the Planning Commission discussed and reviewed the building permit process.

NEW BUSINESS

- Review Conditional Use Permit for 9-hole disc golf course at 26752 Denmark Ave? **No discussion as there was not representation.**
- Review Seasonal Excavation permit application from Borneke Construction for Blaine Ave. project. Permits were given to Chuck representing Borneke Construction and he explained the road excavation process of moving earth for the Blaine Ave. project and how he intended to use the agreed on properties of Jon Kuhn-26227 Blaine Ave. and the May property 2676 250th St. Farmington for storage of soils and equipment.

CORRESPONDENCE

- Letter of resignation from Jane Bistodeau (Gough) effective as the conclusion of this meeting. All Board members thanked Jane for all her service and she will continue on as Deputy Clerk.
- Lori Abeln stated that she will continue on as Secretary and board member for another term.

ADJOURN : Arlyn Lamb moved and Jane Bistodeau seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 8:05 p.m.

**Respectfully submitted
Lori Abeln, Secretary**