

**CASTLE ROCK TOWNSHIP
ANNUAL MEETING
March 11, 2008**

The Annual Meeting of the Township of Castle Rock was convened at the Town Hall on Tuesday, March 11, 2008 at 8:15 p.m. Present were Richard Ozment, Paul Irrthum, Glen Dubbels, Randy Becker, Mark Wagenknecht, Russ Zellmer, Julie Zellmer, Jim Perry, Paul Hoffman, Mike Rademacher, Colette Mumm, Joyce Schaffer, Pete Schaffer, Dennis Kuhn, Steven Neil, Marlys Guildner, Maralee Rother, Orren Lucht, Gary Pipho, Eric Rudd, Norbert Kuhn, John Day, Allen Hoffman, Roger Randall, Mark Henry, Jane Bistodeau, Norman Torbenson, Ken Schentzel, Sandy Weber, Pearl Shirley and Michael Kiefer.

Maralee Rother Clerk called the meeting to order at 8:15 p.m. The Pledge of Allegiance was recited. The Clerk called for nominations for a moderator for the meeting. **Roger Randall was nominated, Arlyn Lamb made a motion and Eric Rudd seconded to close nominations and Roger Randall was elected as Moderator. Motion carried.**

Roger Randall asked for additions to the agenda, there being none, Eric Rudd made a motion and Russell Zellmer seconded to accept agenda as presented. Motion carried.

Clerk, Maralee Rother read the 2007 Annual Meeting minutes. The following corrections need to be made: page 1: add Mark Wagenknecht to attendance list, page 2: Colette's name was misspelled. **Russ Zellmer made a motion and Randy Becker seconded to approve the minutes as read with corrections. Motion carried.**

TREASURER'S REPORT

Treasurer Colette Mumm gave a report for the year ending December 31, 2007. The Township's total cash and bank accounts \$451,380.35; total income \$375,876.39; total expense \$372,710.08, balance \$3,166.31. A detailed report of income and expenses and financial status is all recorded on pages eight, nine and ten of the Annual Report of 2007. **Mark Henry made a motion and Mark Wagenknecht seconded to approve the Treasurer's Report subject to audit. Motion carried.**

ROAD COMMITTEE REPORT

Michael Kiefer, Supervisor with the Road Committee, gave a report of the road committee's suggestions and also work done on roads during 2007. A complete report is on page 4 of the 2007 annual report.

COMMUNICATIONS REPORT

Arlyn Lamb read the communications report. The communication committee complies and publishes the Castle Rock Chronicle. The full and complete report is on page 5 of the 2007 annual report.

PARK COMMITTEE REPORT

Arlyn Lamb read the park committee report. The park committee is looking for volunteers to join the committee. The full park report is on page 6 of the 2007 annual report.

BOARD OF SUPERVISORS REPORT

Russell Zellmer, Chairman of the Board of Supervisors gave a report of issues of the past year and some of the upcoming year. The full report is on page 2 of the 2007 annual report.

PLANNING COMMISSION

Orren Lucht, Secretary of the Planning Commission read the report of the activities of the Planning Commission board. The full report is on page 7 of the 2007 annual report.

CLERK REPORT

Maralee Rother, Clerk read the report regarding township activities. The full report is on page 3 of the 2007 annual report.

APPROVAL OF REPORTS

-In the Board of Supervisors report, on pg. two, make change of 2008 to 2007.

-In the Planning Commission report on pg. seven in the April issue, add application after permit.

-In the Clerk report, on pg. three, under resolution #eight add assessment worksheet after environmental; under parcel splits in #six correct the address to 2002 240th St and after parcel splits add a category regarding the petition presented to the Board regarding the change of electing the Clerk. The addition added is: Discussion was held regarding the petition presented to the Board regarding the change of electing the clerk and it is the intent that the people want to have the choice to choose. The petition could not be acted upon because of the lateness of the presentation and it could not be published in time as required because the absolute deadline for publication is noon on Tuesday of the week of the paper is published which in this case was the day of the meeting that the petition was presented. **Eric Rudd made motion and Mark Wagenknecht seconded to accept and approve the reports A-F with corrections. Motion carried.**

OLD BUSINESS

None at this time - - left open for possible comments later.

NEW BUSINESS

Russell Zellmer noted that campaign flyers were found in the sand pail and mailbox when the ladies came to set up for the voting. **No comments were made.**

2008 BUDGET AND LEVY

Colette Mumm, Treasurer, reviewed the proposed budget and levy for 2008 which is on page 10 of the 2007 annual report. Discussion was held regarding the possibility of raising the snow removal fund and it was pointed out that there is monies in reserve for a bad winter. **Gary Pipho made a motion and Eric Rudd and John Day seconded to accept the \$270,400.00 levy for 2008. Motion carried.**

ELECTION RESULTS

SUPERVISOR C – THREE YEAR TERM

Pete Schaffer	117
Mike Rademacher	97

Total ballots cast: 214

Results are unofficial until after the Board of Canvass Report.

2008 ANNUAL MEETING

Maralee Rother made a motion and Mark Wagenknecht seconded to hold the 2009 annual meeting on the second Tuesday of March at 8:15 p.m. Motion carried.

OLD BUSINESS Re-addressed

Discussion was held regarding the opening for a building inspector/official. The Board will take care of the issues involved.

ADJOURN

Eric Ruud made a motion and Arlyn Lamb seconded to adjourn. Motion carried.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Maralee Rother Clerk