

**CASTLE ROCK TOWNSHIP
ANNUAL MEETING
March 13, 2007**

The Annual Meeting of the Township of Castle Rock was convened at the Town Hall on Tuesday, March 13, 2007 at 8:15 p.m. Present were Norbert Kuhn, Paul Irrthum, Arlyn Lamb, Arlo Finney, Roger Randall, Michael M. Kiefer, Mark Henry, Randy Becker, Gary Piphon, Eric Ruud, Russ Zellmer, Drea Doffing, Norman Torgenson, Mike Rademacher, Colette Mumm, Janet Zimmer, Steven Neil, Marlys Guildner, Jane Bistodeau, Mark Wagenknecht and Maralee Rother.

Maralee Rother Clerk called the meeting to order at 8:15 p.m. The Pledge of Allegiance was recited. Mike Rademacher requested a moment of silence in memory of Shirley Dubbels. The Clerk called for nominations for a moderator for the meeting. **Russell Zellmer nominated Mark Henry and Arlyn Lamb nominated Arlo Finney and Mark Henry was elected by hand vote. Motion carried.**

Mark Henry asked for additions to the agenda, there being none, Randy Becker made a motion and Gary Piphon seconded to accept agenda as presented. Motion carried.

Clerk, Maralee Rother read the 2006 Annual Meeting minutes. The following corrections need to be made: page 1: correct spelling of Zellmer, page 2: correct spelling of budget, page 3: change 2006 to 2007 Annual Meeting. **Eric Ruud made a motion and Gary Piphon seconded to approve the minutes as read with corrections. Motion carried.**

AWARD

Russell Zellmer presented Roger Randall with a plaque for thirty years of service to the Township.

TREASURER'S REPORT

Treasurer Roger Randall gave a report for the year ending December 31, 2006. The Township's total cash and bank accounts \$444,583.52; total income \$345,739.00; total expense \$334,436.00, balance \$11,303.00. A detailed report of income and expenses and financial status is all recorded on pages nine through fourteen of the Annual Report of 2006. Roger explained that fees charged by the fire departments are based on sections. Farmington Fire Dept: 23 sections, Randolph Fire Dept: 13 sections, Alf Ambulance: based on usage. **Randy Becker made a motion and Russell Zellmer seconded to approve the Treasurer's Report subject to audit. Motion carried.**

ROAD COMMITTEE REPORT

Paul Irrthum, Supervisor with the Road Committee, gave a report of the road committee's suggestions and also work done on roads during 2006. A complete report is on page 4 of the 2006 annual report. Mark Henry thanked Paul Irrthum for the time spent with him as Paul being road steward.

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 2006 annual report.

PARK COMMITTEE REPORT

Arlyn Lamb read the park committee report. Kris Akin gave her resignation for the 2007 year and will no longer be on the parks committee. The park committee is looking for volunteers to join the committee. The full park report is on page 6 of the 2006 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 2006 annual report.

PLANNING COMMISSION

Maralee Rother, 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 2006 annual report.

CLERK REPORT

Maralee Rother, Clerk read the report regarding township activities. The full report is on page 3 of the 2006 annual report.

NEW BUSINESS

Question was asked regarding progress on ordinance and comprehensive plan.

2007 BUDGET AND LEVY

Roger Randall, Treasurer, reviewed the proposed budget and levy for 2007 which is on page 14 of the 2006 annual report. Discussion was held regarding the \$45,000.00 in other income and the fact that it is an assumption of monies owed to the township and is not an amount that should be used for revenue. **Eric Ruud made a motion and Russell Zellmer seconded to accept the \$260,000.00 levy for 2007. Motion carried.**

ELECTION RESULTS

SUPERVISOR A – THREE YEAR TERM

Russell Zellmer 131

Write-in 1

SUPERVISOR B – THREE YEAR TERM

Mike M. Kiefer 79

Drea Doffing 59

Write-in 1

TREASURER – TWO YEAR TERM

Colette Mumm 123

Write-in 4

TOWN QUESTION-APPT. OF TREASURER

Yes 74

No

64

Total ballots cast: 142

Results are unofficial until after the Board of Canvass Report.

2008 ANNUAL MEETING

Maralee Rother made a motion and Roger Randall seconded to hold the 2008 annual meeting on the second Tuesday of March at 8:15 p.m. Motion carried.

VERMILLION RIVER WATERSHED ASSISTANCE

Roger Randall made a motion and Maralee Rother seconded to accept the assistance from Barr Engineering offering 10 hours of planning assistance. Motion carried.

ADJOURN

Eric Ruud made a motion and Janet Zimmer seconded to adjourn. Motion carried.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Maralee Rother Clerk