

**CASTLE ROCK TOWNSHIP
ANNUAL MEETING
March 14, 2006**

The Annual Meeting of the Township of Castle Rock was convened at the Town Hall at 8:15 p.m. on Tuesday, March 14, 2006. Present were Roger Randall, John Day, Norbert Kuhn, Jonathon Kuhn, Pat Tinsley, Marilyn Hoffman, Allen Hoffman, Arlyn Lamb, Russ Zellmer, Paul Hoffman, Tom Kosir, Mike Radermacher, Eileen Anderson, David Mumm, Steven Neil, Dianne Lamb, Lee Piphon, Gary Piphon, Paul Irrthum, Diane Randall, Anita M. May, Joe May, Mark Wagenknecht, Kris Akin, Orren Lucht, Mark Henry, Marlys Guildner, Pearl Shirley, Randy Becker, and Maralee Rother.

Maralee Rother Clerk, called the meeting to order at 8:15 p.m. The Pledge of Allegiance was recited. The Clerk requested a moment of silence in memory of Bill May who had been our moderator for many years. The Clerk called for nominations for a moderator for the meeting. **John Day nominated Randy Becker and there being no more nominations, Randy Becker was elected by a unanimous vote. Motion carried.**

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

Clerk, Maralee Rother read the 2005 Annual Meeting minutes. **John Day made a motion and David Mumm seconded to approve the minutes as read. Motion carried.**

TREASURER'S REPORT

Treasurer Roger Randall gave a report for the year ended December 31, 2005. \$437,076.44 cash and bank accounts. The Township's total income was \$342,665.00, and the total expenses were \$366,424.00, leaving a balance of -\$23,759.00. The general report is listed on pages nine and ten in the annual packet. On pages eleven, twelve and thirteen of the annual packet is the details of the income and expenses. **Russell Zellmer made a motion and Mike Rademacher 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 roadwork done in the township the past year. A detailed report is on page four of the 2005 annual report.

COMMUNICATIONS REPORT

Maralee Rother read the communication's report of the Communications Committee. The Communications Committee compiles and publishes the Castle Rock Chronicle. The full report of members and their duties can be found on page six of the 2005 annual report.

PARK COMMITTEE REPORT

Kris Akin gave a report on the activities of the parks for 2005. Arlyn Lamb mentioned that the Board has appropriated \$2000.00 for park use in the annual budget. Suggestions of picnic tables and playground equipment were given. The full report is on page seven of the 2005 annual report.

BOARD OF SUPERVISORS REPORT

Randy Becker, Chair 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 two of the 2005 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 eight of the 2005 annual report.

TASK FORCE

Gary Pipho, Secretary of the Task Force read the report of the Task Force Committee and also passed out the results of a survey which was given out at a prior meeting. The full report of the Task Force is on page five of the 2005 annual report.

CLERK REPORT

Maralee Rother, Clerk read the report regarding township activities. The full report is on page three of the 2005 annual report.

OLD BUSINESS

Land acquisition of Town Hall. Roger Randall gave a report regarding the possible purchase of more land around the Town Hall site. Roger had discussed this with the owners and no deals have been made at this time.

NEW BUSINESS

Donations were discussed. Discussion was held regarding charging for use of the baseball park.

2006 BUDGET AND LEVY

Roger Randall, Treasurer, reviewed the proposed budget and levy for 2006 which is on page 14 of the 2005 annual report. **Gary Pipho made a motion and Mark Wagenknecht seconded to accept the \$255,000.00 levy. Motion carried.**

ELECTION RESULTS

SUPERVISOR D – THREE YEAR TERM

Arlyn Lamb	80
Norbert Kuhn	58

SUPERVISOR E – THREE YEAR TERM

Gary Pipho	119
Write ins	19

Total ballots cast 138.

Results are unofficial until after the Board of Canvass Report.

2007 ANNUAL MEETING

Maralee Rother made a motion and Roger Randall seconded to hold the 2007 Annual Township Meeting on the second Tuesday of March at 8:15 p.m. Motion carried.

ADJOURN

David Mumm made the motion and Paul Irrthum seconded to adjourn. Motion carried.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Maralee Rother, Clerk