Castle Rock Township Planning and Zoning Regular Meeting APPROVED

October 27, 2008 at 8:00pm

Members Present: Norb Kuhn, Sandy Weber, Bob Dubbels, Paul Irrthum, and Todd Sjostrand

Meeting opened by Norb Kuhn.

9-29-08 meeting minutes were approved with the changes – "add Russ Zellmer's name to bottom of page 1," where it says "Gary P. had clarification" Bob D. made a motion to approve the minutes, Todd S. 2^{nd} the motion. Norb called the question – all in favor aye – motion carried unanimously.

Norb K. – We need to look at Interim Use Permits and how they can be used as a great tool for towns to be adding other changes to ordinances. We need a special meeting to discuss this issue.

<u>Motion</u> to ask permission from the CR Town Board to proceed with changes of ordinances was made by Paul I; Bob D. 2nd the motion, Norb called the question, all in favor aye – motion unanimously carried.

<u>Mr. Beltz</u> – Norb asked what deadline date is for his parking lot to be approved. Mr. Beltz said he wants to buy the land if it will be approved by the planning & CR town boards to be used as a parking lot for Mr. Beltz business. Mike Kiefer said it is up to the planning commission to decide if he needs an IUP.

<u>Norb</u> – "What are your business hour?" Mr Beltz said 7am-4pm. Mr. Beltz met with engineer – Grant Jacobsen of Jacobsen Engineering and showed us a copy of a plan for a future crossing for pedestrians, etc., after expansion of Hwy. 3, showing future cross walk location and signage on 225th Street West, also showing future Hwy 3 turn lane and movements.

Mike Kiefer says we need a crosswalk or Castle Rock will be liable. Mr. Beltz says he has no problem to put in crosswalk.

<u>Motion</u> to proceed with the parking lot, according to engineer's Grant Jacobsen's drawing, to be approved for Mr. Beltz, as long as a crosswalk will be installed prior to use by Mr. Beltz and requires no permit – motion made by Bob D., Paul I. 2nd the motion, Norb called the question, all in favor aye, motion carried unanimously.

<u>Norb</u> – Discussion to change time of planning regular meeting to 7:30pm. Motion to change time of meeting from 8:00pm to 7:30pm made by Paul I., Norb K. 2nd this motion, Norb called the question – Norb, Paul, Sandy, and Todd voted aye, Bob Dubbels voted nay. Motion carried. Notice of meeting change to be put in official newspaper and the time change will start on November 24, 2008.

<u>Ordinance change to Section 7.20</u> – This ordinance will be to protect township from MinCan and big companies from coming into Castle Rock without limits. Norb mentioned he wants Jeff Otto from Eureka Township to work with Castle Rock as they also want to upgrade their ordinance. Norb mentioned we will have Dean Johnson look over the wording of the ordinance. Paul and Todd volunteered to be on a

committee to work with two members of Eureka to work up an agreement between the 2 townships to set up wording and payment. Mark Henry will work as a consultant with this committee.

Permit for Ken Schentzel – He is asking for approval to remodel his house. He has not met with the building inspector yet. Bob D. made a motion to approve the permit to remodel his house if approved by the building inspector. Paul I. 2nd the motion, Norb called the question – all in favor aye – motion unanimously carried.

<u>Motion</u> – Paul I. made a motion to approve Ed & Fern Peterson to install a septic system, Sandy W. 2nd the motion, Norb called the question – all in favor aye – motion unanimously carried.

Memo from Dean Johnson on clustering, and research needs to be done. Planning commission needs to set up meeting with Dean Johnson to discuss.

Bob D. made a motion to adjourn meeting, Todd S. 2^{nd} the motion, Norb called the question – all in favor aye, motion unanimously carried.