

**CASTLE ROCK TOWNSHIP
PLANNING COMMISSION
REGULAR MEETING
February 25th, 2014 @ 7:00 p.m.**

Approved

The regular monthly meeting of the Planning Commission of Castle Rock Township was held on Tuesday, February 25th, 2014 at 7:00 p.m. Present were Monique Berg, Chair, Arlyn Lamb, Vice-chair, Jeff Partington and Gerald Larson. Also present were Drea Doffing, Hyder Aziz, Melanie Smith and Kim Miller.

Monique Berg called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

APPROVE AGENDA:

- **MOTION: Arlyn Lamb/Gerald Larson made a motion to approve Planning Commission agenda with two modifications. Motion carries 4 ayes.**

REVIEW / APPROVE:

- **MOTION: Gerald Larson/Jeff Partington made a motion to approve the January 2014 regular Planning Commission meeting minutes. Motion carries 4 ayes.**

PUBLIC COMMENT: None

NEW BUSINESS:

- Discussion was held regarding the inquiry for the purchase of property at 1120 220th St for use as a cemetery. Kim Miller potential buyer; Hyder Aziz representing the corporation forming under Dakota Gardens Inc.; and Melanie Smith representing the current owner of the property, Agstar Financial, explained the intended use of the property as a cemetery.
- Monique Berg provided an update on Planning Commission members and inquired as to the availability of the current member's interest in an additional term or extension until new members can be appointed. All were encouraged to seek members of our township who would consider becoming a member of the Planning Commission.
- **MOTION: Arlyn Lamb/Jeff Partington made a motion to recommend to the Board of Supervisors the intention of Gerald Larson to be appointed to a second term as a Planning Commission Member. Motion carries 3 ayes, Gerald Larson abstained.**
- **MOTION: Monique Berg/Gerald Larson made a motion to recommend to the Board of Supervisors the intention of Arlyn Lamb to continue as a Planning Commission Member until a new member can be appointed. Motion carries 3 ayes, Arlyn Lamb abstained.**
- **MOTION: Monique Berg/Gerald Larson made a motion to recommend to the Board of Supervisors the intention of Jeff Partington to continue as a Planning Commission Member if elected as a Board of Supervisor. This would be a dual role if accepted. Motion carries 3 ayes, Jeff Partington abstained.**
- **MOTION: Jeff Partington/Arlyn Lamb made a motion to recommend to the Board of Supervisors that Board of Supervisors Chair Drea Doffing be appointed to as a Planning Commission Member until a new candidate can be found. Motion carries 4 ayes.**

UNFINISHED BUSINESS:

- Viking Auto/Tony Faust Follow-up discussion. Monique Berg updated the Planning Commission in that the Township Attorney advised that the property would require Agricultural Ordinances to be followed which would not allow for another building to be put on the property and that rezoning as Commercial was recommended. Guidance from the Board of Supervisors was to assist Mr. Faust on a possible Rezoning to Commercial Zoning.
- **MOTION: Arlyn Lamb/ Gerald Larson made a motion to recommend to the Board of Supervisors to approve the Planning Commission to proceed with plans to rezone the property as Commercial and for the fees to be waived by the Township. Motion carries 4 ayes.**
- Zoning Ordinance Review was delayed to the next meeting. PC will continue to work on ordinances 6.01 through 7.

ADJOURN:

- **MOTION: Arlyn Lamb / Gerald Larson made a motion to adjourn. Motion carries 4 ayes.**

Meeting adjourned at 8:33 p.m.

Respectfully submitted,

Monique Berg Chair, Castle Rock Planning Commission