

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 11, 2000**

The regular BI-monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the town hall at 7:00 p.m. Present were Alyn angus, Chairman, Norbert Kuhn Jr., Vice-Chair, Jim Ozmun, Bill Neil and Ken Betzold, Supervisors, Roger Randall, Treasurer, and Michelle Nicolai, Clerk. Also present were Shirley Dubbels, Gerry Drewry and Pat Parrot.

Alyn Angus, Chairman, called the meeting to order at 7:00 p.m., the pledge of allegiance was recited.

**Approve Minutes**

Bill Neil made a motion, seconded by Ken Betzold to approve the December 28, 1999 minutes with the following corrections; page 1, under Laschinger, add an address and the house was not moved it was torn down. Clerk will consult with Inspector to make sure it is all removed. Page 3, under Treasurers report the amount was \$60,000 not \$60,00 and it was transferred to the Road Capital Fund. Motion carried. 5 Ayes.

**Newsletter**

Clerk gave an update on the newsletter and asked for the board to review it. Under the filing, Supervisors and Clerk position got cut off. Add definition of animal units. Add driveway and culvert inspections and information about the election and annual meeting.

**On-site sewer joint powers agreement**

The board resigned the agreement that was previously approved on November 23, 1999. The Association was unable to find the original. Clerk will send to Secretary Judy Kimmes.

**Russ Newberg**

Clerk will send Mr. Newberg his Conditional Use Permit with the new stipulations; brush pile is not to exceed 40 feet in diameter or 20 feet high at any time. Refuse is defined to branches or wood chips and the pile must be moved every 90 days. There shall be no pile in the winter.

**Pat Parrott**

Mr. Parrott submitted an application for a zoning amendment for his property located 24333 Chippendale Avenue West Farmington, MN 55024. He would like to change his zoning from Ag-1 to Commercial to allow him to apply for a Conditional Use Permit to operate a recycling and salvage yard. Clerk will forward information to the Planning Commission to set up a meeting. Publish 10 days prior and send certified letters to all neighbors within a ½ mile radius.

**On-site disposal survey for Met Council**

The board helped Clerk with information for the survey. Clerk will finish and send to Met Council. The survey involves population and number of systems in our townships.

**Ordinances**

Supervisor Kuhn brought up concerns about consistency in the township ordinances and how we will enforce this. It was brought up that this would improve with our expectations of our new building official. We adopted the State Building Code in our new ordinances and we need to reflect that in our Zoning. This is something we will all work together to define and improve. This led to an update of the building official interviews. 3 out of 7 of the officials asked if the township would be willing to back them up financially with legal letters if needed to enforce ordinances. It may cost more to receive the fee than the actual fee itself but if we don't enforce these ordinances under any situation the official becomes ineffective. The top 3 building officials were chosen by a point rated system. These officials will be interviewed again and asked new questions. This will focus a great deal on billing. The committee will use this information to update our permit fees to correspond with our new official.

### **Randy Becker**

Ken Betzold made a motion, seconded by Alyn Angus to rescind the original motion from the December 28, 1999 meeting that Mr. Becker does not need a permit for his barn. It appears that he is doing more work than he specified to the board and that he has taken out an end wall. Motion carried. 4 Ayes, 1 Nay Bill Neil. Clerk will send him a letter notifying him of this.

### **Bernie Bongaard**

Chairman Angus will contact Mr. Bongaard one more time before we seek legal advice.

### **Wayne Hallock**

Sec. 31 on the East Side of the railroad tracks and North side of 275<sup>th</sup>. He would like to know if there is a buildable lot in this section. Jim Ozmun made a motion, seconded by Norbert Kuhn Jr. deny his request because there is already a single-family residence on this 40 acres as stated in our Zoning Ordinance 101.2 through 101.4. Motion carried. 5 Ayes. Clerk will send him a letter denying his request.

### **Industrial Park Road**

The Clerk was instructed to have the new road Canton Way in the Industrial park recorded with the County Recorder.

### **Dick Nielsen**

The Clerk will notify him that he needs an extension on his building permit issued February 23, 1999.

### **Town hall bathroom**

The board discussed the options for the bathroom floor. The Clerk will notify 2 or 3 installers for prices on ceramic tile for the next meeting.

### **Hard surfacing**

Supervisor Kuhn recommended a 1 year moratorium on all hard surfacing to have the Planning Commission and Road Committee work together to come up with a spec plan. The spec plan will clarify who will be responsible to pay for overlays. Mr. Kuhn is also recommending that Chairman Angus be removed from this process of the Road Committee due to conflict of interest.

Norbert Kuhn Jr. made a motion, seconded by Ken Betzold to place a 1 year moratorium on hard surfacing all roads until a policy is adopted to develop specs for new roads and for upgrading roads. Motion carried. 5 Ayes.

Norbert Kuhn Jr. made a motion, seconded by Jim Ozmun for the Planning Commission to assist the Road Committee in developing this policy. Discussion; Mr. Neil feels that it is not necessary for the Planning Commission to be involved because they will need to do the same investigating as the Road Committee. They will need to have the assistance of an engineer. 2 Ayes, 3 Nays, Alyn Angus, Bill Neil, Ken Betzold.

Norbert Kuhn Jr. made a motion, seconded by Jim Ozmun to have the Planning Commission and Road Committee work together to adopt a specification for new and upgraded roads and to have the right to seek and Engineer and/or Legal help if needed. Motion carried. 5 Ayes.

### **Treasurers Report**

Mr. Randall has started the process of our annual audit with Mr. Kisch.

Ken Betzold made a motion, seconded by Norbert Kuhn Jr. to accept the treasurers report as written. Motion carried. 5 Ayes.

### **Claims**

Bill Neil made a motion, seconded by Jim Ozmun to approve the claims list for payment. Motion carried. 5 Ayes.

### **Adjourn**

Bill Neil made a motion, seconded by Ken Betzold to adjourn at 9:40 p.m. Motion carried. 5 Ayes.

Respectfully submitted,

Michelle Nicolai, Clerk

Attest:

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Alyn Angus, Chairman