

**CASTLE ROCK TOWNSHIP  
ANNUAL MEETING  
March 8, 2011 @ 8:30 p.m.**

The Annual Meeting of the Township of Castle Rock was convened at the Town Hall on Tuesday, March 8, 2011 at 8:30 p.m. Present were David Sodergren, Mike Rademacher, John Day, Arlyn Lamb, Norb Kuhn, Paul Irrthum, Drea Doffing, Pete Schaffer, Russ Zellmer, Steven Neil, Roger Randall, Mike Kiefer, David Mumm, Mark Molitor, Monique Berg, Jessica Fleming, Paul Hoffman, Gary Johnson, Dennis Betz, Dave Nicolai, Dick Ozment, Jane Bistodeau and Colette Mumm.

Jane Bistodeau, Clerk, called the meeting to order at 8:30 p.m. The Pledge of Allegiance was recited. The Clerk called for nominations for a moderator for the meeting. John Day nominated Arlyn Lamb, Russ Zellmer nominated Roger Randall, Roger Randall seconds Arlyn Lamb nomination, Arlyn Lamb nominates John Day, Dave Mumm seconds Roger Randall nomination. All nominees prefer not to be moderator. **Dave Mumm made a motion and Russ Zellmer seconded to close nominations and Arlyn Lamb accepted Moderator nomination. Motion carried.**

**APPROVE AGENDA**

Arlyn Lamb, Moderator, asked for additions or changes to the agenda.

~Mike Kiefer requested to be added under New Business re: clustering expenses

~Gary Johnson requested to be added under New Business re: ordinance enforcement.

**Dave Mumm made a motion and Monique Berg seconded to accept agenda with additions. Motion carried.**

**REVIEW/APPROVE PREVIOUS YEARS MINUTES**

The March Annual meeting minutes were reviewed and approved at the reconvened August 3<sup>rd</sup> meeting. **Drea Doffing made a motion and Pete Schaffer seconded to approve the August 3<sup>rd</sup>, 2010 Reconvened minutes as written. Motion carried.**

**TREASURER'S REPORT**

Treasurer Colette Mumm gave a report for the year ending December 31, 2010.

Savings account beginning balance \$165,873.36, receipts \$208,931.61, disbursements \$177,500.00, ending balance \$197,304.97. Checking account beginning balance \$8,712.16, receipts \$541,437.43, disbursements \$546,985.03, ending balance \$3,164.56. Capital Projects Fund total \$38,483.23. Total beginning cash bank accounts \$461,887.94, receipts \$755,878.34, disbursements \$722,383.97, ending balance \$445,382.31. A detailed report of income and expenses and financial status is all recorded on Treasurers Report/pages one, two, three, and four, of the Annual Report of 2010.

**Dave Nicolai made a motion and John Day seconded to approve the Treasurer's Report. Motion carried.**

## **BOARD OF SUPERVISORS REPORT**

Russell Zellmer, Chairman of the Board of Supervisors read the Chairman of the Board of Supervisors 2010 Annual report. Roger Randall inquired about which sections are now covered by Hampton Randolph Fire Dept. The full report is on page 2 of the 2010 annual report. He also read an additional update on the Federal lawsuit: The court issued its order late last week and dismissed most of the claims and many of the parties including Mr. Sodergren. The few remaining claims being brought by Mr. Sodergren's corporation against Board members will be vigorously defended.

## **CLERK REPORT**

Jane Bistodeau, Clerk, summarized the report regarding township activities. The full report is on page 3 of the 2010 annual report.

## **ROAD COMMITTEE REPORT**

Russell Zellmer, Supervisor with the Road Committee, read the report of the road committee's work done during 2010. The complete report is on page 4 of the 2010 annual report.

## **COMMUNICATIONS REPORT**

Jane Bistodeau read the communications report. The communication committee compiles and publishes the Castle Rock Chronicle. The full and complete report is on page 5 of the 2010 annual report.

## **PARK COMMITTEE REPORT**

Mark Molitor read the Park Committee report. Thank you to the Waterford Warriors for the \$2000.00 donation. The park committee is looking for volunteers to join the committee. The full park report is on page 7 of the 2010 annual report.

## **PLANNING COMMISSION**

Arlyn Lamb, Chairman of the Planning Commission, read the report of the activities of the Planning Commission for 2010. The full report is on page 6 of the 2010 annual report.

**Monique Berg made a motion and Gary Johnson seconded to approve the reports as read. Motion carried.**

## **OLD BUSINESS**

None at this time - - left open for possible comments later.

## **NEW BUSINESS**

Mike Kiefer spoke.

Gary Johnson spoke.

## **2011 BUDGET AND TAX LEVY**

Colette Mumm, Treasurer, reviewed the proposed budget and levy for 2011, which is in the Treasurers Report/pages 2, 3, and 4, of the 2010 Annual Report.

General Fund: 2010 Budget \$107,320.00, Actual 2010 \$92,395.30, Proposed 2011 \$116,120.00.

Road and Bridge Fund: Budget 2010 \$179,100.00, Actual 2010 \$160,787.20, Proposed 2011 \$155,320.00.

Fire and Ambulance: Budget 2010 \$94,368.00, Actual \$91,507.00, Proposed 2011 \$79,017.00.

Park Fund: Proposed 2011 \$3650.00.

Proposed 2011 Total Expense \$359,107.00.

Income: Budget 2010 \$413,938.00, Actual 2010 \$379,541.02, Proposed 2011 \$359,107.00. Discussion was held about the lower fire contract cost-Clerk explained the 5 sections that moved to Hampton Randolph Department will save the Township approx \$12,500.00/year; lower grading costs proposed-Dave Mumm explained less gravel to be put down so less labor because the MNCann \$ is gone and better roads because more roads changed over to limerock.

The Board of Supervisors proposed a levy of \$301,040.00 ~ 0% increase.

Roger Randall expressed concern of state funding. Arlyn Lamb questioned no fuel surcharge in the budget figures, Discussion was about waiting to see what happens with the state funding and recessing the meeting till August. Russ Zellmer would like to approve the operating budget tonight if the residents decide to recess the levy approval till August. **Pete Schaffer made a motion and Dave Mumm seconded to approve the budget as written, excluding the levy. Motion carried.**

**Dave Mumm made a motion and Gary Johnson seconded to reconvene the Annual meeting till August 2, 2011 at 7:00 p.m. to set the levy for 2012.**

Roger Randall questioned what a 2% increase would approximately cost per household and more discussion about other possible increases to levy.

**Dave Mumm made a motion and Gary Johnson seconded to reconvene the Annual meeting till August 2, 2011 at 7:00 p.m. to set the levy for 2012.**

### **ELECTION RESULTS**

#### **SUPERVISOR C -THREE YEAR TERM**

<b>Michael Rademacher</b>	<b>76</b>
Write ins	7

Total ballots cast: 85:

Results are unofficial until after the Board of Canvass Report.

### **2012 ANNUAL MEETING**

**Pete Schaffer made a motion and Norbert Kuhn seconded to hold the 2012 annual meeting on the second Tuesday of March 2012 at 8:30 p.m. Motion carried.**

### **RECESS**

**Norbert Kuhn made a motion and Russell Zellmer seconded to recess the Annual Meeting to August 2nd, 2011 at 7:00 p.m.. Motion carried.**

Meeting recessed at 9:54 p.m.

Respectfully submitted,

Jane Bistodeau, Clerk