

AGENDA
ORONOCO TOWNBOARD MEETING
JULY 11, 2016 7:00 PM

THE PLEDGE OF ALLEGIANCE
ADMINISTRATIVE BUSINESS:
CALL MEETING TO ORDER

- 1) APPROVAL OF THE JUNE 6, 2016 MINUTES
- 2) SET THE ORDER OF AGENDA
- 3) APPROVAL OF THE TREASURER'S REPORT IN WRITTEN FORM
- 4) OPAC REPORT
- 5) FIRST RESPONDERS REPORT
- 6) APPROVAL TO PAY BILLS

OLD BUSINESS:

SHEILA CRAIG: CEDAR BEACH SEPTIC PROJECT:

Give cost update to community and Board decide to move forward or not without the increased PSIG grant

Assuming they decide to move forward.....

- Sign the permit for the system (get the \$2284 check from you to Olmsted County)
- Sign the O & M plan
- Approve and sign 2 O & M resolutions
- Sign contract with Ellingson Companies
- Sign 'Notice to Proceed'
- Authorize Clerk and Chair to sign grant and loan contracts from PFA when they come through

NEW BUSINESS:

- 1) **CEDAR BEACH SPECIAL DISTRICT--ORONOCO TOWNSHIP #OR2015-001ZC-** ZONING DISTRICT AMENDMENT INITIATED BY THE ORONOCO TOWNSHIP BOARD TO REZONE SUB OUTLOT 1 CEDAR BEACH BLOCK 1 LOTS 1-17, CEDAR BEACH LOT 1-31, FIRST ADDITION TO CEDAR BEACH LOTS 1-23 FROM R-1 ZONING TO A SPECIAL DISTRICT. THE PURPOSE OF THE AMENDMENT IS TO ALLOW FLEXIBILITY IN THE REDEVELOPMENT OF THE LOTS. TABLED UNTIL OPAC HAD THEIR MEETING.
- 2) CONTINUED FROM JUNE MEETING-JAY HODGE-ZUMBRO HAVEN ROAD MAINTENANCE

COMMENTS:

- 1) QUARTERLY NEWSLETTER DISCUSSION

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