

MINUTES
MONTHLY ORONOCO TOWN BOARD MEETING
AUGUST 1, 2016

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on Aug 1, 2016 by Chairman Mark Thein. Supervisors Neil Stolp, Richard Lyke and Treasurer Kim Stanton were present.

Neil Stolp made a motion to approve the July 11, 2016 minutes, Richard Lyke seconded. Motion carried.

The order of agenda was accepted as presented.

The Treasurer's report in written form showed the year to date "Statement of Receipts, Disbursements and Balances" as of July 31, 2016: Receipts \$298,315.76, Disbursements \$421,271.68 with an ending balance of \$350,525.10. Mark Thein made a motion to approve the treasurer's report. Neil Stolp seconded, motion carried. This report reflects the 2016 first tax distribution from Olmsted County of \$297,452.59. Sheila Craig noted that the first bills for the Cedar Beach Project won't be issued until August, 2016.

There was not an OPEC Report.

Richard Lyke noted the Fire Committee met. Charges were higher than budget due to equipment purchases.

The bills were presented for payment, a total of \$80,050.49. Mark Thein made a motion to approve the August bills. Neil Stolp seconded, motion carried.

OLD BUSINESS: Sheila Craig – Cedar Beach Project

- After consultation with the lawyer, ordinances #OR71116A and #OR71116B will not need to be redone.
- Mark Thein made a motion that Oronoco Township will charge Cedar Beach participants in the Waste Water Treatment project 1.5% on their loans, with 1% for PFA (Public Facilities Authority) and .5% for Oronoco Township. Neil Stolp seconded, motion carried. This motion clarifies the motion recorded in the July 11, 2016 Oronoco Town Board minutes.
- Charging a late fee for unpaid King's Park taxes was discussed. Kim Stanton was asked to request details from Olmsted County. No further action was taken.
- Requesting a half year payment for O&M (Operation & Maintenance) was discussed. It was decided that O&M for the first months of operation would be billed with Special Assessments due in 2017. The Township will see this revenue in July, 2017.
- Mr. Joseph Guzinski has complained about Ellingson using his property. It was noted that the Township's right-of-way extends 30 feet from the center of the road. Also, Mr. Guzinski had previously granted permission via email. The project will proceed. The Board noted that any additional expense incurred by Ellingson in this matter would be their expense.

- A fence that is to be constructed on property lines intersects two homeowner sheds/structures. The Board agrees that the fence should be built on property lines and encourages Ellingson to talk with affected homeowners about moving the structures.

The owner of Oronoco Estates is looking at installing a new septic system.

Neil Stolp reported he was interviewed by two University of MN students hired to do a video interview on the topic of the Kings Park and Cedar Beach septic systems. This was funded by Bush Grant prize money.

NEW BUSINESS:

- The **Zumbro Haven road maintenance** discussion was continued from the July, 2016 meeting. Richard Lyke noted he “went out to take a look” and noticed several new homes under construction. Heavy construction related vehicles are currently using the road. Neil Stolp made a motion to carry this discussion to the Sept, 2016 meeting. Richard Lyke seconded, motion carried.
- Neil Stolp made a motion to move the discussion about **blacktopping 102nd St, 14th Ave and Rivers Hill Court NW** to the Sept, 2016 meeting since a Public Hearing will be held on this topic at that meeting. Mark Thein seconded, motion carried.
- **Tim and Katie Yoder** asked the Board about substituting a pool cover for the currently required fence around a pool they are considering building. Mark Thein indicated this was an Olmsted County matter as they manage Planning & Zoning for the Township, and it is preferred that this be managed up front and not as a variance. Mark Thein will contact the county to get this process going.
- **Missy Myhre**, a nursing student at Bethel, was present to observe the Board and its impact on public health.
- Alan Schumacher was there for Scott Schumacher. An **asphalt patch on Sattre Road** was discussed.
- Oronoco Township will host the **SE District of Minnesota Association of Townships (MAT)** on Sept 29th, 2016.
- Olmsted County wants a representative from each township for the **Dangerous Dogs** committee.
- Kim Stanton noted that he took advantage of the free **carbon monoxide detectors** available from the Oronoco Fire Dept.
- It was noted that the **Zumbro River dredging project** suffered a setback due to the loss of the acreage that was to be used for the dumpsite.

Mark Thein made a motion to adjourn, Neil Stolp seconded, motion carried.

Respectfully Submitted

Mark Thein, Chairman _____ Lucy Shonyo, Acting Clerk _____