

**MINUTES  
MONTHLY ORONOCO TOWN BOARD MEETING  
MARCH 2, 2015**

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on March 2, 2015 at 7:00 PM by Chairman Mark Thein. Supervisors Neil Stolp, Richard Lyke and treasurer, Kim Stanton were present.

Mark Thein made a motion to approve the February 2, 2015 minutes, Richard Lyke seconded. Motion carried.

The order of agenda was ok as presented.

There was not an OPAC meeting-no report

The First Responders reported four township runs for February. There will be a benefit (pancake breakfast, auction, bake sale) for Brian and Michelle Sisell on March 21, 2015. They lost their home to a fire.

Sheila reported for Kings Park Maintenance that the remote access is installed for Gopher.

Bills totaling \$104,249.00 were presented for payment. Mark Thein made a motion to pay the bills and Neil Stolp seconded. Motion carried.

The Treasurer's report in written form showed the year to date "Statement of Receipts, Disbursements and Balances" as of February 28, 2015: Receipts \$9,478.47 and Disbursements \$54,728.29 with an ending balance of \$405,608.95. Kim will be transferring \$100,000.00 to a 6-month CD. The interest rate is .15%. Kim reported that Olmsted County will be making an Oronoco Township map for \$12.50. Kim will be downloading the CTAS 8 update this month. We can now request a draw on the Cedar Beach account. Neil Stolp made a motion to approve the treasurer's report as presented, Mark Thein seconded. Motion carried.

**Old Business: Sheila Craig reporting on Kings Park and Cedar Beach**

Kings Park:

- Ellingson has a few items to finish in the spring before the required "Certificate of Completion" can be issued to the township.

Cedar Beach:

- 13 of the 25 homes have signed the letters and sent in their income surveys for the Cedar Beach Septic Project.
- The appraisal from Blekpe Appraisal Services, LLC was presented. Mark Thein will be contacting the appraiser with questions regarding the amount.
- The MPCA has granted approval of the Community Assessment Report submitted by Wench Associates.

Oronoco Township Minutes

March 2, 2015

Page 2

- Reviewed the letter going out to the home owners, written by Mark explaining pros and cons on the project.

**New Business:**

**Metes and Bounds Subdivision #OR2015-001MB:** By Applicant, Chris Ambourn with Wenck, requesting a parcel combination of 2.04 acres with an existing parcel of 2.08 acres. The resulting single parcel will comprise approximately 4.12 acres. Location: Outlot one, Cedar Beach Subdivision, Olmsted County, Minnesota. W ½ of the NE ¼ Section 14, Oronoco Township. Mark made a motion to open the Public Hearing, Richard seconded, motion carried. No one was present to speak for or against the Metes and Bounds. Neil made a motion to close the Public Hearing, Mark seconded, motion carried. After discussion, Mark Thein made a motion to approve Metes and Bounds Subdivision #OR2015-001MB based on staff analysis. Neil Stolp seconded, Motion carried 3-0.

**Comments:**

Ron Haglund agreed to be the moderator for the Annual Meeting on March 10, 2015.

Mark Thein made a motion to adjourn, Richard Lyke seconded. Motion carried.

Respectfully Submitted

Mark Thein, Chairman \_\_\_\_\_

Judy Haglund, Clerk \_\_\_\_\_

