

MINUTES
MONTHLY ORONOCO TOWN BOARD MEETING
March 14, 2016

The Pledge of Allegiance was recited.

Mark Thein was appointed Chairman of the Board by vote – 2 for Mark 1 for Neil. Mark accepted the position.

The monthly Oronoco Town Board Meeting was called to order on March 14, 2016 at 7:00 pm by Chairman Mark Thein. Supervisors Neil Stolp, Richard Lyke and treasurer, Kim Stanton were present.

Neil Stolp made a motion to approve the February 2, 2016 minutes, Richard Lyke seconded. Motion carried.

The order of agenda was set adding Dale Allen before Old Business and King's Park residents before comments.

The Treasurer's report in written form showed the year to date "Statement of Receipts, Disbursements and Balances" as of February 29, 2016: Receipts \$4,349.62 and Disbursements \$77,551.07 with an ending balance of \$360,386.41. Mark Thein made a motion to accept the Treasurer's report as presented. Richard Lyke seconded, motion carried.

Richard Lyke reported that the OPAC meeting will be held March 21. The business at hand is Oronoco Township #OR2015-001ZC, zoning district amendment to rezone outlots to allow flexibility in redevelopment of the lots in Cedar Beach. Because of the concerns and questions brought forth by Cedar Beach residents, any action on #OR2015-001ZC is being continued from the January meeting to the March meeting.

First Responders did not have a report.

The bills were presented for payment, a total \$137,651.55. Neil Stolp made a motion to approve the March bills. Richard Lyke seconded, motion carried. The check for the Pine Island Fire District will be held until a formal invoice is received.

Olmsted County Sheriff's Department reported that there has not been much activity in the area and a reminder that the road restrictions will be going on soon.

A motion was made by Neil Stolp to sign the Mylar for Dale Allen's subdivision, Richard Lyke seconded, motion carried.

OLD BUSINESS: Sheila Craig Cedar Beach Sewer Project

- Neil Stolp made a motion to approve *Oronoco Township, Olmsted County, Minnesota Ordinance #031416A – An ordinance establishing regulations and charges regarding the wastewater treatment facilities for the Cedar Beach Subordinate Service District*. Richard Lyke seconded, motion carried 3-0.
- Neil Stolp made a motion to approve *Oronoco Township, Olmsted County, Minnesota Resolution #031416R – Resolution approving summary publication of the Cedar Beach Wastewater Ordinance*. Richard Lyke seconded, motion carried 3-0.
- Neil Stolp made a motion to approve *Oronoco Township Ordinance #031416B – An ordinance establishing regulations and charges regarding the wastewater treatment facilities for the Cedar Beach Subordinate Service District*. Richard Lyke seconded, motion carried 3-0.
- Sheila reported that all the easements are now signed. A motion was made by Mark Thein to have Troy Gilchrist, lawyer with Kennedy & Graven prepare the easement documents and Sheila will take to Olmsted County for recording. Neil Stolp seconded, motion carried.
- A motion was made by Neil Stolp to approve: *Minnesota Public Facilities Authority Small Community Wastewater Treatment Program Technical Assistance Grant Resolution #031416R2-Resolution authorizing Oronoco Township to submit a Small Community Wastewater Treatment Program application to the Minnesota Public Facilities Authority (PFA) on behalf of Cedar Beach for the Cedar Beach Project*. Richard Lyke seconded, motion carried 3-0.
- A motion was made by Neil Stolp to accept *Minnesota Public Authority Small Community Wastewater Treatment Program Form 5 Compliance with Laws, Rules, and Regulations*. Richard Lyke seconded, motion carried 3-0.
- Mark Thein made a motion that once Olmsted County and the MPCA approve the plans and permits, Wenck could move forward. Neil Stolp seconded, motion carried 3-0.

Sheila reported that the Kings Park mandatory one year review will be March 16, 2016. Sheila, Eric Blasing, Neil and a rep from Gopher will be there.

NEW BUSINESS: #OR2015-001ZC—Has not gone to OPAC yet. Mark made a motion to table until the April meeting, Neil Stolp seconded. Motion carried.

Tom DeMarino asked the board advice on building a pole shed on property in King Park. He had been to the County and due to misunderstandings he was directed to the Township Board. The Board suggested that he apply for a variance request as soon as possible to get on the April agenda.

COMMENTS:

- Kings Park Resident, Aaron Biedermann, has been working with his neighbors on getting

- a petition and gathering information for a blacktopping project on 102 St NW & 14th Ave NW. All the residents are in favor of the project.
- Kim Stanton reported that the 457B plan is up and running.
- There was discussion on the Web Site project. Kim Stanton volunteered to work with GovOffice to get the web site running.
- Neil Stolp will be ordering a No Dumping sign and Oronoco/Mazeppa Townships signs.
- The chloride prices were discussed: Quality Propane, 30% Magnesium Chloride @ \$.82 per gallon applied. Northern Salt Inc., 38% calcium chloride @ .945 per gallon. Mark Thein made a motion to go with Quality Propane. Richard Lyke seconded, motion carried 3-0. Scott Schumacher will notify and co-ordinate dates/times with Quality.
- A request for towers on the right of way on County Road 12 was reviewed. It was decided that Neil Stolp will contact them and discuss the locations.
- Scott Schumacher has contacted the engineer at Wabasha County regarding the Ryans Bay road/hill. For approximately \$5,000.00 he would work up a rough estimate. Mark will email Zumbro Township to see if they are interested in moving forward on this project or not.
- Scott Schumacher reviewed with the board some of the road issues that need to be addressed this spring.

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

Respectfully Submitted

Mark Thein, Chairman _____ Judy Haglund, Clerk

