

MINUTES
MONTHLY ORONOCO TOWN BOARD MEETING
February 1, 2016

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on February 1, 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 January 4, 2016 minutes, Mark Thein seconded. Motion carried.

The order of agenda was set as presented.

The Treasurer's report in written form showed the year to date "Statement of Receipts, Disbursements and Balances" as of January 31, 2016: Receipts \$3,741.20 and Disbursements \$30,072.76 with an ending balance of \$407,256.30. Mark Thein made a motion to accept the Treasurer's report as presented. Richard Lyke seconded, motion carried.

Richard Lyke reported on the OPAC meeting held January 18. The business at hand was 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 will be continued at their next meeting.

First Responders reported four runs, one of which was in the township.

The bills were presented for payment, a total \$47,478.31. Mark Thein made a motion to approve the February bills. Neil Stolp seconded, motion carried.

OLD BUSINESS: Sheila Craig Cedar Beach Sewer Project

Sheila still has two property owners that have not signed off on the easement agreement. She is still trying to connect with them. Sheila will have a representative from Wenck come to the February OPAC meeting to further review their plans. The Board gave their approval to let Mr Thorson have access to the septic plans for him to review in relationship to a potential new home.

NEW BUSINESS: Resolution #20116-Oronoco Township to re-establish the ability to hold their local Board of Appeal and Equalization. After discussion, Mark Thein made a motion to approve Resolution #20116 and Neil Stolp seconded. Motion carried 3-0.

COMMENTS:

- Pat Burns from Dresbach Township had contacted Mark Thein with question on aid, etc

- for an upcoming sewer project. Kim Stanton and Neil Stolp met with him and went through the process that Oronoco Township went through. Sheila Craig had formally explained the process as well at one of Dresbach meetings. Mr. Burns would like Kim Stanton to continue to help the Clerk as needed. The Oronoco Township Board agreed that if Kim wants to consult with Dresbach, he should charge for his time.
- Sheriff Kevin Torgerson and Sergeant Rich Carmack came to the meeting to re-introduce themselves and deliver their current newsletter. The sheriff's department will try to have one of the sergeants present at the township meetings to discuss any issues the township and/or the law enforcement may have. Sheriff Torgerson emphasized the need for additional space for the Adult Detention Center. With increase in population, there is an increase in offenders and a need for more space and more deputies.
- Allan & Scott Schumacher provided a Ryans Bay Road Reconstruction Proposal. Scott wanted the Board to know that this is only an estimate of \$1,200,000.00 and if the project should move forward, he strongly recommends hiring an engineer in order to get a closer estimate.
- Neil-spoke with Jay Sanborn with Mazeppa Township, and he would like to see signs on the Postier Point Road identifying Oronoco Township and Mazeppa Township. They will split the bill if Oronoco will get the signs ordered/installed.
- Neil has received complaints about illegal parking of various vehicles in Cedar Beach, making it hard to drive and plow around. A motion was made by Mark Thein to approve Oronoco Township Parking Ordinance #1116A. Richard Lyke seconded. Motion carried.
- There was discussion on preparing the agenda for the Annual Meeting. Ron Haglund agreed to be moderator.
- There was discussion on the 457B plan with Minnesota State Retirement System.

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

Mark Thein, Chairman _____ Judy Haglund, Clerk _____