

MINUTES
MONTHLY ORONOCO TOWN BOARD MEETING
June 1, 2015

The Pledge of Allegiance was recited.

The monthly Oronoco Township Board Meeting was called to order on June 1, 2015 at 7:05 PM by Chairman Mark Thein. Supervisors Neil Stolp, Richard Lyke, Treasurer Kim Stanton, and Rachel Stanton (Acting as Clerk) were present. Guests were Sheila Craig, Scott Shumacher, and Bonnie Roberson, a representative of Roberson Lime & Rock.

Mark Thein made a motion to approve the May 4, 2015 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 May 30, 2015: Receipts of \$ 521.97 and Disbursements of \$13,044.91 with an ending balance of \$318,499.57. There is an outstanding check for Marci Nagel for \$45.00. Mark made a motion to accept the Treasurer's report as presented. Richard seconded. Motion carried.

There was no OPAC meeting in May.

No one from First Responders was present to report.

The bills were presented for payment, a total \$50,138.30. Richard made a motion to approve the June bills. Mark seconded, motion carried.

OLD BUSINESS:

Sheila Craig reporting on the King's Run Park Sewer Project

Sheila handed out several packets of information, and discussed the content of each.

- Request form for final payment On King's Park project of 9,929.55 to Ellingson. Mark moved, and Neil seconded, to make the final payment, motion carried.
- Consent of Surety to Final Payment, and Certificate of Liability Insurance forms need to be filed.
- Contractor Affidavit forms for A & A Electric, Jeff's Well Drilling, Sutherland Fence, and Royal enterprises were submitted.
- Receipt and Waiver of Mechanic's Lien Rights (Ellingson Companies), a packet of several pages dated from 9/26/2014 to 1/7/ 2015, was submitted.
- Certification of Final Project Completion and Acceptance form was presented. Mark moved and Neil seconded to accept the certification. Motion carried. The form was signed by Mark Thein, Chair, and witnessed by Rachel Stanton, Acting Clerk.

- Sheila observed that the systems monitoring phone line was installed, presumably by Verizon, but no monthly bill has been submitted yet.

Sheila Craig reported on the Cedar Beach Sewer Project

Sheila submitted Exhibit A from Wenck Associates, which outlines steps to be taken to the construction of a mid-sized subsurface sewage treatment system. Sheila discussed that the state inspections may be tougher than on the King's Run project, particularly in regard to basement sump pumps. Sheila met with 8 of the 25 residents to discuss changes needed. She reported that Don Van Keulen wants more soil samples for study. He will hire backhoes. According to the schedule on page 5, the project documents should be submitted for preapproval to Olmsted County and MPCA by the end of October, with bidding on the project to begin in February 2016. It was suggested to Sheila that a public hearing be held, if necessary in successive meetings over a couple of months, to discuss the bottom line for homeowners based on the number of residents willing to commit. The actual bottom line cannot be determined until Wenck has received bids, which makes it difficult for homeowners to commit without knowing what their final costs will be. Authorization is needed for Wenck to go forward with the project. Mark moved and Richard seconded to have Wenck move forward on the project. Motion carried. Mark signed the agreement for engineering services.

Sheila submitted a form "Resolution calling a hearing on a petition to establish a subordinate service district." Mark moved, and Neil seconded, Resolution #6115A, calling a public hearing for July 6th, 2015 at the Oronoco Community Center at 7:00pm. Motion carried. Judy needs to put the meeting notice in the newspaper 15 days in advance of the hearing.

Purchase agreement on Guzinski property

A change to the previous purchase agreement for "Boat Storage Easement" was suggested. The change inserts the words "and invitees" on page B-2. Mark moved, and Neil seconded, to approve the purchase agreement, with the word change noted, along with a check for \$500.00 earnest payment. Mark signed the Agreement, and Sheila will retype the section in question, and send it to Judy to sign and send with the check.

There was discussion about the wood that will need to be cut before beginning the Cedar Beach project. Mark suggested that any of the project participants who wants the wood is welcome to it, but it must be removed before Wenck needs access. Sheila will respond yes to the inquirer, but give guidelines.

New business

Neil reported that although there have continued to be complaints about 50th Ave, the road appears to be in satisfactory condition when he has seen it. Scott Schumacher reported that chloride will begin to be put on the roads on June 15. Also, that 11th Ave has been cleaned and cleared. He suggests an apron be put on Thunderbluff and Satre roads to prevent wash.

Mark reported he had received a letter of complaint concerning the Salvage yard from Steve Jech of Journey Development. Mark will contact the county concerning compliance.

Mark moved, and Richard seconded, that the meeting be adjourned at 8:27pm. Motion carried.

Respectfully Submitted,
Mark Thein, Chairman _____

Rachel Stanton, Acting Clerk _____