

**MINUTES**  
**MONTHLY ORONOCO TOWN BOARD MEETING**  
**JUNE 6, 2016**

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on June 6, 2016 at 7:00 pm by Chairman Mark Thein. Supervisor Neil Stolp and Treasurer Kim Stanton were present.

Mark Thein made a motion to approve the May 2, 2016 minutes, Neil Stolp seconded. Motion carried.

The order of agenda was changed to add Brian Engen with a Meets & Bounds request before the Oronoco Township #OR2015-001ZC discussion.

The Treasurer's report in written form showed the "Statement of Receipts, Disbursements and Balances" as of May 31, 2016: YTD Receipts \$37,481.80 and YTD Disbursements \$274,342.79 with an ending balance of \$196,726.87. Neil Stolp made a motion to approve the treasurer's report. Mark Thein seconded, motion carried.

Mark Thein reported that at the OPAC meeting it was decided Cedar Beach would be divided into two special districts, North and South. The setback rules were relaxed for both districts. Since needed notifications were not received, Oronoco Township #OR2015-001ZC will be continued at the July 11 meeting.

First Responders reported four township runs.

The bills were presented for payment, a total of \$102,443.56. Mark Thein made a motion to approve the June bills. Neil Stolp seconded, motion carried.

**OLD BUSINESS: Sheila Craig-Cedar Beach Project**

- Sheila indicated that the check previously cut for land purchase is the incorrect amount. Mark Thein indicated the incorrect check will be voided and a new one with the correct amount of \$32,873.79 will be brought to the closing. There is no closing date yet as the paperwork is not complete.
- Sheila presented bids for the Cedar Beach Wastewater Collection and Treatment System. There were 3 bidders: Ellingson Drainage, Inc at \$749,688.75, GM Contracting, Inc at \$892,977.96 and Generation X Construction, LLC at \$1,242,375.00. A motion was made by Mark Thein, seconded by Neil Stolp, carried, to accept the bid from Ellingson Drainage, Inc.
- The check for \$112.00 payable to Olmsted County was given to Sheila to submit with the application for an E911 address for the Cedar Beach drainfield site.

- Sheila presented the revised Contract For Operation and Maintenance Services for the Cedar Beach Wastewater System from Gopher Septic Service, Inc. A motion was made by Mark Thein, seconded by Neil Stolp, carried, to accept this contract. It was signed by the Board and Sheila will forward it to Gopher Septic for their signature.
- Sheila presented an Agreement For Engineering Services from Wenck Associates for the Cedar Beach Project for the three phases of work: Project Management \$12,500, Construction \$90,500, Post Construction \$16,500, totaling \$119,500. A motion was made by Mark Thein, seconded by Neil Stolp, carried, to accept this Agreement.
- Sheila Craig from the SE MN Wastewater Initiative responded to a group of Cedar Beach residents that they will be notified of a pre-construction meeting for Cedar Beach homeowners.

**NEW BUSINESS:**

- Brian Engen presented a Meets and Bounds Request. The board approved the request of “the addition of 100’ to the west property line and 100’ to the NW section of the property line at 1735 White Bridge Road NE, Oronoco, MN”. Motion made by Mark Thein, seconded by Neil Stolp, motion carried.
- Neil Stolp requested the acceptance of Zumbro Haven and 3<sup>rd</sup> Ave NW road maintenance be carried over to the July 11, 2016 meeting. No quotes have been received. A motion was made by Mark Thein, seconded by Neil Stolp, carried, for this action.
- Our liaison Olmsted County Deputy had no issues to report and asked for any issues from the Board. There were none.
- Neil Stolp received a request from Pat Loomis at Gopher Septic Service for permission to install wiring in a road right of way to repair a septic system at 12407 Oak Lodge Lane NE. A motion was made by Mark Thein, seconded by Neil Stolp, carried, to allow this.
- A purchase agreement from Quality Propane indicating a cost of .82/gallon for chloride was accepted in a motion made by Mark Thein, seconded by Neil Stolp, carried. Quality Propane requests a Certificate of Exemption be completed and filed showing the Townships tax exemption for materials to be purchased on the Township’s behalf.
- Citizen Del Mergen reports (1) the “chloride people” did a “nice job”; (2) asked for clarification on the Board’s previous action relating to shared engineering costs with Zumbro Township for Ryan’s Bay Road. Mark Thein indicated Zumbro Township has the needed information. (3) Re: Ryan’s Bay Road entrance: Mark Thein reports no action has been taken. (4) Mr. Mergen reports tree trimming is needed at the entrance to Ryan’s Bay Road. The Board will contact Arborist about this needed work. (5) Mr. Mergen commented that gravel road work has been good.

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Due to the July 4<sup>th</sup> holiday, the Board's next meeting is Monday, July 11<sup>th</sup>, at 7:00 pm.

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

Respectfully Submitted

Mark Thein, Chairman \_\_\_\_\_  
Lucy Shonyo, Acting Clerk \_\_\_\_\_