

MINUTES
MONTHLY ORONOCO TOWN BOARD MEETING
JULY 6, 2015

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on July 6, 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 June 1, 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 June 30, 2015: Receipts \$58,421.79 and Disbursements \$240,827.13 with an ending balance of \$269,453.43. There is still an outstanding check for Marci Nagel for \$45.00. The clerk and treasurer will void that check and will reissue if and when a location for her can be determined. Kim should be able to close out the King's Park Construction fund soon. All the expenses have been paid. Richard Lyke made a motion to accept the Treasurer's report as presented. Neil Stolp seconded. Motion carried.

There was not OPAC meeting in June. There were not enough for a quorum however there will be a meeting in July.

First Responders reported that there were three township runs in June and five for the city.

The bills were presented for payment, a total \$116,199.65 which includes the \$80,624.60 for chloride. A portion of the Ryan's Bay chloride will be charged back to Zumbro Township. Mark Thein made a motion to approve the July bills. Richard Lyke seconded, motion carried.

OLD BUSINESS: Sheila Craig Cedar Beach Sewer Project

PUBLIC HEARING: Resolution #6115A-Resolution calling a hearing on a petition to establish a Subordinate Service District. Richard Lyke made a motion to open the Public Hearing, Neil Stolp seconded. Motion carried. Sheila Craig explained what the public hearing was about and introduced Erick Blasing and Matt Summers with Wenck Associates. Wenck Associates is the engineering firm for the project. Cedar Beach residents present for the hearing were: Tom & Mollie Moyer, Lois Hackbarch, Gary & Kathy Larsen, Jim & Jude Holton, Dave Paterson & Vicki McKay, Dean Lundgren, Anthony Lund, Doug & Lorri Mathers, Steven & Jeanne Nelson, and Terry Smith. Matt explained that after site inspection/Community Assessment Report, the reasoning for the project is; lots are too small with nowhere to go, 7-8 properties are

an imminent threat to public safety, 13 properties are non-compliant to ground water/lake pollution, and the project would certainly improve the properties.

Erick explained that there are basically three options; a holding tank, commercial system (their choice of options) or cluster system. The system is county permitted and is eligible for state funding. The estimated cost would be \$1,100,000.00, but with the state grants, the estimated cost per home could be \$16,500.00 or mid-teens range.

After many questions and answers it was a matter of 1) accept the petition as 25 owners 2) accept the petition minus four properties with 21 owners or 3) continue the public hearing until the August 3rd meeting to make sure who wants to be part of the project or not. After discussion, Mark Thein made a motion to continue the Public Hearing Resolution #6115A on a petition to establish a Subordinate Service District at the August 3rd, 2015 meeting. Richard Lyke seconded, motion carried.

Sheila Craig provided the corrected purchase agreement with Joseph Guzinski. After discussion, Mark Thein made a motion to accept the purchase agreement and all the terms for \$33,500.00 for the property with \$500.00 Earnest Money at the time of signing. Neil Stolp seconded, motion carried 3-0.

NEW BUSINESS:

- 50th Ave-there was not anyone present to discuss their issue with 50th Ave
- Junk yard policy Mark: Olmsted County administrators for Oronoco Township. OPAC could review.
- Life Insurance Kim: Checked with Think Bank Financial advisor and he suggested PERA would probably be the best option. Kim will check with PERA to see what they have to offer.

Comments:

- Kim: Kevin Venega met with both the Clerk and Treasurer and audited the township books. He will come to the August 3 meeting and discuss his findings.
- Neil: Brad Erickson did not receive chloride.
- Mark/Neil: follow up on the bill to CenturyLink
- Mark: The Board of Adjustment training will now be done on-line
- Neil: Petition from the Evergreen Acres Neighborhood Association requesting no chloride application during the summer of 2015.
- Scott Schumacher: repaired washouts, ordered new street signs for Kings Park, and Tom will provide the gallons of chloride for the Ryans Bay road.

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

Respectfully Submitted

Mark Thein, Chairman _____ Judy Haglund, Clerk _____