AGENDA ORONOCO TOWNBOARD MEETING April 2, 2018 7:00 PM

Before the meeting opens Ken Mergen will take the Oath of Office as a Supervisor. Re-elected Clerk Lucy Shonyo took the Oath of Office, administered by notary Neil Stolp, on March 23, 2018.

The Pledge of Allegiance

Call Meeting to Order

Administrative Business:

- 1) Supervisors elect chair for Apr 2018 Apr 2019
- 2) Approval of the March 12, 2018 Minutes
- 3) Set the Order of Agenda
- 4) Approval of the Treasurer's Report in Written Form
- 5) OPAC Report
- 6) Road Report Schumacher's
- 7) Approval to Pay Bills

Old Business:

1) Sunset Bay septic – Matthew Summers and Sheila Craig

New Business:

- 1) Public Hearing #OR2018-001VAR, applicant Rick Billings
- 2) Sealed Bids and Written Quotes (after 7:30)
- 3) Banking Policy: Designate bank, signature card (authorized signers), safe deposit box access Kim Stanton
- 4) Sign Oronoco Food Shelf Contract Kim Stanton
- 5) Execute documents to allow Township to collect share of fines collected for roadway violations for roads, parking areas in or passing through Oronoco Township
- 6) Appreciation Dinner for Richard
- 7) Couri & Ruppi Law Firm
- 8) Finalize Reorganization Meeting agenda (Special Board Meeting Apr 23, 2018)
- 9) Revised claims form for Board

Notifications / Comments from Board or Public

- Allen Project Resolutions Zoning District Amendment #OR2017-001ZC, Subdivision Ordinance Variance
 #OR2017-003VAR (2 variances), General Development Plan #OR2017-001GDP were approved by the
 Board on March 12 and were signed/notarized by Chair Neil Stolp and Clerk Lucy Shonyo on Mar 23, 2018.
- First Responder report March
- February Building Permits none
- Board of Appeals & Equalization, Mon, April 16, 4:30 to 5pm, Oronoco Community Center
- Sunset Bay Community Assessment Report meeting, Tues, April 17, 7pm, Oronoco Community Center
- Special Meeting of the Town Board Monday, April 23, 7pm, Oronoco Community Center (agenda to be posted by Wed, April 18)
- MN Association of Townships (MAT) Scholarships 6 \$1000 scholarships awarded to HS Juniors, deadline May 1, 2018. See Township website: oronocotownship-mn.gov/ for link.
- Upcoming training opportunity for Board members: Town Law Review, Thursday, April 19, Burnsville

Adjourn