

MINUTES
MONTHLY ORONOCO TOWN BOARD MEETING
May 4, 2015

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on May 4, 2015 PM by Chairman Mark Thein. Supervisors Neil Stolp, Richard Lyke and treasurer, Kim Stanton were present.

Neil Stolp made a motion to approve the April 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 April 30, 2015: Receipts \$56,504.35 and Disbursements \$176,340.61 with an ending balance of \$331,022.51. There is an outstanding check for Marci Nagel for \$45.00. Mark will try to get a current address to see if she has received it. The new CTAS version 8.2 has been installed. Mark Thein made a motion to accept the Treasurer's report as presented. Richard Lyke seconded. Motion carried.

There was not OPAC meeting in April.

Jeff from First Responders reported that there were 4 runs in April – three city and one township.

The bills were presented for payment, a total \$13,425.16. Mark Thein made a motion to approve the May bills. Neil Stolp seconded, motion carried.

OLD BUSINESS: Sheila Craig reporting on the Cedar Beach Sewer Project per written report.

- Discussion on the purchase price of the land; after discussion and negotiation with Mr Guzinski a price of \$33,500.00 was agreed upon, with \$500.00 down until the necessary documents have been signed and filed. Mark Thein made a motion to approve the purchase price, Neil Stolp seconded. Motion carried 3-0.
- Decision on forming the Subordinate Service District; there are 20 home owners interested. Richard Lyke made a motion to have a "drop dead date deadline" of May 22, 2015 for anymore interested home owners. Neil Stolp seconded, motion carried 3-0.
- Authorizing Wenck to move forward; Mark Thein made a motion the authorize Wenck to move forward doing survey, fieldwork, soils, etc. Richard Lyke seconded, motion carried 3-0.

NEW BUSINESS:

- Javon Bea requested the Board look at stumps left from tree trimming on 11th Ave NW. They were cut high and could be a hazard. A motion was made by Mark Thein and seconded by Richard Lyke to have The Arborists take care of the situation. Motion carried 3-0. Neil has contacted The Arborists and Mark will meet with them.
- Mark Soltis with Frazer Construction has made improvements to 50th Ave NW. It was in bad shape due to the truck traffic, but rock has been applied and it looks good now.
- Lori Berg addressed the Board regarding cars parking on narrow spots of the Cedar Beach Road, specifically near the Dave Munz property. It has become a dangerous situation with garbage trucks and school buses traveling on the road and cars trying to meet. Mark will contact Mr Munz to let his renter know that the vehicles should be parked in the driveway instead of the road.
- Neil Stolp made a motion to accept Olmsted County's 2015 Maintenance Agreement. Mark Thein seconded, motion carried 3-0

Comments:

- Neil-Approved a field drive for Ted Kotten
- Neil-The cemetery has been getting blacktopping bids for the cemetery streets. The township has not agreed to blacktopping the back street to the cemetery.
- Neil-Went to the Government Center for the Board of Appeal. There were three townships that Olmsted County represented. One resident from Oronoco Township appealed.
- Kim & Richard-discussed the pull tabs with Pine Island Fire Dept but were not too eager to move forward, only slightly interested. Kim will check with the Oronoco First Responders. Kim did some checking on legalities and a percentage of the pull tab revenues are not required to go to the township, but funds can be made as a contribution.
- Richard-The new Pine Island Fire Chief seems to be getting along better with the Oronoco Fire Dept. He is on top of the situation and seems to be going in the right direction.
- Neil-maybe it is time to see what the Rochester Fire Dept. can do for Oronoco Township.
- Neil-address the junk at the location on 100th St & MN Ave. Mark will have Olmsted County check it again.
- Scott Schumacher-turn around Kings Park dead end needs trees removed. Tom has contacted The Arborists, ok with the Board. The turn around on 82nd St is the same situation.
- Scott-Tom would like to hold off on the chloride until after the 18th of May. Roberson will be rocking the roads.

Oronoco Township Minutes

May 4, 2015

Page 3

- Neil-9602 Thunderbluff Rd NW has a road cave-in by the culvert. Tom knows about the problem.
- Scott- at the same address, there is a chunk of seal coat broken out. Neil will show Bargaen.
- Mark-The Board gave Neil the approval to work with Bargaen on upcoming seal coat projects.

Mark Thein made a motion to adjourn, Richard Lyke seconded. Motion carried.

Respectfully Submitted

Mark Thein, Chairman _____ Judy Haglund, Clerk _____