MINUTES MONTHLY ORONOCO TOWN BOARD MEETING October 5, 2015

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on October 5, 2015 at 7:00 pm by Chairman Mark Thein. Supervisors Neil Stolp, Richard Lyke and treasurer, Kim Stanton were present.

Neil Stolp made a motion to approve the September 8, 2015 minutes, Richard Lyke seconded. Motion carried.

The order of agenda was set.

The Treasurer's report in written form showed the year to date "Statement of Receipts, Disbursements and Balances" as of September 30, 2015: Receipts \$303,349.14 and Disbursements \$410,082.39 with an ending balance of \$344,125.52. Mark Their made a motion to accept the Treasurer's report as presented. Richard Lyke seconded. Motion carried.

There was not an OPAC meeting in September.

First Responders reported that there were three township runs in September.

The bills were presented for payment, a total \$65,166.17, including payment of \$40,000.00 to Bargen, Inc. for crack repair. \$850.00 will be billed back to Mazeppa Township for their share of the crack repair. Mark Thein made a motion to approve the October bills. Richard Lyke seconded, motion carried.

OLD BUSINESS: Sheila Craig Cedar Beach Sewer Project

- *There have been two homes within the Cedar Beach Subordinate Service District that have been sold. There was a question from the sellers regarding the payment of the new sewer. suggest the seller escrow the funds and that the buyer can use the escrowed amount, together with whatever additional funds are needed, to prepay the service charges once they are determined. Per Troy.
- *Contract Addendum No. 1: Agreement between Oronoco Township and Wenck Associates,Inc. Cedar Beach Community Wastewater System Design & Building. The purpose of the addendum is asking for an additional \$14,000.00 specifically due to three properties that have been included within the project which would involve borings in bedrock. After discussion, Mark Thein made a motion to approve and sign Contract Addendum No.1. Neil Stolp seconded, motion carried.
- *Gopher Septic Services, Inc. submitted a service and repair request for \$1,780.00 for service/repair on ten locations in Kings Park. After discussion, Neil Stolp made a motion to sign and authorize the service request. Mark Thein seconded, motion carried.

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*Continued from the September meeting, Mike Soltis with Frazer Construction brought the original Conditional Use Permit from Olmsted County. There was no mention in the CUP requiring dust control on the road, only dust control on the property. Frazer is basically done with the pit and will be restoring by the end of 2016. After much discussion regarding the chloride bill, it was decided that Neil Stolp will contact Olmsted County to see if there are any options to settling the chloride bill.

NEW BUSINESS:

*Metes and Bounds Subdivision #OR2015-004MB: Applicant, James Krudwig, is requesting to split an approximate five acre farmstead parcel from an existing approximate 153.6 acre farm parcel. The location is 3524, 100th Street NW, Oronoco, MN 55960 After discussion, Mark Thein made a motion to approve Metes and Bounds Subdivision

After discussion, Mark Thein made a motion to approve Metes and Bounds Subdivision #OR2015-004MB. Neil Stolp seconded, motion carried 3-0.

*Mrs. Crowfoot requested that Schumacher find another location rather than 50th Ave NW for dumping materials. Scott reassured her that there has not and will not be any dumping in her neighborhood.

*Aaron Biedermann, representing residents in River Hill Court, presented a petition for blacktopping approximately one mile of 102nd St, 14th Ave NW, and River Hill Court NW. There are nine out of ten interested in blacktopping. Mark Thein will contact attorney Fred Suhler for the procedure to start the process. An estimate for the blacktop will have to be obtained.

*ORONOCO TOWNSHIP ZONING ORDINANCE TEXT AMENDMENT #OR2015-001TA: Tabled from the September meeting. Since there was not any Olmsted County Staff in attendance, it was tabled until the November meeting.

*Peter VanDuynhoven, representative for Minnesota State Retirement System, gave a presentation on a "457 plan". It is similar to a 401 plan, only for government employees.

COMMENTS:

- Kim sent out certified letters to Watson Recycling and Doug Gathje regarding their unpaid fire response charges. They were invited to dispute the charges at the meeting or notify Pine Island. There was not a response from either parties. After discussion, Mark Thein made a motion to have Kim notify Olmsted County and have the assessments added to their taxes. Neil Stolp seconded, motion carried 3-0.
- A township resident mentioned a rumor that the DNR is looking for possible boat landing locations in Cedar Beach.
- Scott Schumacher said The Aborists are mostly done for this year. The Board agreed if there is more to be done and they are willing to continue, let them.
- Oronoco Township and Zumbro Township will be meeting for discussion only on the Ryans Bay Road.

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

Mark Thein, ChairmanJud	dy Haglund, Clerk
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