

MINUTES
MONTHLY ORONOCO TOWN BOARD MEETING
FEBRUARY 6, 2017

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on February 6, 2017 at 7:00 pm by acting Chairman, Richard Lyke. Neil Stolp was absent. Supervisor Charlie Lacy, attorney Fred Suhler and treasurer, Kim Stanton were present.

Richard Lyke made a motion to approve the January 3, 2017 minutes. Charlie Lacy 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 January 31, 2017: Receipts \$38,038.04 and Disbursements \$48,808.78 with an ending balance of \$535,291.93. These numbers reflect the transfers of \$2206.46 out of General to Fire Fund, \$6478.58 out of P & Z to General and \$125,606.49 out of Postier Point to Road & Bridge. Postier Point Special Assessments are now completed. Richard Lyke made a motion to approve the treasurer's report. Charlie Lacy seconded, motion carried.

There was not an OPAC report. There was not a meeting in January.

First Responders reported 8 township runs in December and January one run for township and one for the City.

The bills were presented for payment, a total \$105,229.21. Richard Lyke made a motion to approve the February bills. Charlie Lacy seconded, motion carried.

Scott Schumacher discussed road maintenance. There was lots of ice to deal with in January and overhanging trees, especially with ice/snow, on 55th Ave that need to be trimmed.

OLD BUSINESS:

Oronoco Township Animal Noise Ordinance, Ordinance number 020617: This ordinance was approved by Neil Stolp and Richard Lyke at the January 3, 2017 meeting. Richard Lyke and Charlie Lacy reviewed the drafted ordinance. Charlie Lacy made a motion to approve the draft and Richard Lyke seconded. Motion carried 2-0. The clerk will forward to Olmsted County for filing.

Ryans Bay residents were present to discuss the future of the Ryans Bay Road construction. Neil and Richard and Sheila had met with land owners, Rob Sawinski and Denny Hornseth. They are open to the idea of community septic and making the road better.

There is a possibility of moving the road, but everything is still in the discussion period. The Wabasha County engineer is drawing up plans. Richard and Sheila will be attending Zumbro Township's monthly meeting, February 13. Del Mergens suggested getting bids so Zumbro could take costs into consideration at the Annual Meeting when they set their levy. Del expressed that the road should take precedence over the community septic. Sheila explained both projects would probably go hand in hand.

Sunset Bay Septic Project:

- 1) Sheila explained that there are approximately 25 residents affected by the septic project. The first step is the Project Priority List (PPL) with the MPCA to review the qualifications. Richard Lyke made a motion to approve moving forward with the PPL and Charlie Lacy seconded. Motion carried 2-0.
- 2) An informational meeting has been set for February 28, 2017 at Oronoco City Hall with DonVanKeulan with Olmsted County and Sheila present for questions and answers. Sheila will be sending out notices to the residents.

Cedar Beach Project:

- 1) Sheila reviewed Change Order #2 in the amount of \$3,604.15. There had been extra service work completed on private property due to unknowns, extra electrical work completed on private property due to unknowns, and three treatment tank replacement covers to reduce noise. Richard Lyke made a motion to approve Change Order #2 for \$3,604.15 and Charlie Lacy seconded. Motion carried 2-0.
- 2) Sheila discussed the Certificate of Substantial Completion. Although the project is not 100% done with the landscaping to be completed in the spring, the work to which this Certificate applies has been inspected by authorized representatives of owner, contractor and engineer and found to be substantially complete. Richard made a motion to approve the Certificate of Substantial Completion and Charlie seconded. Motion carried 2-0.

NEW BUSINESS:

Public Hearing to Consider: *Authorize that the Special District "Subordinate Service District" within a portion of Oronoco Township, 102nd Street, 14th Ave and Rivers Hill Court NW, consider Special Assessments Tax for the Paving Project.*

An estimate quote from Benjamin Johnson, Project Engineer, Olmsted County in the amount of \$132,370.00 was provided. Richard explained that the township pays for the base/dirtwork and residents split the blacktopping in equal portions to be either assessed on their taxes for 10 or 20 years or pay upfront. A petition against the project had not been filed within the allotted 90 day period, therefore, the project will move forward. Mike and Barb Mathias residents on the Kings Park Road inquired if there would be future blacktopping plans past their home. They would like to see the project extended further at this time since all the equipment would be there. Richard suggested getting a petition from the other residents to blacktop further down the hill. Richard Lyke made a motion to solicit bids for the Annual Meeting in March and

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Charlie Lacy seconded. Motion carried 2-0. Aaron Biedermann would like to see bidding by the March 6 meeting. The Board will make the necessary inquires.

Richard Lyke made a motion to adjourn, Charlie Lacy seconded. Motion carried.

Respectfully Submitted

Judy Haglund, Clerk _____