

**MINUTES - SPECIAL MEETING
ORONOCO TOWN BOARD
SEPTEMBER 23, 2019 4:15 PM**

The Pledge of Allegiance was recited.

A Special Meeting of the Oronoco Town Board was called to order on September 23, 2019 by Chair Neil Stolp. Supervisors Neil Stolp, Charlie Lacy and Ken Mergen as well as Treasurer Kim Stanton and Clerk Lucy Shonyo were present.

The posted purpose of the special meeting was to discuss Oronoco Auto Parts and the Ryans Bay Road project.

Chair Neil Stolp opened the meeting.

Oronoco Auto Parts - Supervisor Charlie Lacy is the Board representative on matters pertaining to Oronoco Auto Parts. He had a phone conversation with MPCA and Olmsted County pertaining to cleanup after high water events in June caused debris from Oronoco Auto Parts to get into the Zumbro River and on to riverfront property.

- A letter with coupon will be sent to those authorized to bring refuse to the collection point.
- An ID will be needed.
- Collection will happen on October 21, 2019 between 8am and 4pm.
- The collection point will be 12090 Stolp Lane NW, Oronoco.
- The collection point will be manned by MPCA, Olmsted County and Charlie Lacy. It will never be unsupervised.
- Olmsted County and Oronoco Township are sharing the costs of this collection.

Ken Mergen made a motion to contribute up to \$1200 towards the Oronoco Auto Parts cleanup costs. Neil Stolp seconded, motion carried unanimously.

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Ryans Bay Road – Oronoco Township will close on the land needed for Ryans Bay and Sunset Bay Road improvements on Thursday, September 26, 2019. Rochester Title & Escrow Co is managing the closing. They require a Resolution be passed by the Town Board specifying who is eligible to sign on behalf of Oronoco Township. [Oronoco Township Resolution 2019-06].

They also require an Amendment to the Purchase Agreement with the sellers to correct the closing date to September 26, 2019.

Ken Mergen made a motion to execute these two documents designating Chair Neil Stolp and Clerk Lucy Shonyo authorized signers; and amending the purchase agreement to the correct closing date. Neil Stolp seconded, motion carried unanimously.

The board was presented the Claims List for Approval: check number 6924 written to Pine Island Bank in the amount of \$59,490.10 for land purchase and closing costs.

Ken Mergen made a motion to approve the above described payment. Charlie Lacy seconded, motion carried unanimously.

Kim Stanton will take the check to Pine Island Bank and purchase a cashier's check payable to Rochester Title Co to take to closing.

Charlie Lacy made a motion to adjourn at 5:45pm. Ken Mergen seconded, motion carried unanimously.

Respectfully Submitted,

Lucy Shonyo, Clerk

Neil Stolp, Chair