



Special Meeting
Wednesday, May 11, 2022 – 4:00PM

The Orrock Township Board met in a special session, on Wednesday May 11, 2022 at 4:00pm, at the Orrock Town Hall, 26401 180th St. NW, Big Lake, Minnesota.

In attendance were Chair Bryan Adams, Supervisors Janine Arnold, Paul Ellinger, Gregg Felber, Bob Hassett, Treasurer Gary Goldsmith and Clerk Chris Weber. Also, in attendance were Todd Maloney and Sheldon Poole – Sand Dune Properties MN, LLC and Seth Monroe – Pine Crest Estates West Engineer.

A quorum was present, the meeting was called to order by Chair Adams, at 4:00PM and the Pledge of Allegiance to the United States of America was recited.

Meeting Agenda Approval

Motion/Second to accept the special meeting agenda by: Ellinger/Hassett. In favor: Adams, Arnold, Ellinger, Felber and Hassett. Opposed: None. Abstained: None.

Motion prevailed, and the meeting proceeded in accordance with the agenda as presented.

Pine Crest Estates West Business

Pine Crest Estates West Final Plat – Discuss/Action

Clerk Weber presented the final residential standard plat of “Pine Crest Estates West”. The plat is south of County Road 4 and east of 180th Street NW. The township engineer’s comment was that the developer ensure that all wetlands are protected with double silt fence. The developer had stated that they will be complying with the request.

The board recommended approval of the Pine Crest Estates West final plat providing the developer meets all county requirements. Clerk Weber will send the comments to the county.

Pine Crest Estates West Development Agreement – Discuss/Action

Clerk Weber presented the Pine Crest Estates West Development Agreement for board consideration. There is a clause in the agreement outlining the process for final inspection and acceptance of improvements. Supervisor Adams asked why the township would accept the liability without any revenue source coming in. Treasurer Goldsmith stated that if the board accepts the wording in this agreement, it does not mean this language would be required in future agreements. Mr. Goldsmith noted that the Pine Crest Estates West development is relatively small and has one road running through it with 23 sizable lots. He pointed out that clauses related to acceptance of roads in future agreements could be customized to the nature of the development and could include such things as phased acceptance or acceptance based on construction of a specified percentage of the lots in the development. Use of the acceptance clause presented in the Pine Crest Estates West agreement does not create a board policy for such clauses. A road acceptance clause can be inserted into future development agreements on a case-by-case basis depending on the complexity and size of the development.

The letter of credit is still being finalized by the township attorney and the bank’s attorney.

Motion/Second to approve the Pine Crest Estates West Development Agreement with the final inspection and acceptance of improvements clause, contingent on the approval of the letter of credit by the township attorney by: Hassett/Arnold. In favor: Adams, Arnold, Ellinger, Felber and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

180th Street NW Business

Joint Powers Cost-Share Agreement with Sherburne County – Information

Clerk Weber presented the Joint Powers Agreement between Sherburne County and Orrock Township for improvements to 180th Street at CSAH 4. This will be sent to the township for signatures after the May 17th county board meeting. The board had approved entering into the agreement at their April board meeting.

Adjournment

Motion/Second to adjourn the special meeting by: Hassett/Felber. In favor: Adams, Arnold, Ellinger, Felber and Hassett. Opposed: None. Abstained: None. Motion Passed, adjourning the Special Meeting, on Wednesday May 11, 2022 at 4:24PM.

Respectfully Submitted,
Chris Weber
Town of Orrock, Clerk

Accepted this 25th day of May 2022 by the Orrock Township Board of Supervisors.

Bryan Adams, Chair

Attest: _____
Chris Weber, Town Clerk