



Special Meeting
Friday, August 4, 2023 – 8:00AM

The Orrock Township Board met in a special session, on Friday, August 4, 2023 at 8:00am, at the Orrock Town Hall Building Site, 26401 180th St. NW, Big Lake, Minnesota.

Attending in person were Chair Bryan Adams, Supervisors Paul Ellinger, Anne Felber, Gary Goldsmith, Treasurer Janine Arnold and Clerk Chris Weber. Attending via Webex from 38790 Scenic Highway, Bovey, MN was Supervisor Bob Hassett. Supervisor Hassett was out of town and unavailable to attend the meeting in person.

A quorum was present, the meeting was called to order by Chair Adams, at 8:00AM 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: Goldsmith/Ellinger. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

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

Special Meeting

Change Order for Excavation

During the excavation of the parking lot, an old foundation was found on the property in the area of the new parking lot. A change order in the amount of \$7,586.00 was presented for the additional excavation and removal of materials, compaction, testing and backfilling that will need to be completed for continuation of the project. Supervisor Felber asked why work was done by a contractor without board approval and expressed concerns whether the work actually needed to be done. Upon discovery of the buried foundation, a soil testing company was called out to inspect the site. Both the soil testing consultant and the architect recommended the excavation and removal of the old foundation to retain the integrity of the parking lot. The site where the old foundation was located needed to be backfilled, compacted and re-tested. Since the material needed to be removed to discover the extent of the problem, it did not make sense to re-use that material in the excavation, as the materials were compromised with bio-degradable material. The materials consisted of concrete chunks and weathered dimensional lumber. Supervisor Felber expressed concern about any digging that the township does on this historical site and future expenditures. (In 2021, the Sherburne County Historical Society confirmed that the site is not a historical site).

Motion/Second to approve Change Order #1-23922 in the amount of \$7,586.00 by: Goldsmith/Adams. In favor: Adams, Ellinger, Goldsmith and Hassett. Opposed: Felber. Abstained: None.

Selection of Tile Direction, Grout and Trim

Two options for tile direction for the bathroom walls were presented to the board. Option A was a horizontal direction and Option B was a vertical direction.

Motion/Second to select Option A, the horizontal tile direction, by: Goldsmith/Adams. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

Bathroom tile grout color samples were presented to the board.

Motion/Second to select 106 Walnut grout color by: Goldsmith/Felber. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

Tile trim color samples were presented to the board.

Motion/Second to select the AT Satin Nickel tile trim color by: Goldsmith/Ellinger. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

Motion/Second to have Supervisor Felber, Treasurer Arnold and Clerk Weber select the remaining finishes that were requested by the contractor by: Goldsmith/Adams. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

Announcements

- August Board Meeting – Wednesday, August 23rd @ 7PM, Zimmerman Livonia Fire Department Training Room

Adjournment

Motion/Second to adjourn the special meeting by: Goldsmith/Ellinger. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Passed, adjourning the Special Meeting, on Friday, August 4, 2023 at 8:12AM.

Respectfully Submitted,
Chris Weber
Town of Orrock, Clerk

Accepted this 23rd day of August 2023 by the Orrock Township Board of Supervisors.

Bryan Adams, Chair

Attest: _____
Chris Weber, Town Clerk