



Regular Meeting and Reorganizational Meeting
Wednesday January 24, 2024 - 7:00PM

The Orrock Township Board met in regular session, on Wednesday, January 24, 2024 at Orrock Town Hall, 26401 180th Street NW, Big Lake, MN.

In attendance were Chair Bryan Adams, Supervisors Paul Ellinger, Anne Felber, Gary Goldsmith and Bob Hassett, Treasurer Janine Arnold and Clerk Chris Weber. Also, in attendance were Sergeant Geoff Dowty, Kevin Krueger – Town Engineer, eleven audience members and the Patriot News.

A quorum was present, the meeting was called to order by Chair Bryan Adams, at 7:00PM and the Pledge of Allegiance to the United States of America was recited.

Meeting Agenda Approval

Motion/Second to accept the agenda as presented by: Goldsmith/Hassett. 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.

Approval of Meeting Minutes

Motion/Second to approve the December Regular Meeting Minutes by: Ellinger/Hassett. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

Sheriff's Report

December Sheriff's Report

Sergeant Geoff Dowty reported that there were 44 traffic stops in Orrock Township in December of 2023, compared to 50 traffic stops in December of 2022. There were 15 security checks and 5 medicals. A trailer and a four-wheeler stolen from a detached garage north of Ann Lake and there was an ice rescue on Ann Lake. As requested, they have placed extra patrol on CSAH75 on the west side of Eagle Lake.

Open Forum

None

Baldwin Township Incorporation – Bryan Lawrence

Bryan Lawrence, Baldwin Township Supervisor, addressed the board regarding the Incorporation of Baldwin Township. The Baldwin board of supervisors are visiting neighboring townships to let them know that they have applied for incorporation. Lawrence presented a resolution in support of their incorporation for consideration by the board. Baldwin Township is the third largest township in the state.

Regular Business

Becker Big Lake Ice Association LG214 Premises Application for Gambling Permit at the Getaway Bar

Nicole Lane and Derrek Nelson from the Becker Big Lake Ice association requested the approval of an application for a premises permit application for gambling operations including pull tabs, bingo, bar bingo, electronic pulls tabs and tip boards at the Getaway Bar at 26211 184th Street NW.

They are trying to build a new hockey arena and the proceeds will be used to fund the arena.

Motion/Second to acknowledge the application from the Becker Big Lake Ice Association Premises Application for Gambling permit at the Getaway Bar by: Goldsmith/Felber. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

Bergherr/Schulze Application for Interim Use Permit for Home Business in Accessory Building – Sausage Maker/Catering

Nick Bergherr attended the meeting to request board comments for an Interim Use Permit Application for Home Business in an Accessory Building at 25686 190th Street NW. Bergherr and Schulze are proposing to operate a sausage making business inside the accessory building. There are no outside employees proposed, and the business is not intended to be open to the public. They are working with the MNDA and Department of Health for proper permitting.

The board recommended approval of the Interim Use Permit provided all county requirements are met. Clerk Weber will send the comments to the county.

Resolution 2024-06 Resolution Appointing Election Judges for Presidential Nomination Primary Election

The board is required to appoint election judges at least 25 days prior to an election. Clerk Weber presented Resolution 2024-06 A Resolution Appointing Election Judges for the 2024 Presidential Nomination Primary Election to be held on March 5, 2024 for board consideration.

Motion/Second to adopt Resolution 2024-06 A Resolution Appointing Election Judges for the 2024 Presidential Nomination Primary Election to be Held on March 5, 2024 by: Ellinger/Hassett. In favor: Adams, Ellinger Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

Call for Board of Audit Meeting

Clerk Weber requested that the board call for the Board of Audit meeting to be held at the February regular township meeting.

Motion/Second to call for the Board of Audit to be held at the February regular township meeting by: Felber/Goldsmith. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

Town Hall Building Project

Options Inc. Cleaning Contract

Clerk Weber presented the Options Inc. cleaning contract to the board for ratification by the board. Options, Inc. required services on a bi-weekly basis. The contract is for services every other Wednesday from 12:30-1:45PM at a cost of \$44.00 per hour based on a crew of 3-4, which includes a job coach.

Supervisor Ellinger stated that he will abstain from this discussion and vote due to conflict of interest as he serves on the board of Options, Inc.

Motion/Second to ratify the cleaning contract with Options Inc. with the attached 2024 Scope of Services by: Goldsmith/Hassett. In favor: Adams, Felber, Goldsmith and Hassett. Opposed: None. Abstained: Ellinger. Motion Prevailed.

Security System

Clerk Weber reported that the security system has been installed. Access is by key cards and key fobs. The alarm system and door access systems are synced. Access times can be limited and the clerk receives notification for any entry into the building as well as when the system is armed or disarmed. Treasurer Arnold

has online access to the account as the account back-up. Clerk Weber is the first call by the alarm company and Chair Adams is the second call. The cost for security system monitoring is \$54.90 per month.

Punch List Update

- The entry carpet has been installed
- The HVAC economizer is to ship in February
- All other items are complete
- Final contract payment will be made in February

Project Budget

An updated project budget was presented to the board. The project budget estimate as of December 31, 2023 was \$750,714.60. The board is closely monitoring the budget. The total allowable budget, as approved by the electorate at the 2023 March annual meeting, is \$823,000.00. Clerk Weber stated that the original budget amount post bid-opening was \$742,112.18. The emergency excavation was completed at a cost of \$7,586.00 and the underground electrical conversion was \$3,000.00 and were the primary drivers for the increase from the original budget.

Carpet Runner

Clerk Weber suggested that the board authorize the purchase of a carpet runner to further protect the carpet coming into the assembly area. She estimated the cost to be approximately \$200.00.

Motion/Second to approve the purchase of a carpet runner at a cost of up to \$200.00 by Goldsmith/Ellinger. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

Participation in 2024 Recycle Day

Clerk Weber asked the board if they want to participate in the 2024 recycle day. The grant amount to be received is up to \$7,605.00. The recycle day will be the third Saturday in May (5/18/2024).

Motion/Second to enter into the agreement to participate in the Joint Recycle Day and to apply for the recycling grant by: Ellinger/Goldsmith. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

Proposed Amendment to Sherburne County Zoning Ordinance, Section 16.2 (Interim Use Permits), Subd. 5.26 (Yard Waste Composting)

Sherburne County requested township comments on the Proposed Amendment to Sherburne County Zoning Ordinance, Section 16.2 (Interim Use Permits), Subd. 5.26 (Yard Waste Composting). The Planning and Zoning Department is working with Elk River Composting Inc. to process their request to amend the County's Zoning Ordinance and the performance standards for Yard Waste Composting. These amendments will allow the County's Zoning and Solid Waste Ordinances to align on the definition of Yard Waste and eliminate the performance standard connected to capacity from the Zoning Ordinance. Zoning Staff does not object to this amendment. The County's Solid Waste Ordinance requires all yard waste composting operations to be licensed as a Solid Waste Facility. County licensed solid waste facilities operate under detailed management plan, reporting requirements and scheduled inspection to ensure these facilities are operated in a manner that does not adversely impact the public and the environment. Zoning staff feel oversight of these facilities is better governed under the Solid Waste Ordinance, and removing this performance standard to cubic yard from the Zoning Ordinance supports this belief.

The board agreed with the amendment and to give positive comments to the county on the proposed amendment.

Resolution 2024-07 Resolution Accepting Donations

Pursuant to Minnesota Statutes Section 465.03 “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.” The auditor recommended that the board adopt a resolution accepting the items that were procured from Sherburne County.

Motion/Second to adopt Resolution 2024-07 A Resolution Accepting Donations by: Adams/Goldsmith. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

Big Eagle Lake Improvement Association and Eagle Lake Improvement District Agreement for Use of Town Facility

The Big Eagle Lake Improvement Association and the Eagle Lake Improvement District have requested use of the town hall on January 22 and April 11. They are requesting use of the facility on an ongoing basis. There are typically 5-8 attendees at the meetings. They have paid a \$300 deposit for use of the town hall. The agreement was signed because they requested the use of the building on January 22nd.

Supervisor Ellinger stated that he would abstain from discussion and voting on this contract as he is a board member of the Big Eagle Lake Improvement Association.

Motion/Second to allow the Big Eagle Lake Improvement Association and Eagle Lake Improvement District to use the town hall facility on an ongoing basis by: Hassett/Adams. In favor: Adams, Felber, Goldsmith and Hassett. Opposed: None. Abstained: Ellinger. Motion Prevailed.

Resolution 2024-08 A Resolution Adopting a Town Sick and Safe Time Policy

While Orrock Township clerk, treasurer or board members are not considered employees of the township, election judges are considered employees of the township. Currently, election judges are the only employees that the township has. While election judges will not work enough hours to accrue sick time, the township must adopt a sick and safe time policy by resolution. The clerk recommended electing to choose the option to permit employees to carryover accrued but unused sick and safe time into the following year, except that such accrued but unused time shall not exceed 80 hours at any time.

Motion/Second to Adopt Resolution 2024-08 A Resolution Adopting a Town Sick and Safe Time Policy with the policy (written by the township attorney) as presented by: Goldsmith/Hassett. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

Roads

2024 Road Projects Bids

Kevin Kruger presented the road projects bids to the board.

Seven bids for the paving project were received and the lowest bid was from OMG Midwest in the amount of \$356,001.50 which was lower than the engineer’s estimate of \$456,641.00 Kevin recommended that the board award the contract for the overlay bids to OMG Midwest, based on the results of the bids received.

Since this bid came in so far under the engineer’s estimate, Supervisor Ellinger asked if the township could add roads into this project based on the current accepted bid. Krueger will review the roads and will see if there are any roads that could be added to this year’s road project and present any possible options at the February meeting.

Motion/Second to award the 2024 Road Improvement Overlay bid to the lowest bidder, OMG Midwest, by: Goldsmith/Hassett. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

Supervisor Updates / Committee Reports

Supervisor Adams – None

Supervisor Ellinger – Complimented Clerk Weber on the job that she did on the newsletter. SCAT meeting - Representative Mekeland did a good job of discussing the possibility of changing the speed limit legislation.

Supervisor Felber – SCAT meeting – brought Representative Mekeland to the meeting to discuss changing the speed limit legislation. Felber is working with Mekeland on that legislation. Joint Community Meeting. Sherburne County Board of Commissioners meeting.
Supervisor Goldsmith – None
Supervisor Hassett – None

Treasurer’s Business

Claims Approval – Routine, Individual and Payroll

Claims and payroll were electronically sent to the Board for review and were available for public review during the meeting.

Routine Claims

Treasurer Arnold presented the board with routine claims in the amount of \$30,051.68.

Motion/Second to approve routine claims in the amount of \$30,051.68 by: Ellinger/Hassett. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

These claims will be retained as a part of the Official Minutes, which are available in the Clerk’s Office.

Report of December Disbursements Not Paid Through the Claims Process

Treasurer Arnold presented a memo and documentation regarding one debit card transaction that occurred in December for the electronic filing of the Town’s federal tax return. This disbursement occurred after the approval of December routine claims and did not go through routine claims. The total amount of this disbursement was \$10.50. No motion is needed as the township adopted a credit policy authorizing automatic approval of these claims.

This disbursement will be retained as a part of the Official Minutes, which are available in the Clerk’s Office.

Payroll Claims – January 2024

Treasurer Arnold presented the Board with the payroll claims in the amount of \$2,449.88 for the month of January.

Motion/Second to approve the January payroll claims in the amount of \$2,449.88 by: Goldsmith/Ellinger. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

These payroll claims will be retained as a part of the Official Minutes, which are available in the Clerk’s Office.

Cash Control Statement

Treasurer Arnold presented the Board with the Cash Control statement. Ending cash balance after reconciling the books with the bank statements: \$ 1,663,854.39. This amount included 4M fund balance.

Motion/Second to accept the December Cash Control Statement by: Hassett/Goldsmith. In favor: Adams, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

Financial Reports are retained as part of the Official Minutes, which are available in the Clerk’s Office.

Investment Update

As of December 31, 2023, the Sherburne State Bank Checking was earning 1.41%, the Sherburne State Bank Debit Card Checking earned 1.41%, the money market account was earning 5.12%, the CD was earning 3.938%, and the 4M fund was earning 5.242%.

Treasurer’s Report

Town Funds balances as of December 31, 2023:

General Fund:	\$ 193,474.14	Road & Bridge:	\$ 996,244.75
Fire:	\$129,490.57	Capital Reserve:	\$ 125,735.29
ARPA Fund:	\$ 0.00	Driveway Escrows:	\$ 12,000.00

Pine Crest Estates Escrow: \$ 2,077.56

SOEL Escrow: \$ 24,394.91

All remaining escrows are unchanged.

Motion/Second to accept the Treasurer's Report date ending 12/31/2023 by: Goldsmith/Hassett. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Motion Prevailed.

Treasurer's Reports are retained as part of the Official Minutes, which are available in the Clerk's Office.

Report of November Sherburne State Bank Securities Pledge Validation

Treasurer Arnold presented the Report of December Sherburne State Bank Securities Pledge Validation to the board. The required pledge amount was \$1,166,367.44. The securities pledge amount was \$1,698,055.81 which was \$531,688.37 over the required pledge amount.

This report will be retained as part of the Official Minutes, which are available in the Clerk's Office and are attached to the minutes.

2023 Final Budget Review

Treasurer Arnold presented a review of the 2023 budget to actuals. The general fund disbursements were \$102,207.11 and came in \$24,7093.89 under budget and revenues were \$56,617.14 over budget. Interest earning income in the general fund was over the budgeted estimate by \$57,917.24. The general fund is \$81,327.33 favorable to budget. The road and bridge expenditures came in at \$41,181.19 under budget and revenues were \$11,699.84 over budget with the road and bridge fund being \$52,881.23 favorable to budget. The 2023 road projects construction final number was \$52,928.07 under budget.

Reorganizational Meeting

Ratify or Change Chair, Vice Chair and Committee Members

- Chair – Adams

Motion/Second to appoint Bryan Adams as Chair by: Ellinger/Goldsmith. In favor: Adams, Ellinger, Goldsmith and Hassett. Opposed: Felber. Abstained: None.

- Vice-Chair – Ellinger

Motion to appoint Anne Felber as Vice-Chair by Felber. Motion failed for lack of second.

Supervisor Felber stated that she believes that there should be an ability for supervisors to learn and have an ability to move forward. Felber believes that everybody should have an opportunity to be in a position. Supervisor Goldsmith replied that by watching board meetings, supervisors can see what the positions entail. He does not see a good reason to remove a person from a position simply so that somebody else can gain the experience. Felber does not feel that others should be denied the opportunity.

Motion/Second to appoint Paul Ellinger as Vice-Chair by: Goldsmith/Hassett. In favor: Adams, Ellinger, Goldsmith and Hassett. Opposed: Felber. Abstained: None.

- Representative to the Big Lake Fire Board (non-voting) – Vacant
- Representative to the Zimmerman Fire Board (non-voting) – Vacant
- Representative to the Mississippi River St. Cloud One Watershed One Plan – Vacant
- Town Finance / Agreements Committee – Clerk, Treasurer, Ellinger, Goldsmith, Alternate - Felber

Motion/Second to appoint the Clerk, Treasurer, Supervisors Felber and Goldsmith to the Town Finance / Agreements Committee with Supervisor Ellinger as the alternate by: Goldsmith/Hassett. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

- Road Committee – Adams, Hassett & Kevin Kruger (WSB), Alternate - Felber

Motion/Second to appoint Supervisors Adams and Hassett and Kevin Kruger (WSB) with Supervisor Felber as the alternate to the Road Committee by: Goldsmith/Ellinger. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

- Policy Committee – Ellinger, Felber, Goldsmith, Clerk, Treasurer and any other member that attends is considered an ad hoc member.

Motion/Second to appoint Supervisors Ellinger, Felber, Goldsmith and the Clerk and Treasurer to the policy committee and that any other member that attends it considered an ad hoc member by: Goldsmith/Ellinger. In favor: Adams Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

- Building Committee – Adams, Felber, Goldsmith, Clerk, Treasurer and any other member that attends is considered an ad hoc member.

Supervisor Ellinger stated that he believes the building committee should stay in tact as there is landscaping to be determined.

Motion/Second to dissolve the building committee by: Goldsmith/Hassett. In favor: Adams, Felber, Goldsmith and Hassett. Opposed: Ellinger. Abstained: None.

- Road Authority – Adams

Motion/Second to appoint Supervisor Adams as the Road Authority by: Ellinger/Goldsmith. Supervisor Adams declined. Motion withdrawn.

Motion/Second to appoint Supervisor Hassett as the Road Authority by: Goldsmith/Adams. In favor: Adams, Ellinger, Goldsmith and Hassett. Opposed: Felber. Abstained: None.

- Planning and Zoning – Adams-Primary/Hassett-Alternate

These positions were appointed at the October, 2021 meeting and at the January 2023 meeting by Sherburne County and the terms are through 2024. Clerk Weber asked the board to ratify Adams as primary and Hassett as alternate.

Motion/Second to ratify Supervisor Adams as the primary and Supervisor Hassett as the alternate Planning and Zoning Commission representatives by: Goldsmith/Ellinger. In favor: Adams, Ellinger, Goldsmith and Hassett. Opposed: Felber. Abstained: None.

- Ordinance Committee – Currently no ordinance committee

Wages/Reimbursements

- Ratify mileage reimbursement at current Federal rate.*

* Federal mileage rate as of 1-1-2024 is 67.0¢ per mile for business miles driven.

Motion/Second to ratify the mileage reimbursement at the current federal rate by: Goldsmith/Felber. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

- Compensation/Reimbursements

- Supervisor Compensation – current rate \$150 monthly stipend – must attend at least one meeting to receive stipend

- Supervisors Seminars / MAT Training – currently \$20/hour
- Supervisor Work Performed for the Township – currently \$20/hour
- Clerk & Treasurer (includes board and committee meetings, seminars and training, other meetings with board approval – current rate \$30/hour
- Election Judges – currently \$18 EJ and \$19 HJ – *mileage to retrieve & return election supplies/equipment paid at Federal rate – Clerk recommends \$22 EJ and \$25 HJ
- Other meetings/education opportunities (election training, MAT, Equalization, etc.) – includes lodging, mileage, & meeting cost (lodging must be pre-approved)
- Gopher Bounty – currently \$2.00/pr (County reimbursement \$1.00/pr)

Motion/Second to accept the rates as presented and recommended, except for the clerk and treasurer compensation rates by: Goldsmith/Adams. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

Supervisor Ellinger stated that he believes the clerk and treasurer should be paid more compensation. They perform a lot of work for the township and he believes that the quality of their work should be recognized. Supervisor Goldsmith agreed stating that these positions are significant part-time jobs for which they receive no benefits.

Motion/Second to increase the rates for the clerk and treasurer to \$35.00 per hour with the rate to be re-considered next year by: Goldsmith/Ellinger. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

Fee Schedule

- Fee Schedule
 - Property Assessment Search: \$25 – Self-Addressed Stamped Envelope must also be supplied, if hard copy required
 - Driveway/Access Permit: \$250
 - Driveway Waiver: N/C
 - Driveway Escrow \$3,000
 - Overweight Permit: \$250
 - Overweight Permit Escrow: minimum \$5,000
 - Vacation of ROW/Easement Escrow: \$750
 - Encroachment/License Agreement Escrow: \$750
 - Platting Process Escrow: \$2,000
 - Right-of-Way Excavation Permit: \$100
 - E911/Fire Sign: \$45
 - E911/Fire Sign Post and Mounting Hardware: \$10
- Other Fees:
 - Swing-Away Mailbox Posts: \$102

Motion/Second to approve the Fee Schedule and Other Fees as presented by: Goldsmith/Ellinger. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

Resolutions Authorizing Contracts with Supervisors

The following resolutions authorize contracts with interested township officers under M.S. 471.88, subd. 5

- RES 2024-01 Bryan Adams

Motion/Second to approve RES 2024-01 Bryan Adams by: Goldsmith/Hassett. In Favor: Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: Adams. Motion Carried.

- RES 2024-02 Paul Ellinger

Motion/Second to approve RES 2024-02 Paul Ellinger by: Adams/Goldsmith. In Favor: Adams, Felber, Goldsmith and Hassett. Opposed: None. Abstained: Ellinger. Motion Carried.

- RES 2024-03 Anne Felber

Motion/Second to approve RES 2024-03 Anne Felber by: Goldsmith/Ellinger. In Favor: Adams, Ellinger, Goldsmith and Hassett. Opposed: None. Abstained: Felber. Motion Carried.

- RES 2024-04 Gary Goldsmith

Motion/Second to approve RES 2024-04 Gary Goldsmith by: Adams/Felber. In Favor: Adams, Ellinger, Felber and Hassett. Opposed: None. Abstained: Goldsmith. Motion Carried.

- RES 2024-05 Bob Hassett

Motion/Second to approve RES 2024-05 Bob Hassett by: Goldsmith/Adams. In Favor: Adams, Ellinger, Felber and Goldsmith. Opposed: None. Abstained: Hassett. Motion Carried.

Clerk Weber will confirm whether such compensation is subject to ESST.

Other Township Items – Ratify Current or Set New

- Official Posting Location – Outdoor Notice Board & Inside Entryway
- Official Publication - Elk River Star News and Patriot News
- Official Depository – Sherburne State Bank, Becker, MN location and Minnesota Municipals Money Market (4M) Fund
- Designation of Legal Counsel, according to area of specialty – Couri & Ruppe, PLLC.

Motion/Second to approve the Official Posting Location, Official Publication and Depository and the Designation of Legal Counsel as presented by: Goldsmith/Adams. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

Authorize the Treasurer to Make Electronic Funds Transfers (EFTs) – PERA Contributions, Payroll Withholding, Tax Deposit and between Town Banking Institutions

Motion/Second to authorize the treasurer to make electronic funds transfers (EFTs) for PERA Contributions, Payroll Withholding, Tax Deposits and between Town Banking Institutions by: Ellinger/Goldsmith. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

Authorize Chair, Vice-Chair, Clerk and Treasurer as Authorized Signors on Town Banking Accounts

Motion/Second to authorize the Chair, Vice-Chair, Clerk and Treasurer as authorized signors on town banking accounts by: Adams/Hassett. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

Review of Recurring Contracts

The board was presented with a list of existing contracts and agreements.

Treasurer Materials – Consent Agenda

Supervisor Felber suggested that the treasurer materials be presented for approval via a consent agenda.

Motion/Second to present the treasurer materials for approval on a consent agenda by: Felber/Goldsmith. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

Resolution 2024-09 Resolution Supporting Incorporation of Baldwin Township

Motion/Second to adopt Resolution 2024-09 A Resolution Supporting Incorporation of Baldwin Township by: Goldsmith/Hassett. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None.

Announcements

Clerk Weber Announced:

- February Meeting – Wednesday, February 28th @7PM, Orrock Town Hall
- Board of Audit – February Regular Meeting
- Town Hall Open House – Tuesday, March 12th – 5PM to 7PM
- Annual Meeting – Tuesday, March 12th – Commences at 7PM, Orrock Town Hall
- MAT Spring Courses – Schedule is online

Motion/Second to adjourn the regular meeting and reorganizational meeting by: Felber/Goldsmith. In favor: Adams, Ellinger, Felber, Goldsmith and Hassett. Opposed: None. Abstained: None. Absent: None. Motion Passed, adjourning the Regular Monthly and Reorganizational Meeting, on January 24, 2024 at 8:26PM.

Respectfully Submitted,
Chris Weber
Town of Orrock, Clerk

Accepted this 28th day of February 2024 by the Orrock Township Board of Supervisors.

Bryan Adams, Chair

Attest: _____
Chris Weber, Town Clerk