



REGULAR MONTHLY MEETING
WEDNESDAY, FEBRUARY 27, 2013 7:00PM

The Orrock Township Board met in regular session, on Wednesday February 27th, 2013 at 7:00pm, at the Orrock Town Hall, 26401 – 180th St. NW, Big Lake, Minnesota.

Chair Charles Gotzian, Supervisors Mike Meier & Corrie Silverberg and Clerk Brenda Kimberly-Maas were in attendance. Supervisor Jeff Jones and Treasurer Laura Jones were absent. Several citizens were also in attendance.

The meeting was called to order by Chair Gotzian, with the reciting of the Pledge of Allegiance at 7:00pm.

APPROVAL OF FEBRUARY REGULAR MEETING AGENDA:

Supervisor Eisinger requested the addition of letter “c. Snow Plow Contract” under New Business.

Motion/Second to accept the February agenda with the addition of “c. Snow Plow Contract” under New Business:

Eisinger/Silverberg

Approved by: Gotzian, Meier and Silverberg

Motion Carries.

APPROVAL OF JANUARY MINUTES

Motion/Second to approve January regular meeting minutes by: Silverberg/Meier

Approved by: Gotzian, Meier and Silverberg

Abstaining: Eisinger

Motion Carries.

SHERIFF'S REPORT:

Commander Steve Doran was in attendance and provided the board and gallery with The Sheriff Department’s monthly call report, for Orrock Township.

OPEN FORUM :

Board members Silverberg, Eisinger, Gotzian and Kimberly-Maas addressed the residents present, letting them know that currently none of them were currently affiliated with the concerned citizens group known as the “Knothole Gang”. Supervisor Eisinger noted that he had been owner of the web domain, but it had been turned over and maintained by a private citizen, after the 2012 Annual Election.

The board heard from Shane Berg: 25154 - 164th St. NW, Big Lake, MN 55309 was present and asked to address the board. He had documentation with him for the “Knothole Gang” website, current plow contract/bid and invoices. He voiced concerns he had about the ownership of the domain, as well as the current snow plow contract/bid and invoices. Members of the board and audience discussed those concerns.

The board heard from Darryl Waletzko: 14536 247th Ave NW, Zimmerman MN 55398 was present to voice his concerns over operation of Orrock #1 by board members, as well as the implications of allowing non-board members as passengers in the truck. Board members stated that the matters will be looked into.

OLD BUSINESS:

PAYROLL TAX RECOVERY:

Supervisor Silverberg updated the board with information about the reclamation of the employee’s portion of the SSI taxes paid by the township. The township had received payment in full from Greg Westgaard by the date requested (2/26/13). The township lost the false pay case with Jerry Peterson but received a judgment for the payroll tax recover claim. Jerry Peterson had until 2/28/13 to appeal the Conciliation Court’s decision.

Motion to turn the matter over to township legal counsel, should Jerry Peterson appeal the judgment placed on him by Sherburne County Conciliation Court: Silverberg/Eisinger

Approved by: Eisinger, Gotzian, Meier and Silverberg

Motion Carries.

NEW BUSINESS

ADDITION OF 233RD SIGN ON POST LOCATED ON 168TH & 232ND:

Supervisor Eisinger visited the location and felt that some sort of signage was in order.

Motion/Second to have Clerk Kimberly-Maas order sign and fastener(s) for 233rd at 232nd and 168th intersection.

Brian Schefers to install: Eisinger/Gotzian

Approved by: Eisinger, Gotzian, Meier and Silverberg

Motion Carries.

ELECTION REFRESHMENTS:

Clerk Kimberly-Maas felt that she could supply refreshments for the judges for \$75

Motion/Second to allow the expenditure of up to \$75 for election refreshments: Eisinger/Silverberg

Approved by: Eisinger, Gotzian, Meier and Silverberg

Motion Carries.

SNOW PLOW CONTRACT:

Supervisor Eisinger felt that it would be in the best interest of the township to place RFQs on three year plowing contract.

Motion to place snow removal beginning 11/1/13 and ending 4/1/16 RFQs in local papers: Eisinger

The board discussed this and decided that this would be something that should be determined by the Electorate during the Annual Meeting.

Motion Died for lack of a Second.

APPROVAL OF PAY CLAIMS*/CONSENT AGENDA

CURRENT PAY CLAIMS (AS SUBMITTED BY TREASURER):

Motion/Second to approve the current pay claims: Eisinger/Gotzian

Approved by: Eisinger, Gotzian, Meier and Silverberg

Motion Carries.

TREASURER'S REPORT

Clerk Kimberly-Maas read the current figures in the accounts.

General Fund: \$80,038.64

Road & Bridge: \$ 668,348.96

Fire: \$99,986.24

Capital Improvements: \$190,261.74

Escrows:

Heritage Hills: \$0

Pine Cone: \$1,066.25

Woodlands of Livonia: \$4,653.75

Savannah Meadows: \$6,612.61

Shores Of Eagle Lake: \$95,567.19

Woods of Eagle Lake: \$506.82

Pine Point: \$4,500.00

Lonesome Oak: \$500.00

Thunderbuck: \$4,182.50

Horseshoe Estates: \$20,700.00

Timberquest: \$20,160.00

Deer Crossing: \$1,000.00

Donahue Estates: \$3,161.25

Jacob's Ridge: (\$11.25)

Harmony Village: \$0.00

Motion/Second to accept the Treasurer's Report date ending 1/30/2012: Eisinger/Silverberg

Approved by: Eisinger, Gotzian, Meier and Silverberg

Motion Carries.

ROAD COMMITTEE REPORT

Clerk Kimberly-Maas noted that the township received notification that there will be two new residences built in Orrock Township. She will be ordering fire signs/posts for these homes. Brian Schefers will install them when the ground thaws.

Chair Gotzian noted that there are no Orrock Fire signs in the Woods of Livonia development. Clerk Kimberly-Maas will investigate this matter. No action required/taken

LAST CALL FOR BUSINESS FOR THE MONTHLY TOWNSHIP BOARD MEETING

No further business brought forth.

ADJOURNMENT

Motion/Second to adjourn the February Regular Monthly Meeting at 8:12PM, on Wednesday, February 27th, 2013: Eisinger/Silverberg

Approved by: Eisinger, Gotzian, Meier and Silverberg

Motion carried adjourning the February 27th, 2013 Regular Monthly Town Meeting, at 8:12PM.

Respectfully Submitted,

Brenda Kimberly-Maas
Orrock Township Clerk

Accepted this the _____ day of _____, 2012, by the Orrock Township Board of Supervisors.

Chairperson

Attest: _____
Town Clerk