



REGULAR MONTHLY MEETING
WEDNESDAY, NOVEMBER 20, 2013 7:00PM

The Orrock Township Board met in regular session, on Wednesday November 20, 2013 at 7:00pm, at the Orrock Town Hall, 26401 – 180th St. NW, Big Lake, Minnesota.

Chair Jeff Jones, Supervisors Shane Berg, Ron Dolly, Michael Eisinger & Mike Meier, Treasurer Laura Jones Clerk Brenda Kimberly-Maas were in attendance. Township Engineer Mike Neilson, along with several residents, were also in attendance.

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

APPROVAL OF NOVEMBER REGULAR MEETING AGENDA: Supervisor Eisinger asked to add letter “c” under “Old Business” for the purpose of discussing the well in Winter Meadows. Chair Jones requested moving “a. Town Hall PC” and “b Salt & Sand Spreader “ to “b” and “c” respectively under “Old Business” and moving letter “a. iPad Presentation” to “a” under “Old Business”

Motion/Second to accept the November agenda with the addition “c” under “old Business” to discuss the well and moving “a.” from “Road Report” and adding it to letter “d.” “Old Business”: Meier/J.Jones

Approved: Berg, Dolly, Eisinger, J.Jones and Meier

Opposed by: None

Abstaining: None

Motion Carries.

APPROVAL OF OCTOBER MINUTES

Motion/Second to approve the October Regular Meeting Minutes as presented, by: Eisinger/Dolly

Approved: Berg, Dolly, Eisinger, J.Jones and Meier

Opposed by: None

Abstaining: None

Motion Carries.

SHERIFF'S REPORT:

Commander Steve Doran unavailable and no report was made to the board.

OLD BUSINESS:

iPAD PRESENTATION: The Board was given a presentation by resident Bob Hassett and his assistant, Heaven Bray. Bob and Heaven explained how the use of iPad/smart phone technology, along with compiled road information stored on the resource Google Drive, could be of benefit to the Road Committee, Township Board and constituents. The board discussed the presentation, expressed their concerns. WSB uses a GIS application that serves a similar purpose to house road information - historical and future needs. The board felt that the Google Drive would be a useful tool for posting of documents that the board this would be something to present to the constituents at the annual meeting. Nor was there any entertainment of implementing the use of the process, at this time.

The board discussed the need for a PC and software for use at the town hall. Discussion was also made on purchasing another printer that will produce double-sided copies and larger sized copies (up to 11”X17”). Hardware specifications were provided by Treasurer Jones, for the board’s consideration. The board also was able to see how the proposed PC worked during the presentation.

Motion/Second to purchase the PC, Windows Office Suite, Adobe Acrobat and a new printer as presented to the board by: Eisinger/Berg

Approved: Berg, Dolly, Eisinger, J.Jones and Meier
Opposed by: None
Abstaining: None
Motion Carries

Signage that was proposed at the previous meeting (October) had not yet been ordered. The board was waiting to hear from the local school bus company to see if there is a need for the sign. The board felt that it would be beneficial to get the posts sunk. Supervisor Dolly requested a list of locations to be marked. He would call Gopher One to have utility lines marked.

TOWNSHIP OWNED DEEP WELL IN WINTER MEADOWS: Resident, Tony Eisinger, brought information on the deep well located in Winter Meadows for the board. Tony indicated that he had made some inquiries and found that installing equipment to allow usage of the well by local fire departments would NOT change the fire ratings for Orrock township constituents. That the Minnesota Department of Health had been sending letters of inquiry to the township as to the ownership, which had not been seen by the current clerk or board members. According to a resident who had called E.H Renner, the company for whom Tony works, looking to seal the well, the plat for the property owned by the resident, the well itself is owned by the land owner. Tony also indicated that he found that McAlpine Well Services had drilled the well. Clerk Kimberly-Maas and Supervisor Dolly will follow up and gather more information.

SALT & SAND SPREADER ON 1-TON: The board discussed whether it would be cost-effective to have a new spreader installed on the 1-ton or if the current sander is sufficient. Businesses that were called by Supervisor Dolly to inquire on cost to repair the current spreader, told Supervisor Dolly that it would not be worth the money to repair it. Supervisor Berg felt that a new auger feeding system should be purchased for the 1-ton. The rest of the board felt that there was no need to purchase a new piece of equipment. No further action taken.

NEW BUSINESS:

ZIMMERMAN FIRE BOARD: Chair Jones, the township's representative to the Zimmerman Fire Board, was unaware of the meeting time and did not attend the board meeting. There was no report available for the November meeting.

OLD COUNTY ROAD 10/237TH ST.NW: Residents Glen and Novella Block are in the beginning stages of the vacation process of a portion of this road. Another resident, who lives adjacent to the old road, is storing personal property on the road. Sherburne County has been to the residence due to some hazardous waste storage, as well as personal property storage on County property. The land owner has moved his property off of the county land, but some of his property remains on the old road and easement. A letter from township counsel to the resident will be obtained and Supervisor Dolly will visit with the resident to see if the property can be moved in a timely fashion, so the Blocks can proceed with their vacation petition.

APPROVAL OF PAY CLAIMS*/CONSENT AGENDA

CURRENT PAY CLAIMS (AS SUBMITTED BY TREASURER): Supervisor Eisinger requested to pull claims from Plaisted and Supervisor Dolly's claims. The board reviewed the how/why the salt/sand was purchased. Supervisor Eisinger also asked for a summary for Supervisor Dolly's meeting. There was a bit of discussion about the work done by Erickson. A resident noted mentioned to Supervisor Eisinger that he felt the patches hadn't been tacked. The board felt that they should follow-up on this concern to ensure that the patches had been tacked. Chair Jones stated that he would check with Ross Abel as to whether he saw tack on the patches.

Motion/Second to accept the claims less Erickson Asphalt by: Eisinger/Meier

Approved: Berg, Dolly, Eisinger and Meier

Opposed: None

Abstaining from voting on L.Jones pay warrant: J.Jones

Motion Carries.

TREASURER'S REPORT

General Fund:	\$58,042.78	Road & Bridge:	\$ 723,130.43
Fire:	<\$1,380.84>	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 10/31/2013 by: Meier/Dolly
Approved: Berg, Dolly, Eisinger, J.Jones and Meier
Opposed: None
Abstaining: None
Motion Carries.

Supervisor Eisinger inquired on what the escrow money is meant to be used to pay. There usually are developer agreements which state for which the escrow may be used. The agreements need to be found and reviewed by the township attorney. Chair Jones noted that he would inquire with Ross Abel to see if Oliver and Associates holds those agreements

ROAD COMMITTEE REPORT

ROAD BORING PROPOSAL: Mike Nielson presented the board with information on taking bore samples from locations on 231st Avenue from 232nd Avenue and 166th Street 255' of the road is in need of repair. The samples would be used to calculate what processes would best serve the township as a long term solution. The road has transverse and alligator cracking. The road edge is broken apart and degrading. Three options for repair were brought to the board: 1. Overlay the existing road surface with 2-3" of bituminous material. 2. Reclaim the current blacktop and place 3-4" of bituminous on the road base. 3. Completely remove the road surface and bed, rebuild the bed and pave the road.

Motion/Second to spend up to but not exceed \$1100.00 to take bore samples of the existing road, known as 231st Avenue NW, that runs from 232nd Avenue NW and 166th Street NW by: Dolly/Meier
Approved: Berg, Dolly, Eisinger, J.Jones and Meier
Opposed: None
Abstaining: None
Motion Carries.

STATUS OF GRAVEL PORTION OF 245TH AVE: The town engineer, Mike Nielson, and the board discussed the road and engineering which would need to be done to ensure proper drainage, etc. No further action taken at this time.

OPEN FORUM:

There were no entries on the Open Forum.

LAST CALL FOR BUSINESS FOR THE MONTHLY TOWNSHIP BOARD MEETING

No Further business was brought forth.

ADJOURNMENT

Motion/Second to adjourn the November Regular Monthly Meeting at 9:53PM, on Wednesday, November 18, 2013: Jones/Dolly
Approved: Berg, Dolly, Eisinger, J.Jones and Meier
Abstaining: None
Opposed: None
Motion carried adjourning the November 20, 2013 Regular Monthly Town Meeting, at 9:53PM.

Respectfully Submitted,

Brenda Kimberly-Maas
Orrock Township Clerk

Accepted this 18th day of December, 2013, by the Orrock Township Board of Supervisors.

Chairperson

Attest: _____
Town Clerk