



REGULAR MONTHLY
WEDNESDAY, JULY 30, 2014 7:00PM

The Orrock Township Board met in regular session, on Wednesday July 30, 2014 at 7:00pm, at the Orrock Town Hall, 26401 – 180th St. NW, Big Lake, Minnesota.

Chair Michael Eisinger, Vice Chair Mike Meier, Supervisors Shane Berg, Charles Gotzian & Eric Peterson, Treasurer Laura Jones and Clerk Brenda Kimberly-Maas were in attendance. Jeff Row of WSB and several residents were also in attendance.

The July Regular Monthly Meeting was called to order by Chair Eisinger, at 7:02PM.

APPROVAL OF JULY REGULAR MEETING AGENDA:

Motion/Second to accept the July Agenda as presented: Meier/Berg
Approved: Berg, Eisinger, Gotzian, Meier and Peterson
Opposed by: None
Abstaining: None
Motion Carries

APPROVAL OF JUNE MINUTES:

The Board briefly discussed the process required for setting of the time for the Public Meeting for vacations, as it was thought the time had been set during the June meeting. Clerk Kimberly-Maas explained that the time couldn't be set prior to the Resolutions being written and moved for acceptance. Since the presentation of the petition for vacating the well easement and the motion to proceed on vacating 273rd Ave. NW were presented at the June meeting, Resolutions were not prepared prior to the meeting.

Motion/Second to accept the June Regular Meeting Minutes: Gotzian/Peterson
Approved: Berg, Gotzian, Meier and Peterson
Opposed by: None
Abstaining: Eisinger
Motion Carries

SHERIFF'S REPORT:

Commander Steve Doran was present to update the Board. There were 143 calls in for the month of June. That was 16 less than in May. Supervisor Meier inquired on getting information on calls for stray dogs. Commander Doran informed him and the Board that all calls made to the dispatchers, are logged. Stray dog information could easily be obtained.

OLD BUSINESS:

WELL EASEMENT VACATION:

Motion/Second to hold the Public Hearing, in the matter of vacating the easement over the deep well located in the Winter Meadows development, on Wednesday August 27, 2014 at 6:30PM by:
Gotzian/Meier
Approved: Berg, Eisinger, Gotzian, Meier and Peterson
Opposed by: None
Abstaining: None
Motion Carries

273RD AVE. NW VACATION:

Motion/Second to hold the Public Hearing, in the matter of vacating 273rd Ave. NW, on Wednesday August 27, 2014 at 6:00PM by: Gotzian/Meier
Approved: Berg, Eisinger, Gotzian, Meier and Peterson
Opposed by: None
Abstaining: None
Motion Carries

JETTING OF DRAINS: Clerk Kimberly-Maas informed the Board the Viking Sewer was unable to obtain the required equipment to reclaim the debris from the culvert system. The Board reviewed and discussed the remaining quotes received to jet out the debris in the culvert system on 188th St. NW. The Board felt the quote received from Able Drain was the lowest remaining quote.

Motion/Second to accept the quote for jetting the culvert system on 188th St. NW received from Able Drain. Eisinger/Peterson
Approved: Berg, Eisinger, Gotzian, Meier and Peterson
Opposed: None
Abstaining: None
Motion Carries

JOINT ROAD AGREEMENT: Clerk Kimberly-Maas noted that a draft Agreement was being written by Livonia Township's counsel. She asked the board for approval to send the agreement to be reviewed Orrock Township's legal counsel, when the Agreement draft from Livonia was done. Chair Eisinger requested he review the document prior to sending it to our legal counsel.

Motion/Second to have the Agreement draft sent to Chair Eisinger for review, prior to sending to the attorney for review by: Eisinger/Gotzian
Approved: Berg, Eisinger, Gotzian, Meier and Peterson
Opposed: None
Abstaining: None
Motion Carries

NEW BUSINESS:

VARIANCE COMMENTS: Resident, Mr. Richard Boecker, was in attendance and addressed the Board with his plans for the installation of two septic holding tanks. The Board reviewed his information and gave him favorable comments for his variance.

ADDRESS SIGN ORDINANCE: Supervisor Meier addressed the Board about the possibility of creating an Ordinance for the payment and installation of address signs within the township. Mike had reviewed some other township's policies/ordinances already and felt that Orrock should consider changing the current method of obtaining and installing address signs. The Board felt the ordinances and policies that Supervisor Meier had gathered, could be compiled into one that considered current costs and be presented to the Board, for consideration. Supervisor Meier was charged with creating such a document. The matter will be reviewed again in August.

APPROVAL OF CONSENT AGENDA

CURRENT PAY CLAIMS (AS SUBMITTED BY TREASURER):

There was a claim for the finished work on 168th and 231st that was added to the Consent Agenda. The Board reviewed the "to date" amount spent on the project. The project was coming in slightly under budget.

Motion/Second to accept the Consent Agenda as presented by: Gotzian/Peterson
Approved: Berg, Eisinger, Gotzian, Meier and Peterson
Opposed: None
Abstaining: None
Motion Carries

TREASURER'S REPORT

General Fund:	\$43,812.09	Road & Bridge:	\$ 711,624.99
Fire:	\$47,126.57	Capital Reserve:	\$139,253.24
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 7/29/2014 by: Eisinger/Meier
Approved: Berg, Eisinger, Gotzian, Meier and Peterson
Opposed: None
Abstaining: None
Motion Carries

ROAD COMMITTEE REPORT

ROAD AUTHORITY: Supervisor Gotzian reported that there are areas that need attention.

There is a fairly large pothole on 233rd near 182nd that should be repaired.

Roads in need of shoulder repair from washing/4-wheeler damage:

168th St. NW off from CSAH 4
235th Ave. NW off from CSAH 5
231st Ave. NW off from CSAH 15
233rd Ave. NW off from CSAH 15

Clerk Kimberly-Maas will call County Public Works to see if these areas are within the County Road ROW.

Work to be done in the fall is grading of 245th Ave. NW and 253 ½ around Ann Lake due to washing.

There is some burrowing under 280th Ave that should be looked at.

The post that has a stop sign mounted on it at 165th St. NW and 257th Ave. should be replaced.

Supervisor Gotzian noted that the 180th St. had been graded.

The post with street signs at the end of the vacated portion of 239th Ave. NW has been removed.

A stop sign ahead sign on 241st Ave. NW is also very faded and should be replaced.

Chair Eisinger asked to have placed four-wheeler damage discussion be placed on the September agenda.

ROAD ENGINEER: A quote to fix the pothole on 233rd Ave was presented and reviewed by the Board. Another quote will be obtained to fix the pothole will be obtained. The Board would like to see two quotes to cut out the pavement and pack it with a temporary substance, as well. It was suggested that the Board consider the section of 253rd east of 180th, be considered for possible vacation.

The pavement management plan was on schedule to have the final product available to the Board in October.

Jeff Row also asked, for authorization to advertise, for bids the crack filling project.

Motion/Second to allow WSB to advertise for bids to crack-fill all asphalt roads in Orrock Township, based on the conversations of the Board in May by: Gotzian/Peterson

Approved: Berg, Eisinger, Gotzian, Meier and Peterson

Opposed: None

Abstaining: None

Motion Carries

SNOW PLOW RFP:

Motion/Second to have Clerk Kimberly-Maas make revisions to the draft RFP as requested during the Special Meeting on July 23, 2014, sending the document to the Chair and Road Authority. An advertisement will be created, for publication in the August 9, 2014 and August 16, 2014 editions of the West Sherburne Tribune. Quotes are to be submitted by August 27, 2014 by: Meier/Eisinger

Approved: Berg, Eisinger, Gotzian, Meier and Peterson

Opposed: None

Abstaining: None

Motion Carries

LAST CALL FOR BUSINESS: Supervisor Berg asked about the interest rates made on the bank accounts and whether the Board should consider other types of accounts in which it should invest to obtain a higher rate. Treasurer Jones addressed the Board noting that there are no funds or account types that are earning much at this time.

ADJOURNMENT

Motion/Second to adjourn the July Monthly Meeting at 7:56PM, on Wednesday, July 30, 2014:

Gotzian/Peterson

Approved: Berg, Eisinger, Gotzian, Meier and Peterson

Abstaining: None

Opposed: None

Motion carried adjourning the July Monthly Meeting, on Wednesday, July 30, at 7:56PM.

Respectfully Submitted,
Brenda Kimberly-Maas
Orrock Township Clerk

Accepted this 27th day of August, 2014, by the Orrock Township Board of Supervisors.

Chairperson

Attest: _____
Town Clerk