



REGULAR MONTHLY MEETING  
WEDNESDAY, OCTOBER 29, 2014 7:00PM

The Orrock Township Board met in regular session, on Wednesday October 29, 2014 at 7:00pm, at the Orrock Town Hall, 26401 – 180th St. NW, Big Lake, Minnesota.

Chair Michael Eisinger, Supervisors Shane Berg, Charles Gotzian, Mike Meier & Eric Peterson, Treasurer Laura Jones and Clerk Brenda Kimberly-Maas were in attendance. Town Engineer Mike Nielson and several residents were also in attendance.

The October Regular Monthly Meeting was called to order by Chair Eisinger, at 7:00PM, and the Pledge of Allegiance was recited.

APPROVAL OF OCTOBER REGULAR MEETING AGENDA:

Chair Eisinger asked to add letter “f” under the subject of ROADS, for the purpose of discussing 233<sup>rd</sup> Ave. NW and “ii” under the subject of Township Engineer Updates within the subject of ROADS, for the purpose of reviewing the Pavement Management project.

Motion/Second to accept the October agenda with the additions of “f” under ROADS and “ii” under Township Engineer Updates as requested by: Meier/Gotzian

Approved: Berg, Eisinger, Gotzian, Meier and Peterson

Opposed by: None

Abstaining: None

Motion Carries

APPROVAL OF SEPTEMBER MINUTES:

Motion/Second to accept the September Regular Meeting Minutes, as presented: Gotzian/Peterson

Approved: Berg, Eisinger, Gotzian, Meier and Peterson

Opposed by: None

Abstaining: None

Motion Carries

SHERIFF'S REPORT:

There was no representative available to report in October.

ROADS

TRIMMING QUOTES:

Darryl Waletzko, was able to visit the area for which quotes are being considered. He submitted a revised quote, based on the amount of work to be done. B & G Construction, was unable to visit the site and informed the Clerk that they would be unable to accomplish the work, prior to the years end. They removed themselves from the process, at this time. Chair Eisinger had asked Jesse Ewert to visit the site and give a quote. Mr. Ewert is not interested in performing the work. Clerk Kimberly-Maas was charged with contacting B & G Construction, to see if they would be interested in quoting the work, to be done after the year end.

Awarding of trimming contract was TABLED until the November meeting.

FORD TRACTOR:

Clerk Kimberly-Maas addressed the Board and informed them that the tractor was sold for the amount of \$15,500.00. The Bill of Sale had been signed and the Buyer had taken delivery of the tractor.

TRUCK LOG:

Supervisor Berg asked why the Orrock 1 truck log wasn't being filled out. Chair Eisinger noted that since he and Supervisor Gotzian were not taking pay for their work, he felt there was not a need to fill out the log. Supervisor Berg thanked them for the clarification.

ROAD AUTHORITY:

Supervisor Gotzian reported that he and Chair Eisinger had been out placing the recycled bituminous on areas that were in need. Shouldering as well as some potholes were filled in, by them. He noted that there are many areas that will need to have work done. The amount of need will warrant a contractor involved. Supervisor Berg advised that there is a pothole on 251<sup>st</sup> Ave. near 245<sup>th</sup> Ave. that could use some temporary patching with the material. A quote for the weight restriction and "Entering Orrock Township" signs from Gopher State was available. She needed to find an additional vendor, to solicit at least one more quote. Chair Eisinger requested the specification for the reflectivity be sent to Supervisor Gotzian. Additional quotes will be obtained, for the Board to consider. Mike Nielson will send that information to Supervisor Gotzian and some additional vendor contact information to Clerk Kimberly-Maas. Clerk Kimberly-Maas also noted that additional street sign brackets were needed, been ordered and delivered. Mike Nielson advised the board that the faded YIELD signs should be replaced, due to the visibility – sight distance concerns in the intersections, where they are located. The Board asked to have B&G Construction, replace those signs as they are replacing the street signs

ROAD ENGINEER: Township Engineer, Mike Nielson addressed the Board. He presented the Board with the quote results for Township wide crack filling to be done in 2015. Quotes were requested for "by the pound" and "lump sum". The lowest quote was received from Astech Corporation, for both "by the pound" and "lump sum". Their "lump sum" quote of \$113,205.00 was to take care of new cracks and resealing old cracks that have opened. The other two "lump sum" quotes came in at \$190,000.00 and \$183,000.00. Mike noted that the Board could choose to split the work into two sections and fill cracks at the "per pound" option and place a limit on the dollar amount, to save some money in 2015. However, because crack filling is so important to the life of a road, Mike recommended to the Board to accept the "lump sum" quote from Astech, to perform Township wide crack-filling by June 2015.

Motion/Second to accept the quote from Astech Corporation, in the amount of \$113,205.00 to perform Township wide crack-filling. The work is to be completed by mid-June 2015, as stated in the quote specification by: Gotzian/Meier  
Approved: Berg, Eisinger, Gotzian, Meier and Peterson  
Opposed: None  
Abstaining: None  
Motion Carries

Mike Nielson presented the Pavement Management results to the Board. Overall the Township roads are in really good condition with their overall rating at 81.5. If the Board continues to keep the road maintenance budget at \$250,000.00 the OCI rating will fall to 50 over a twenty year period. The next step is for the Board to consider the status at what level the roads need to be maintained. The normal recommended status is a rating of 70-75. To maintain the roads at that level the current \$250,000.00 budget would fall short. That budgeting for the rating of 80 the budget would need to be \$1.8 million, which is unreasonable for Orrock. His suggestion is that Road Committee meet and review the standards, make an OCI rating recommendation to the Board and the Board decide on the best way to levy to meet that recommended OCI.

168<sup>TH</sup> ST. CONCERN:

Supervisor Gotzian asked Mike Nielson about a shouldering concern on 168<sup>th</sup> St. in the area where the road was rebuilt. The shoulder is significantly lower in one area than others. There is some breakage of the road's edge, due to mail delivery trucks. Mike noted that Jeff Row will work to resolve the concern.

233<sup>RD</sup> AVE. CONCERN:

The Board was made aware of some trees that have fallen into the ROW on 233<sup>rd</sup> Ave. and a low-voltage wire that has been tied back to a power pole. The Board felt that tree removal should be the responsibility of the DNR and land owners, since the downed trees are from properties owned beyond the ROW. Clerk Kimberly-Maas will pull the information available and

contact DNR and county offices to research when 233<sup>rd</sup> Ave. became a Township road, as she was asked to do, by Chair Eisinger. Clerk Kimberly-Maas also asked to contact Connexus to have the cable removed.

OLD BUSINESS:

EDA RESOLUTION: The Board felt that the resolution, presented by Sherburne County, was not in the best interest of the Township, at this time. They noted that it could be revisited at a later date, should it become something that is alignment with the Township, in the future.

No further Action Taken.

NEW BUSINESS:

ATVs: Chair Eisinger noted that there continues to be damage to ROW by reckless use of ATVs in the Township. It was brought up that there be a Public Meeting to open conversation of the potential of banning ATV usage in the Township. Meeting is to be held on January 8, 2015 at 7:00PM, at the Orrock Township Hall. Clerk Kimberly-Maas will write a notice for Board review, prior to publication.

ORROCK 1:

The one-ton truck needs some routine maintenance, a brake inspection and the DoT inspection done. Supervisor Eric Peterson stated that he would perform the work at the cost of parts only.

Motion/Second to allow Supervisor Peterson to perform inspection of Orrock 1, complete work necessary to make it compliant with DoT requirements and safe to operate. Work will be done for the cost of parts, only and shall not exceed \$1000.00 by: Eisinger/Meier

Approved: Berg, Eisinger, Gotzian and Meier

Opposed: None

Abstaining: Peterson

Motion Carries

APPROVAL OF CONSENT AGENDA

CURRENT PAY CLAIMS (AS SUBMITTED BY TREASURER):

Treasurer Jones noted that she had received one additional claim for Peterson's Towing, received the day of the meeting. She added that into the packet presented to the Board at the meeting.

Motion/Second to accept the Consent Agenda as presented with additional claim by: Gotzian/Peterson

Approved: Berg, Eisinger, Gotzian, Meier and Peterson

Opposed: None

Abstaining: None

Motion Carries

TREASURER'S REPORT

Treasurer Jones reported that the last fire bill had been received and was \$25,883.00. That amount will show as a reduction of the Fire Fund balance and the sale of the tractor will be reflected in the balance of the Road and Bridge fund, which will be seen in the report dated 10/31/2014.

General Fund: \$56,484.94	Road & Bridge: \$ 585,408.02
Fire: \$50,398.57	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 9/30/2014 by: Peterson/Berg

Approved: Berg, Eisinger, Gotzian, Meier and Peterson

Opposed: None

Abstaining: None

Motion Carries

Chair Eisinger asked Treasurer Jones to gather the YTD (1/1/2014 – 11/1/2014) total amount paid to the Town’s Engineering Firm, WSB, and report that amount at the November meeting.

ANNOUNCEMENTS

ELECTIONS: Clerk Kimberly-Maas announced that the General Elections would take place on the following Tuesday, November 4, 2014. The polls to open at 7:00AM and close at 8:00PM.

NOVEMBER MEETING: Clerk Kimberly-Maas reminded everyone that the November meeting would take place early, due to the Thanksgiving holiday. The meeting to be held on November 19, 2014 at 7:00PM.

LAST CALL FOR BUSINESS:

No Further Business brought forth.

ADJOURNMENT

Motion/Second to adjourn the October Monthly Meeting at 7:56PM, on Wednesday, October 29, 2014:

Eisinger/Gotzian

Approved: Berg, Eisinger, Gotzian, Meier and Peterson

Abstaining: None

Opposed: None

Motion carried adjourning the October Monthly Meeting, on Wednesday, October 29, 2014 at 7:56PM.

Respectfully Submitted,  
Brenda Kimberly-Maas  
Orrock Township Clerk

Accepted this 19th day of November, 2014, by the Orrock Township Board of Supervisors.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Town Clerk