

# ANNUAL MEETING TUESDAY MARCH 8, 2016 8:17PM & ANNUAL MEETING CONTINUATION WEDNESDAY AUGUST 31, 2016 6:00PM

The Orrock Township Electorate met, for their Annual Meeting, on Tuesday March 8th, 2016. The meeting took place at the Orrock Town Hall, 26401 – 180th St. NW, Big Lake, Minnesota.

The meeting was called to order by Clerk Brenda Kimberly-Maas at 8:17PM and the Pledge of Allegiance was recited by the Electorate. Twenty (20) residents, the township's engineer and one observer were in attendance.

#### CALL FOR A MODERATOR

Clerk Kimberly-Maas called for nominations to elect the Annual Meeting Moderator.

Eric Peterson moved for the nomination of Mike Meier as meeting moderator.

Mr. Meier respectfully declined the nomination.

Corrie Silverberg moved for the nomination of Gary Goldsmith as meeting moderator. Mr. Goldsmith accepted the nomination.

No discussion was made by the Electorate and a vote was taken.

Electorate Vote: Unanimous approval to install Gary Goldsmith as Moderator.

Motion Prevails.

#### CALL FOR MOTION TO APPROVE 2016 ANNUAL MEETING AGENDA

Motion/Second to Approve 2016 Annual Meeting Agenda by Brenda Kimberly-Maas/Corrie Silverberg.

Electorate Vote: Unanimous approval of the 2016 Annual Meeting Agenda.

Motion Prevails.

# CALL FOR MOTION TO DISPENSE WITH READING OF 2015 ANNUAL MEETING MINUTES

Motion/Second to dispense with the reading of the 2015 Annual Meeting Minutes by Bryan Adams/Laura Gibson Electorate Vote: Unanimous approval to dispense with the reading of the 2015 Annual Meeting Minutes. Motion Prevails.

#### CALL FOR MOTION TO APPROVE 2015 ANNUAL MEETING MINUTES

Clerk Kimberly-Maas noted one correction had been made after the distributed copies had been run. Motion/Second to Approve 2015 Annual Meeting Minutes as amended by Laura Gibson/Charles Gotzian.

Electorate Vote: Unanimous approval of the amended 2015 Annual Meeting Minutes.

Motion Prevails.

# BOARD OF AUDIT REPORT/FINANCIAL REPORT

Treasurer Jones presented the Township's Financial Report and the Approved Board of Audit Report, for year ending 12/31/2016, to the Electorate. She advised the Electorate all disbursements and receipts were in a binder and available for their review. The Town Bank Account balance \$907,216.86 as of 12/41/2015.

Total Fund Disbursements in 2015: General - \$78562.30

Road & Bridge - \$564488.09

Fire - \$101985.46

#### **BOARD & COMMITTEE REPORTS**

Zimmerman Fire Report: Corrie Silverberg presented information about the Zimmerman Fire Department (ZFD). The January meeting was rescheduled then cancelled and the March meeting was scheduled for March 15, 2016. The ZFD Chief, Ryan Maloney, reported to Laura Jones the Township fire bill may be slightly reduced in 2016, due to additional funding ZFD is receiving.

<u>Big Lake Fire Report:</u> Bob Hassett reported on the Big Lake Fire Department (BLFD). The main change to BLFD is the move of the Ambulance service to the old Auto Stop building, next to Holiday Station. No information on the fire bill was available, from Big Lake Township.

Sherburne County Planning & Zoning Liaison Report: Bryan Adams reported on Planning & Zoning Commission. The main issue is the installation of solar gardens and farms. The struggle is how to properly create ordinances and whether to issue CUPs or IUPs. Solar farms change hands frequently, as investors buy and sell them often. Currently, farms are being installed in Becker, Big Lake and Clear Lake Townships.

Road Report: Township engineer Mike Nielson of WSB and Associates, was present to report to the Electorate. He reviewed the Pavement Management Report, created for the town. He reported the Board made two categories for Town roads; "Collector" and "Local". Collector roads connect to a county road and carry a significant amount of traffic. The Board set target OCI standard for Residential Roads at 65 and Collector Roads at 70. Based on the revised OCI numbers, the annual dollar amount necessary to maintain the roads decreased from \$1.78Million to \$768K in 2015 dollars. He also told the audience the plan is based on typical usage, wear and tear. Unknown factors like weather, animal damage and the like would require additional repairs which are not factored in the plan. Currently there is the need of \$5.38Million of repairs, in the mill and overlay category. If the Town were to do this in a 10yr CIP the cost would be \$538K annually. Unfortunately, many of these roads won't last ten years before going to an OCI of 50, putting them in the monitor category. From there they would become a road that would either revert to dirt or need to be reconstructed. The solution is to be fairly aggressive the first few years, adding more value to the roads. Mike noted the price of bituminous installed is at record lows and advised the Board at the Annual Board of Audit Meeting, it would be beneficial for the Board to complete as many projects as feasible, in 2016 to take advantage of the low prices. Based on the need and location of roads, he advised the Board of a number of mill and overlay projects, for 2016 – 2018. Expected projects costs: 2016 - \$389K, 2017 - \$354K and 2018 - \$653K. The proposed Road & Bridge portion of the levy, has built in to it, \$152K for annual general maintenance (mowing, plowing, shouldering and trimming). The projected budget, has a 6% inflation rate built in to the numbers presented.

From the Electorate: Q: Would it be in the best interest of the Town to consider some of the 2017 projects for 2016 work? A: If the Board wishes, there could be additional projects added to the list for 2016. The Board did suggest money already in our account should be used to take advantage of the low oil prices.

- Q: How many tax paying households are in the township? A: There are approximately 1100.
- Q: What is the average OCI rating in other municipalities, statewide? A: Pavement management systems are relatively new. But in Mike's experience most are in the 70 -80 range.

Laura Gibson commented she felt allowing the roads to revert to gravel is not an option, for the township.

Q: What has been done to reduce the wear on the roads and lower the cost burden to the Township, (heavy trucks on the roads, specifically Trash Hauling, additional taxation for those living on roads which are higher cost to maintain, road vacations)?

A: By resolution, a number of the roads were reduced to a 5-ton limit, from a 7-ton limit during normal restrictions, all roads are a 5-ton limit during weight restrictions. The Board has some roads on the short list for possible vacation, most of them are roads that run through Public lands. The Board is working with the USFWS and DNR to obtain grant money. Corrie Silverberg noted the Board had begun to research going to one waste hauling company and it will be one of the first items to be followed up on in 2016. Bob Hassett informed the audience one 40-ton truck is equivalent to 9000 passenger cars. The town Attorney did outline the process for us and it will take roughly a year to go through the process.

#### RECESS TO READ UNOFFICIAL ELECTION RESULTS

Moderator Goldsmith called for a motion to recess the Annual Election for the purpose of reading the Annual Election results.

Motion/Second to recess and read Annual Election results by Bryan Adams/Bob Hassett

Electorate Vote: Unanimous approval to recess.

Motion Prevails.

Supervisor "D"

Clerk Kimberly-Maas read the unofficial election results:

Supervisor "C" Eric Peterson – 48 votes

Jeff Jones (write in) -1 vote Chad Killinger (write in) -1 vote Garr Goldsmith (write in) -1 vote

Corrie Silverberg - 51 votes

Chad Killinger (write in) – 1 vote Jerry Petersen (write in) – 1 vote

Clerk Brenda Kimberly-Maas – 55 votes

Special Question: YES - 36 votes
Move Elections to November NO - 18 votes

Board of Canvass to meet following the Annual Meeting, to certify the results.

Moderator Goldsmith called the Annual Meeting back to order.

#### PRESENTATION OF THE PROPOSED 2017 TAX LEVY

Treasurer Laura Jones, presented the Board recommendation for the Levy 2017.

General Fund	\$ 80,000
Road and Bridge	\$ 650,000
Fire	\$ 80,000
Capital	0
TOTAL	\$ 810,000

Discussion: Gary Goldsmith commented to the sticker shock residents will have when the 2016 tax statements are received. He calculated his own property taxes will almost double. He reviewed the history of recent Levy amounts voted by the Electorate. In 2012 the minimum amount needed to receive gas tax money (\$165K). Because of this, the town is catching up and rebuilding funds. 2014 levy for 2015 payable \$385K; 2015 levy for 2016 payable \$680K. He noted the fluctuations made it difficult for property owners to personally budget. With the twenty year road plan in place, the annual increase will be minimal and drastic fluctuations should end. He is pleased the Board had the evaluation of the roads done and the plan created.

Brenda Kimberly-Maas shared information from Amy Rowan – County Tax Manager. Amy calculated what the 2016 TOTAL tax, on a homesteaded property valued at \$200,000 would have been if the 2016 payable Orrock levy had been set at \$830K. The TOTAL property tax would have been \$2507 year / 208.31 month (an increase of \$103 year / \$8.58 month) more than the ACTUAL 2016 property tax amount – Levy set at \$680K .

Laura Gibson calculated the twenty year forecasted R&B portion of the levy will cost each household \$736/annually. John Hopko stated he felt the additional amount (\$736/annually or \$61/month) of township tax that he would pay to increase the levy and continue to have good roads, is worth it.

The consensus of the Electorate is with the twenty year road management plan in place the, drastic fluctuations in the levy will end. Karel Lind asked for more specific information on the planned work. Mike N stated the roads were going to be milled and overlaid. Karel wondered if there would be reclaimed or just overlaid. He noted the base of our roads is not necessarily going to hold up for the amount of traffic currently on our roads. Mike N said each road will be evaluated by taking core samples to ensure the maintenance work lasts as long as possible.

Justin Davis asked for more information on how other heavy trucks affect the roads. The distribution of the weight on the trucks changes how the roads are affected. School busses weigh 19,500# - 26,000# and garbage trucks weigh 64,000#. His main concern was if the township were to go to a single waste hauler, would it be difficult to get different vendors if it didn't work out. Mike N stated the contracts are large enough, there shouldn't be a problem getting vendors to place bids. The other question was how much could be saved? Corrie noted instead of 64,000# 4-8 times a week versus 64,000# once a week. In the end the process is long and public meetings need to be held to allow residents voice concerns. The Board can't just implement the change without following the process set out by the law.

#### APPROVAL OF THE 2017 PROPOSED TAX LEVY (MS 365.10)

Brenda Kimberly-Maas moved to adopt the 2017 Levy amounts presented by Treasurer Jones and recommended by the Board at the Board of Audit Meeting, in the amounts of:

 General Fund
 \$ 80,000

 Road & Bridge Fund
 \$ 650,000

 Fire Fund
 \$ 80,000

 Capital Fund
 \$ 0

 Total Levy:
 \$ 810,000

Motion Second: Bryan Adams

Brenda Davis expressed concern over the tax rate in Orrock being the second highest in the county. Her concern is the rate will continue to increase. Our rates increased to make up for the amount we didn't levy in 2013. And to maintain the roads at the level we want the levy needs to be increased. Mike N felt we are being more proactive than other townships with our road maintenance. And some townships assess landowners for roads. A question about payment in lieu in taxes was asked. Orrock received 3% of our R&B funds as PILT money, for the lands we are unable to develop. Brenda D echoed the feeling of a small annual increase to the levy is more manageable for her as a property owner.

John Hopko commented that most of the people who live in Orrock Township, chose to be here because of the green space. For him the extra tax burden is worth living where he does.

Mike N commented that he didn't want people to think previous Boards didn't plan well. They did, as our current road index indicates, as it is at an 81 or very good. Moving forward this and future Boards are also going to do their best to keep the taxes level on an annual basis and are planning the work and budgets accordingly to keep the roads in good condition.

Brenda Kimberly-Maas commented previous Board understood what needed to be done and recommended appropriate levy amounts to keep the roads in good condition. However; the residents who voted on the levy, weren't educated and didn't understand why the levy and fund amounts were at the perceived high amounts. The constituents voted to reduce the levy amounts and the Board then had to make their budget meet the money available. She thanked everyone who participated, became educated on how the money is being allocated and why the levy amounts will increase.

Charlie and Karel reiterated that the residents set the tax levy. Karel commented that one year there were four residents at the annual meeting to set the township's levy. He also noted the past yo-yo levies are making this current tax increases a bitter pill to take; but a necessary one to get the township back on an even keel.

Electorate Vote: Unanimous decision to adopt the 2017 Levy amounts presented by Treasurer Jones and recommended by the Board at the Board of Audit Meeting, in the amounts of:

 General Fund
 \$ 80,000

 Road & Bridge Fund
 \$ 650,000

 Fire Fund
 \$ 80,000

 Capital Fund
 \$ 0

 Total Levy:
 \$810,000

**Motion Prevails** 

#### CALL FOR BUSINESS FROM THE FLOOR

Motion/Second directing the Board to set aside a budget to research and implement single trash collections system and to engage the lawyer and do the additional work necessary to move that process forward within eight months by: Mike Meier/Bob Hassett

Electorate Vote: Unanimous approval.

Motion Prevails.

The Electorate would like to the Board have a progress report be made in August 2016.

Brenda Kimberly-Maas announced the purchase of new election equipment, which will be available for the August Primary elections. The township shared cost will be pain in four annual installments of approximately \$2600. The equipment will make the voting process much easier and reporting will be done faster.

Mike N asked what the balance of the R&B fund will be at the end of 2016, to help answer if the Board would be able to do more projects in 2016. Laura Jones said the ending balance will be \$295K and there is a balance in the Capital fund of \$139K, as well. John Hopko wondered if the labor to install bituminous is offsetting the reduction in oil. Mike N said in Stearns the cost they received for 2016 projects was at \$46/ton installed vs \$65/ton installed as was paid in the last couple of years. Karel noted he didn't know what the per ton cost was for projects in Sherburne, but a correspondence he just received had a large \$700K difference in the low and high bids received, for a Sherburne project. Mike N said that is the normal course of business; in that if you need work you bid low, if you're booked you bid high. Gary noted the Board has used their good judgment and has no concerns if the Board wished to look into having additional work performed. Bryan Adams stated the bid documents could always have the clause that some or all of the bid could be declined, so the Board could request bids and decide whether or not to complete any additional road work. No concerns were voiced over having the Board use the balance in the R&B for other road work, as they see fit.

Charlie Gotzian suggested the Electorate consider future levy increases to begin to save for another Town Hall, as we are growing out of our current space, the hall is not energy efficient and parking is limited. He advised the Electorate the Town could potentially acquire tax forfeited land for no cost, if it is used for municipal purposes, such as building a Town Hall or do major renovations to the existing building(s) and land. He was looking for direction from the Electorate. The Electorate felt the Board should pull a parcel from the auction block, if a suitable location became available. Bob Hassett questioned if the Board would need the authorization of the constituents to acquire land. Gary Goldsmith felt this would be a question for legal counsel.

Bob Hassett informed the audience of a Bill authored by Rep. Jim Newberger, which addresses the need for the DNR to contact local governments for pre-approval on any local projects. The Bill states there must be two meetings within 90 days of the work, as well as hold public hearings. It still needs to go through committee.

Bob also commented he has been in communication with the Department of Natural Resources. Bob informed the electorate that the DNR is looking to do a land swap between Anoka and Sherburne counties. This swap will affect Sand Dunes. The DNR assured Bob that land will not be sold to developers. The DNR is looking to possibly swap out School Trust land.

Charlie Gotzian stated he felt the Town should consider NOT participating in any future Joint Annual Clean Up Day event. He noted it costs the Town roughly \$6000 to participate in the event, each year. Brenda K-M noted the original reason for the event was to allow a day/place where residents could get rid of the items not normally taken by trash companies like appliances, mattresses,

tires, etc. The portion paid by Orrock is only for our residents and participation in the event costs each household roughly \$6. Mike Meier suggested the waste hauler bid specs, include an annual pick of these types of garbage, curbside, in lieu of participation in the Clean Up Day. Brenda K-M, felt the Board should have some indication/direction from the residents whether they wished to continue to have the option of participating or not. Karel Lind added in the 1960's through the 1980's the town of Blaine had a single hauler and one day each year, when these types of items were picked up, curbside by the trash hauler. Karel added this directive to the motion previously made to progress to single service waste removal be modified to include the annual curbside pick of for this type of garbage.

Moderator Goldsmith called for Further Business from the Floor. No Further Business from the Floor.

#### SET DATE, TIME AND LOCATION FOR THE 2017 ANNUAL MEETING

Robert Kjellberg moved that the 2017 Annual Meeting be held on Township Tuesday 7:00PM. Second by Karel Lind.

The Electorate UNANIMOUSLY approved that the 2017 Annual Meeting be held on Township Tuesday at 7:00PM. Motion Prevails

# ANNOUNCEMENTS

Moderator Goldsmith called for other Announcements.

No additional announcements were made.

#### MOTION TO ADJOURN OR RECESS THE ANNUAL MEETING

For the benefit of residents new to the Annual Meeting, Moderator Goldsmith explained the difference between adjourning and recessing the Annual Meeting. He called for a motion to either adjourn or recess the Annual Meeting.

Brenda Kimberly-Maas Moved to RECESS the 2016 Annual Meeting until Wednesday August 31, 2016 at 6:00PM Second by Karel Lind.

Electorate Vote: Unanimous decision to RECESS the 2016 Annual Meeting until Wednesday August 31, 2016 at 6:00PM Motion Prevails:

Moderator Goldsmith declared the 2016 Annual Meeting in RECESS at 10:06PM on Tuesday March 8, 2016 and to reconvene on Wednesday August 31, 2016 at 6:00PM.

# ANNUAL MEETING CONTINUATION WEDNESDAY AUGUST 31, 2016 6:00 PM

The Orrock Township Electorate reconvened their Annual Meeting, on Wednesday August 31, 2016. The meeting took place at the Orrock Town Hall, 26401 – 180th St. NW, Big Lake, Minnesota.

The meeting was called order by meeting moderator, Gary Goldsmith at 6:01PM and the Pledge of Allegiance was recited by the Electorate. Fifty-seven (57) residents, Mike Nielson, Town Engineer, WSB; Gary Meyer – Editor, West Sherburne Tribune and Mr. John M. Kysylyczyn, representative from Garbage Haulers for Citizen Choice were in attendance.

### CALL FOR MOTION TO APPROVE 2016 ANNUAL MEETING CONTINUATION AGENDA

Motion/Second to Approve 2016 Annual Meeting Continuation Agenda by Brenda Kimberly-Maas/Bryan Adams. Electorate Vote: Unanimous approval of the 2016 Annual Meeting Continuation Agenda. Motion Prevails.

# **UPDATED FINANCIAL REPORT**

Treasurer Jones addressed the meeting, reporting the ending balances to date:

General Fund \$ 63,186.51 Road & Bridge Fund \$ 607,874.51 Fire Fund \$ 71,967.05 Capital Fund \$ 139,373.35

Town Engineer felt we are on target with the Road and Bridge fund. Laura felt there is a need to increase the General Fund by the amount of \$10,000 for a total of \$90,000. Laura noted there were some additional costs the Town will incur, which were unknown until after the March Annual Meeting. Specifically, the cost share of new election equipment and additional payroll.

Motion to increase the 2017 General Fund Levy from \$80,000 to \$90,000 by: Bob Hammer.

Motion Second: Darryl Waletzko.

Electorate Vote:

AYE – 55 NAY – 1

ABSTAIN - 1

Motion Prevails.

Approved 2017 Levy amounts presented by Treasurer Jones:

 General Fund
 \$ 90,000

 Road & Bridge Fund
 \$ 650,000

 Fire Fund
 \$ 80,000

 Capital Fund
 \$ 0

 Total Levy:
 \$820,000

Road Report: Township engineer Mike Nielson of WSB and Associates, was present to report to the Electorate. He reported the restructuring/resurfacing of 243<sup>rd</sup> west from Co Rd 75 to the Becker Township line has been completed. A significant amount of work was done to stabilize the ground under the road, as it travels through a wetland. 2016 project was to overlay several segments of roadway throughout the Township. Initially, the bid docs were written to have the rubberized crack fill material routed out, prior to the overlay. Vendors indicated the additional cost to remove the crack fill material would be roughly \$100,000. Having done overlays on one year old crack fill before without issue, Mike recommended the Board overlay the roads without removing the crack fill, to save money. This time, however, the crack fill material to bubbled up during the process and created bumps in the roadway. The Board will be considering some options to remedy the bumps during the regular meeting, such as micro-resurfacing (roughly \$15,000). Mike informed the audience the Town was able to save almost \$100,000 on the 2016 projects, because the cost of oil was very low.

Mike also informed the attendees the roads have an OCI/PCI of 'GOOD', but will require regular, properly timed maintenance to keep them at an acceptable level. Using a computer program WSB was able to project the annual amount of money which will be needed to keep the roads in their good condition.

#### **ORGANIZED WASTE COLLECTION**

Gary Goldsmith informed the residents he volunteered to assist Supervisor Silverberg with the efforts of researching the process of organized waste collection. He apologized for the absence of Supervisor Corrie Silverberg, whose flight delays caused him to miss the meeting. Gary also gave the residents the history of why the Board was researching organized collection, the statutory process which must be followed and how the current haulers would still be involved in the process. He explained to the residents that, to date, the Board has only gathered information on the process.

Mr. John M. Kysylyczyn, representative from Garbage Haulers for Citizen Choice addressed the meeting, by quoting MS §365.10 Subd. 15: "Refuse, household waste. The electors may let the town board find a way to collect and get rid of household waste and other refuse. The way must be consistent with other law."

<u>Motion by Paul Meyer</u>: The town board shall not spend any funds, or make any efforts to change the current refuse & household waste collection system, and stop debate or further discussion in perpetuity.

Motion Second: Rayme Herold

The question of whether the motion would bind the Board to the directive was asked. Gary stated he did not know the legal answer. Many residents asked if the Board would consider this motion similar to the motion in March. After discussion, the vote was taken.

Electorate Vote:

AYE – 55 NAY – 1 ABSTAIN – 1

Motion Prevails.

Motion by Myron Wilson: Before the Board ever enacts a single hauler, in Orrock Township in pertuity, a vote at a general election of all residents.

Motion Second: Mark Schinkel

After discussion, the vote was taken.

Electorate Vote:

 $\begin{array}{c} AYE-56\\ NAY-0\\ ABSTAIN-1 \end{array}$ 

Motion Prevails.

#### **CALL FOR BUSINESS FROM THE FLOOR**

Paul Meyer addressed the meeting with concerns over 233<sup>rd</sup> Ave NW which travels through sections 35 and 36 and 166<sup>th</sup> St NW. He brought with him the signed Affidavit of Maintenance from 1998. He voiced his concern about future maintenance of the road. The document states the Easement has been maintained by Orrock for at least six (6) years. He felt the Board was obligated to continue to maintain it, including snow removal, based on his conversation with someone from Sherburne County. He had not attended the meeting(s) the Board had with DNR where this had been discussed. Gary noted this is a legal question which the Board has been working with their counsel on this. Another resident suggested the Board work with DNR representatives and State representatives to remedy the situation.

A resident asked how she could obtain meeting agendas. Agendas are normally posted on the website one week prior to meetings.

Motion by Gage Chaffee: Meeting Agenda be posted, on Township Website at least five business days prior to monthly meetings.

Motion Second: Rayme Herold

Electorate Vote:

 $\begin{array}{c} AYE-56\\ NAY-0\\ ABSTAIN-2 \end{array}$ 

ADSIAII

Motion Prevails.

A resident asked about the availability of DRAFT minutes online. Brenda Kimberly-Maas informed the residents the town's legal counsel suggested only post approved minutes online, as the DRAFT is not the true record of the meetings.

Mr. John M. Kysylyczyn, representative from Garbage Haulers for Citizen Choice addressed the meeting telling the residents the Town is not required to follow the data practices act as required by cities within the seven county metro area (Urban Powers). He informed them they could direct the Board to make draft documents available online.

Motion by Myron Wilson: The Board shall publish online the Annual Meeting Minutes DRAFT, on Township Website sixty days after the Annual Meeting recesses or adjourns.

Motion Second: Mark Schinkle

**Electorate Vote:** 

 $\begin{array}{c} AYE-56\\ NAY-0\\ ABSTAIN-2 \end{array}$ 

Motion Prevails.

Brenda Kimberly-Maas informed the residents should they wish to review any of the official documents, they must make an appointment with the Clerk to do so, as the town hall does not have office hours.

Gary Goldsmith commented to the residents the Board members take their positions very seriously and spend a lot of time preparing for meetings, driving roads, picking up trash, answering calls and emails from residents. Elections are now held in November and there will be seats available at the next election cycle. He encouraged the attendees to get involved and run for a seat, if they truly wished to be involved.

A resident was wondering if the Board still conducted annual road tours. He noted he found a lot of value in touring the roads. The Board informed the residents that it is still conducted and usually is held in April or May, depending on the weather and road visibility. The tour is published in both the West Sherburne Tribune and Elk River Star News.

Mr. John M. Kysylyczyn commended Gary on how well he conducted the meeting.

#### MOTION TO ADJOURN OR RECESS THE ANNUAL MEETING

Seeing no further business from the floor, Gary Goldsmith called for a motion to ADJOURN the 2016 Annual Meeting.

Motion made to ADJOURN the 2016 Annual Meeting by Mark Schinkle.

Second by Carol Spagenski.

Electorate Vote: Unanimous decision to ADJOURN 2016 Annual Meeting and certify the 2017 levy to the County Auditor's Office, at 7:06PM.

Motion Prevails.

Moderator Goldsmith declared the 2016 Annual Meeting ADJOURNED at 7:06PM on Wednesday August 31, 2016.

Respectfully Submitted,	
Brenda Kimberly-Maas Orrock Township Clerk	
Accepted this the day of	, 2017 by the Orrock Township Electorate.
Annual Meeting Moderator	Attest:
Respectfully Submitted,	
Brenda Kimberly-Maas Orrock Township Clerk	
Accepted this the day of	, 2017 by the Orrock Township Electorate.

	Attest:	
Annual Meeting Moderator		Town Clerk