



REGULAR MONTHLY
MEETING
WEDNESDAY FEBRUARY 22, 2017 7:00 PM

The Orrock Township Board met in regular session, on Wednesday February 22, 2017 at 7:00PM, at the Orrock Town Hall, 26401 – 180th St. NW, Big Lake, Minnesota. The meeting was called to order by Chair Gotzian and the Pledge of Allegiance was recited.

Supervisors Bryan Adams, Charles Gotzian, Bob Hassett, Eric Peterson, Corrie Silverberg, Treasurer Laura Jones, Clerk Brenda Kimberly-Maas were in attendance. Town Engineer, Mike Nielson and Plowing Contractor, Darryl Waletzko, were also present. Three residents and observers were in the audience.

APPROVAL OF FEBRUARY MEETING AGENDA

Motion/Second to accept February Agenda by: Adams/Peterson. Approved: Adams, Gotzian, Hassett, Peterson and Silverberg. Motion Passed.

APPROVAL OF JANUARY REGULAR MEETING MINUTES

Motion/Second to approve January Regular Meeting Minutes, as presented by: Gotzian/Peterson. Approved: Adams, Gotzian, Hassett, Peterson and Silverberg. Opposed by: None. Abstaining: None. Motion Passed.

CLERK'S BUSINESS

ANNUAL TOWN MEETING

Clerk Kimberly-Maas informed the Board the Annual Meeting needed to be moved to Tuesday March 14, 2017. State Statute requires the meeting to be on the second Tuesday in March. The date set at the 2016 meeting was incorrect. The time could remain as 7:00PM.

ANNUAL RECYCLE DAY

The Annual Recycle Day will be held on Saturday May 20, 2017. The event will be coordinated by Metro Appliance Recycling. The event will be a collection of recyclable materials. Debris materials would not be considered for collection. Residents will be able to take debris to locations where the material can be converted to fuel and burned at the Great River Energy plant. Information on Recycle Day and alternative locations for debris is listed on the Town's website.

BOARD BUSINESS/UPDATES/REPORTS

BIG EAGLE LAKE SEDIMENT TRAP STUDY

Supervisor Adams approved the Big Eagle Lake for grant contract from the SWCD. John Bogart is completing the engineering.

233RD AVE. NW THROUGH SECTIONS 35 & 36

Supervisor Adams reported the DNR two options for the official return of 233rd Ave. to return the easement without cost or with little cost to the Township. He hopes to have a permanent solution to present to the Board at the March meeting.

FOLLOW UP TO BE DONE AS INFORMATION ARISES

ROADS

2017 ROAD PROJECTS

It was reported the bid specs were changed to include an option for a ¾" with a 1 ½" lift. This option will be less costly with the same effects as the Texas underlayment. The second lift will be laid at least 12 hours after the ¾" layer. The bids had been let and will be opened on Tuesday March 14, 2017 at the Orrock Town Hall.

TREASURER'S BUSINESS

APPROVAL OF CLAIMS/CONSENT AGENDA

Motion/Second to approve the Claims/Consent Agenda by: Silverberg/Hassett
Approved: Adams, Gotzian, Hassett, Peterson and Silverberg. Opposed by: None. Motion Passed.

TREASURER'S REPORT

Treasurer Jones reported the fund Balances as of January 31, 2017:

General Fund: \$ 84,609.66	Road & Bridge: \$ 433,547.27
Fire: \$ 84,698.07	Capital Reserve: \$139,373.68
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	Mystic Ridge: <\$1414.50>

Motion/Second to accept the Treasurer's Report date ending 1/31/2017 by: Gotzian/Adams.
Approved: Adams, Gotzian, Hassett, Peterson and Silverberg. Opposed by: None. Motion Passed.

BOARD OF AUDIT/PRESENTATION OF THE 2018 RECOMMENDED LEVY

Treasurer Jones and Clerk Kimberly-Maas presented the Board with the financial data from fiscal year ending 12/31/2016. Total receipts: \$ 753,257.72. Total Disbursements: \$ 700,694.85. Ending Balance: \$921,779.24. The Treasurer and Clerk books balanced.

Treasurer Jones presented the Board with the 2018 budget. She reminded the Board of the agreed upon 3% increase for the Road & Bridge fund, the increase of \$10,000 in the General fund and need to increase the Fire fund, made by the constituents during the 2016 Annual Meeting Continuation. Taking those numbers into consideration, she presented the Board with the 2018 budget and recommended levy as
General Fund \$ 90,000 Road and Bridge \$ 670,000 Fire \$ 100,000 Capital 0 for a TOTAL \$ 860,000.

Motion/Second Accept the recommended levy amounts presented and allowing the Clerk and Treasurer to make the 2018 Levy Recommendations to the Electorate at the Annual meeting: Gotzian/Silverberg
Approved: Adams, Gotzian, Hassett, Peterson and Silverberg Opposed: None Abstaining: None Motion Prevails.

ADJOURNMENT

Motion/Second to adjourn the February Monthly Meeting and Board of Audit at 7:39PM, on Wednesday February 22, 2017 by: Gotzian/Adams. Approved: Adams, Gotzian, Hassett, Peterson and Silverberg. Opposed by: None. Motion Passed, adjourning the Monthly and Board of Audit Meeting, on Wednesday February 22, 2017 at 7:39PM.

Respectfully Submitted,
Brenda Kimberly-Maas
Orrock Township Clerk

Accepted this 29th day of March 2017, by the Orrock Township Board of Supervisors.

Chairperson

Attest: _____
Town Clerk