TOWN OF ORROCK

REGULAR MONTHLY Meeting WEDNESDAY May 25, 2022 7PM

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF MAY MEETING AGENDA

3. APPROVAL OF MEETING MINUTES

- A. April Monthly
- B. May Special Meeting

4. SHERIFF'S REPORT

Sergeant Luke McLean

5. OPEN FORUM

Business presented during open forum will be limited to 3 minutes per person. The Board reserves the right to defer any action on business presented, during open forum. State your full name and address, for the record. Keep everything in statement form. Questions may be submitted in writing for future Board consideration. Once your time is up, any further interaction will be initiated by the Board.

6. REGULAR BUSINESS

- A. Jason Albertine Request IUP for Home Business in Accessory Structure Discuss/Action
- B. Tobacco License Renewals
 - i. M & A Liquor Sales, DBA Sand Dunes Spirits
 - ii. Sand Dunes Food and Fuel, LLC.
- C. Sale of Tax Forfeited Land PID 35-404-0418 Discuss/Action
- D. Purchase of Swing-Away Mailbox Supports Discuss/Action
- E. Ordinance Repealing Orrock Township Ordinance No. O-20121114-1 Discuss/Action
- F. Recycle Day Recap Information
- G. Town Hall Discussion
 - i. Septic Repair Discuss
 - ii. Bid Opening Date Thursday, June 2 at 4PM Information Action (Schedule Special Meeting)

7. ROADS

- A. Crack Filling/Pothole Repair Update
- B. Parking at Ann Lake Landing Resident Concern
- C. Road Damage from Storms Update

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8. BOARD BUSINESS/UPDATES - COMMITTEE REPORTS

- A. Adams
- B. Arnold
- C. Ellinger
- D. Felber
- E. Hassett

9. TREASURER BUSINESS Review and Approval of:

- A. Review and approval of:
 - Routine claims
 Routine claims are approved through a single motion unless any Supervisor elects to remove a claim from the list for separate discussion
 - ii. Payroll May 2022
 - iii. Cash Control Statement and Investment Update
 - iv. Treasurer's Report

10. ANNOUNCEMENTS

- A. June Board Meeting Wednesday, June 22nd @7PM, Orrock Town Hall
- B. Town Hall Addition and Renovation Bid Opening Thursday, June 2nd @2PM Orrock Town Hall
- C. Special Meeting of Electors Wednesday, June 15th @ 7PM, Orrock Town Hall
- D. Couri and Ruppe Township Legal Seminar Wednesday, June 22nd 9AM-4PM– Albertville City Hall (Pre-register online)

11. ADJOURMENT

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