



RECONVENED ANNUAL MEETING  
WEDNESDAY SEPTEMBER 26, 2018 – 7:00PM

The Orrock Township Electorate, reconvened their Annual Meeting, on Wednesday September 26, 2018, at 7:00PM. The meeting was held at the Orrock Town Hall, 26401 – 180th St. NW, Big Lake, Minnesota.

In attendance were sixteen (16) residents, Mike Nielson – Town Engineer, Keith Jacobson & John Korzeniowski – MN DNR, Commander Steve Doran – Sherburne County Sheriff's Department, Greg Wersal – Mystic Ridge developer and Gary Meyer - local newspaper reporter and four non-resident observers.

Town Meeting moderator, Bryan Adams, called the meeting to order and attendees recited the pledge of allegiance to the United States of America.

#### Meeting Agenda Approval

Clerk Kimberly-Maas noted the supplement for item 3.b. was mislabeled. Moderator Adams called for a motion for approval of the Reconvened Annual Meeting agenda. Motion/Second to accept the presented Agenda by: George Wallin/Charlie Gotzian. All electorate present approved. Motion Passed and the meeting proceeded in accordance with the presented agenda.

#### Road Report

Mike Nielson addressed the electorate giving information from the updated pavement management report. He informed everyone that all town roads are inspected every 3-4 years and are rated to give the Board information for which they can use to budget the road and bridge fund for preventative maintenance and eventual rebuilding of roads. Budgets are varied by the type of the road – residential, collector or main. Inspection of the 45.5 miles of town roads was done this summer and the average OCI is 83.7, which is very good condition. There are 11.5 miles in excellent condition, ¾ mile in fair condition and the bulk of the roads are in good condition. No roads are in poor condition. There are 25 miles of town roads which are still in need of overlays. The purpose of the road review is to make sure the Town is spending dollars at the right time to extend the lifespan of the roads from the normal 20 years to as many as 60 years. It also helps to project the future costs to maintain the roads, so the levy can be a gradual increase instead of a large increase when roads need major repairs. The forecast is to increase the road and bridge portion of the levy 5% the next 5-6 years, 7% years 7-10 and 8% after that. A copy of the report will be available for review by appointment with the clerk and will also be made available online.

The 2019 Road Budget is at \$690,000 which includes road improvements, maintenance, plowing and trimming. There is no need to change the 2019 budget as there are still 25 miles of town roads in need of overlay, routine maintenance, mowing, plowing and trimming are also included in that dollar amount.

#### DNR Easements on 233<sup>rd</sup> Ave, between 146<sup>th</sup> St NW and Livonia Town Line

Discussion was made about the DNR easements on the north side of 233<sup>rd</sup> Ave. NW between 146<sup>th</sup> St. NW and the Livonia Town line (33' wide approximately ½ mile long). This segment of 233<sup>rd</sup> Ave. lies in School Trust Land is the remaining easement which serves town residents but is not owned by the Town. The appraised value of the easement is \$9118.00. The purchase of this easement will cost the Town \$9,200.00, which will include the recording of the Deed. SPRA Grant funds awarded to the Town for other DNR road projects and easement purchase cannot be used to purchase these easements, because they are in school trust land. Residents who are served by this segment were present to voice their concerns if the segment was not purchased by the Town. They had been notified that if the Town doesn't purchase the easements, they would be responsible to purchase easements to access their homes. They may also be responsible to keep the road cleared and passable for themselves and emergency vehicles. Electorate board members informed the residents that this was an item of business to be discussed during the regular monthly meeting, which will follow the adjournment of the reconvened annual meeting. Resident Gary Goldsmith made the following motion, knowing it is not binding to the Board: The electorate strongly recommends the Board, as it considers this matter during regular session, that it opt to pay for the easement using

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township funds out of the Road and Bridge fund. Motion was seconded by George Wallin. Vote was taken. Unanimous Approval of the motion. Motion Prevailed.

Bryan asked John Korzeniowski the status of conveying the easements covered by the SPRA Grant award, to the Town. John stated that the DNR is ready to go on the other easements and were waiting to see if the Board will be purchasing the easement of 233<sup>rd</sup> Ave, in the School Trust Land. John stated he and Keith will stay for the regular meeting to see what the Board decides to do.

Updated Financial Report – 2019 levy recommendation

Deputy Treasurer, Gary Goldsmith addressed the electorate. He reported there were no significant changes to any of the projected needs of the Town in 2019 and he recommends the levy amounts set at the March meeting be approved and certified to the County Auditor.

Motion by Brenda Kimberly-Maas to set the 2019 tax levy as:

General Fund:	\$ 90,000
Road & Bridge Fund:	\$ 690,000
Fire Fund:	\$ 151,000
Capital Reserve:	\$ <u>0</u>
<b>Total Levy</b>	<b>\$ 931,000</b>

Motion Seconded by Carol Behrens. Electorate Vote: 16 Aye, 0 Nay. Motion Prevailed.

Adjournment

Motion/Second to adjourn the 2018 Reconvened Annual Meeting and certify the 2019 Levy to the County Auditor prior to September 30, 2018 by: Charlie Gotzian. Seconded by Carol Behrens. Unanimous Approval by the Electorate. Motion Prevailed

Moderator, Bryan Adams declared the 2018 Annual Meeting adjourned at 7:37PM, on Wednesday August 29, 2018.

Respectfully Submitted,  
Brenda Kimberly-Maas  
Town of Orrock, Clerk

Accepted this 12<sup>th</sup> day of March 2019, by the Electorate of Orrock Township.  
Presented this 31<sup>st</sup> day of October 2018, Presented this 31<sup>st</sup> day of October, 2018 to the Orrock Town Board of Supervisors.  
to the Orrock Town Board of Supervisors.

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Charles Gotzian, Chair

Attest:

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Brenda Kimberly-Maas, Town Clerk