

TOWN OF ORROCK
REGULAR MONTHLY MEETING
WEDNESDAY MARCH 28, 2018, 7:00PM

1. **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MARCH REGULAR MEETING AGENDA**
3. **APPROVAL OF FEBRUARY MEETING MINUTES**
4. **SHERIFF'S REPORT** – Commander Doran
5. **CLERK'S BUSINESS**
 - a. 2018 Annual Meeting Minutes DRAFT Presentation
 - b. Tax Forfeited Land
 - c. Annual Recycle Day – Contract with Big Lake Township
 - d. Gopher Bounty – Increased County Reimbursement
 - e. Proposed Zoning Ordinance Amendment
 - f. MIF Grant Letter of Support – Reliant Systems
 - g. Heritage Trails Developer's Agreement (4th & 5th Additions)
 - h. Newsletter – DRAFT
 - i. Dog Catcher Intake Form
6. **BOARD BUSINESS/UPDATES – COMMITTEE REPORTS**
 - a. Charlie Gotzian
 - b. Bryan Adams
 - i. DNR easements
 - c. Bob Hassett
 - d. Eric Peterson
 - e. Corrie Silverberg
 - i. Zimmerman/Livonia Fire Board & Contract
7. **ROADS**
 - a. Joint Road Agreement – Becker/Orrock
 - b. 5yr Plow RFQ/Contract (2018-2023)
 - c. Weight Restrictions – 147th St (Big Lake Twp) to 233rd Ave (Orrock Twp)
 - d. Traffic Sign Quotes
8. **TREASURER BUSINESS**
 - a. APPROVAL OF:
 - i. Pay Claims

Most claims were submitted electronically to the board, by the Treasurer, for review prior to meeting. Any additions to the previously sent claims will follow the same protocol as follows: Claims on the Consent Agenda are reviewed by the board of supervisors. Individual claims may be pulled from the consent agenda for questions and discussion. Pulled claims shall be voted on separately, from the rest of the Consent Agenda. If no claims are pulled for discussion, the Consent Agenda shall be approved in whole. All supervisors are eligible to vote on claims presented on the Consent Agenda.
 - ii. Treasurer's report
9. **ANNOUNCEMENTS**
 - a. Annual Local Board of Appeal & Equalization Meeting - **Wednesday, April 11, 2018 at 4:00 PM**
 - b. Big Lake Fire Board Meeting - **Thursday, April 19, 2018 at 4:30 PM**
 - c. Sherburne National Wildlife Refuge is planning a series of prescribed burns to be conducted during March, April and May when weather and safety conditions are right to meet the objectives of the burns.
10. **ADJOURNMENT**

Disclaimer: The agenda has been prepared to provide information regarding an upcoming meeting of the Orrock Town Board of Supervisors. This document does not claim to be complete and is subject to change.

This meeting is being recorded, for the sole purpose of aiding the township's Clerk with transcription of the official minutes.