CORINNA TOWNSHIP BOARD MEETING Tuesday, January 4, 2011, 7 PM Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

## **Unofficial Minutes**

Present: Chairman Chuck Carlson; Vice-Chairman John Dearing; Supervisor Richard Naaktgeboren; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jennifer Kemp Others in Attendance: P & Z Chair Charlotte Quiggle; P & Z Board Member Dan Shay; Bonnie Shay; Tom Tart; Dave Snyder

Call to Order and Pledge of Allegiance at 7:00 p.m.

<u>December 21, 2010 Town Board Meeting Minutes:</u> A motion was made by Naaktgeboren, seconded by Dearing, to approve the December 21, 2010 Town Board Meeting Minutes. Motion carried unanimously.

Agenda for the January 4, 2011 Town Board Meeting: Motion by Naaktgeboren, seconded by Dearing, to approve the Agenda for the January 4, 2011 Town Board Meeting with the following additions: Request from Tom Tart and Dave Snyder to be on the Agenda Regarding Road Vacation; Dog Complaint Letter Regarding Kathleen Dammann. Motion carried unanimously.

## Requests to be on the Agenda:

Tart/Snyder Road Vacation:

Tom Tart and Dave Snyder addressed the Town Board. They had surveys from Shoborg Land Services, Inc., showing the proposed road vacation and proposed turn-arounds that had been discussed at previous meetings. After discussion, a motion was made by Naaktgeboren, seconded by Dearing to pass Resolution 2011-01, a Resolution Calling for Public Hearing on Road Vacation. The road proposed to be vacated is that part of Mol Street, also known as Hollister Avenue NW, in Sugar Lake Heights. The Public Hearing will take place of Tuesday, February 1, 2011, 7 p.m., at the Corinna Town Hall.

Other Business:

1. <u>Wright County vs. Corinna Septic System Permitting Authority/Insurance</u>: Quiggle reported that the Wright County Board of Supervisors had approved an agreement for coordinated P and Z services, building and sewage treatment code administration, and shoreland management administration within Corinna Township for the calendar year 2011, with reciprocal indemnification included. <u>Planning Commission</u>: Charlotte Quiggle, Chairman, had no report.

Next Corinna Planning Commission Meeting: January 6, 2011, 7 p.m., Town Hall.

- 2. <u>Williamson 11723 Gulden Ave., NW</u>: Corinna letter of 12/6/10 regarding dirt pile in road right of way Clerk Brown was advised to have Mark Miller mark this pile and to make a work order. <u>Gordon/Bryan 6400 102<sup>nd</sup> Street NW</u>: Corinna letter of 12/17/10 regarding mobile home on edge of road; 12/20/2010 Letter to Corinna from Judith Bryan. Clerk Brown was advised to send matter to Wright County for prosecution on January 10, 2011. <u>Robert Balogh, Jr. 8611 Griffith Avenue NW</u>: Metro West letter of Sept. 28, 2010 sent certified mail to Robert Balogh regarding the condition of buildings at 8611 Griffith AV NW. The hazardous condition of the buildings was reported to Metro West Inspection Services on July 29, 2010. Clerk Brown was advised to send this matter to township attorney, Tim Young. In regard to noxious weeds: The matter has been continued to 1/4/2011 at 9:00 a.m. for purposes of discovery.
  - Quick -6329 80<sup>th</sup> Street NW Stop Work Order and Junk Clean Up: Building permit approved 4/13/10; 4/30/10 Progress has been made in property clean-up still in progress.
- 3. <u>Clint Olson Wetland Credit</u>: Clerk Brown was advised to check with BWSR to see why these credits have not been recorded.
- 4. <u>Wright County Countywide Trail and Bikeway Plan Meeting</u>: No report.
- 5. Wright County Township Officers Association Quarterly Meeting: Thursday, 1/6/11 Cokato Town Hall.
- 6. <u>Building Use January 2011</u>: Reviewed.
- 7. <u>Notice of Public Hearing</u>: Wright County Notice Regarding Highway 12 Land Use Plan was reviewed.
- 8. <u>Monthly Corinna P and Z Report for December, 2010</u>: Reviewed.

- 9. <u>Dog Complaint Kathleen Dammann</u>: Crossroads Animal Shelter Letter of Nov. 15, 2010 was reviewed.
- Payment of Claims: Motion by Naaktgeboren, seconded by Carlson to approve Direct Deposit Payroll Checks #214 through 217; EFT 2011-01 through EFT 2011-04, Checks #16058 through Check #16085, in the amount of \$251,543.24. Motion carried unanimously.

With no further business to come before the board, a motion was made by Naaktgeboren, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Approved January 18, 2011

Mary Barkley Brown, Clerk/Treasurer

John Dearing, Vice-Chairman