

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, January 18, 2011, 7 PM  
Corinna Township Hall  
9801 Ireland Avenue NW, Annandale, MN

Unofficial Minutes

Present: Vice-Chairman John Dearing; Supervisor Richard Naaktgeboren; Deputy Clerk/Treasurer Jennifer Kemp  
Others in Attendance: P & Z Chair Charlotte Quiggle; P & Z Board Member Dan Shay; Bonnie Shay; Shane Nelson

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

January 4, 2011 Town Board Meeting Minutes: A motion was made by Naaktgeboren, seconded by Dearing, to approve the January 4, 2011 Town Board Meeting Minutes. Motion carried unanimously.

Agenda for the January 18, 2011 Town Board Meeting: Motion by Naaktgeboren, seconded by Dearing, to approve the Agenda for the January 18, 2011 Town Board Meeting with the following additions: Letter to Parady Re: Snow Across Road; Letter to Mengelkoch Re: Snow Across Road; Press Release. Motion carried unanimously.

Requests to be on the Agenda: None

Resolution # 2011-02 Establishing Absentee Ballot Board: A motion was made by Dearing, seconded by Naaktgeboren, to approve resolution # 2011-02. Motion carried unanimously.

Receive Bids on Kadabra Subdivision Street Completion: Engineer Shane Nelson from Hakanson Anderson Engineers was in attendance to explain the bids on Jefferson AV NW & 70<sup>th</sup> ST NW. A motion was made by Naaktgeboren, seconded by Dearing, to accept the bids from four the following: Knife River Corp. - \$35,952.50; Omann Brothers Paving, Inc. - \$41,895.15; Hardrives, Inc. - \$42,595.51; GMH Asphalt Corp. - \$50,043.55. Motion carried unanimously.

Resolution # 2011-03 Calling for Assessment Hearing on Kadabra Subdivision Street Completion: Jefferson AV NW & 70<sup>th</sup> ST NW: A motion was made by Naaktgeboren, seconded by Dearing, to approve resolution # 2011-03, calling for an assessment hearing on February 15, 2011 at 7:00 p.m. Motion carried unanimously.

Kadabra Subdivision Street Completion Interest Rate and Term of Bond: A motion was made by Naaktgeboren, seconded by Dearing to set the interest rate for the assessments for the Kadabra Subdivision Street Completion at 6% interest, with the term of ten years. Motion carried unanimously.

Other Business:

Wright County vs. Corinna Septic System Permitting Authority/Insurance: Corinna is waiting for quote on insurance.

Planning Commission: Charlotte Quiggle, Chairman: The Planning Commission did not have a hearing at the 1/6/11 Planning Commission Meeting. The Commission discussed different standards for variances.

Wright County Parks Committee Meeting of the Whole: Tuesday, 1/25/11 Agenda to discuss title examination and easements in Clearwater Regional Park: Clerk Brown is to post notice that Corinna Board Members will attend this meeting.

Next Corinna Planning Commission Meeting: 2/3/11, 7 p.m., Town Hall;

Gordon/Bryan – 6400 102<sup>nd</sup> Street NW: Corinna letter of 12/17/10 regarding mobile home on edge of road; 12/20/2010 Letter to Corinna from Judith Bryan; Hanford Gordon given 20 additional days per phone call with Town Board Chair – new deadline 1/26/11;

Robert Balogh, Jr. – 8611 Griffith Avenue NW: Metro West letter of 9/28/10 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 7/29/10. In regard to noxious weeds: Wright County Letter of 1/4/11 to Corinna Township: Reviewed.

Quick -6329 – 80<sup>th</sup> Street NW – Stop Work Order and Junk Clean Up: Holding tank has had final inspection – property is being sold to another party.

Parady – 9736 Ingram Ave NW: Corinna Letter of 1/14/11 regarding pushing snow across the road: Reviewed.

Mengelkoch - 9735 Ingram Ave NW: Corinna Letter of 1/14/11 regarding pushing snow across the road: Reviewed.

Tart/Snyder Road Vacation: Wright Hennepin Electric memo and map of 1/13/11 to Corinna Township: Reviewed.

Corinna Township Newsletter: Draft was reviewed. Newsletter is OK to send.

Wright Soil and Water Proposed Storm Water Management and Erosion Control Ordinance: Reviewed.

Notice to Municipalities from MN Public Utilities Commission: Reviewed.

Clint Olson Wetland Credit: Char from BSWR said they now have what they need and that Corinna has done everything needed to complete transaction.

Wright County Township Officers Association Quarterly Meeting: There was no report on the 1/6/11 meeting.

January 18, 2011 Corinna Township Press Release: Board directed Clerk to send release to newspapers.

Other Business:

Amend Agenda: Under “Other Business”, a motion was made by Naaktgeboren, seconded by Dearing, to amend the agenda to include Clerk and Deputy Clerk pay for 2011. Motion carried unanimously.

Clerk and Deputy Clerk pay Scale 2011: A motion was made by Naaktgeboren, Seconded by Dearing, to approve the pay scale, beginning Jan. 1, 2011 per budget approved at 2010 Annual Town Hall meeting and based on approximately the same number hours worked as in 2010, as printed on form 1A. Motion carried unanimously.

Payment of Claims: Motion by Naaktgeboren, seconded by Carlson to approve Direct Deposit Payroll Checks #218 through 221; EFT 2011-05 through EFT 2011-08, Checks #16086 through Check #16105, in the amount of \$22,778.95. Motion carried unanimously.

With no further business to come before the board, a motion was made by Dearing, seconded by Naaktgeboren, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Approved February 1, 2011

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Jennifer Kemp, Deputy Clerk/Treasurer

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John Dearing, Vice-Chairman