

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 1, 2011, 7 p.m.
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 Board Member Dan Shay; Corinna Maintenance Man Douglas Smith; David Snyder, Tom Tart

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

January 18, 2011 Town Board Meeting Minutes: A motion was made by Dearing, seconded by Naaktgeboren, to approve the January 18, 2011 Town Board Meeting Minutes. Motion carried unanimously.

Agenda for the February 1, 2011 Town Board Meeting: Motion by Naaktgeboren, seconded by Dearing, to approve the Agenda for the February 1, 2011 Town Board Meeting with the following additions: Resolution 2011-05 Vacating Road; Township Election and Annual Meeting Alternate Date in Case of Inclement Weather; Approval of March 8 Township Supervisor Election Judges; 2011 Board of Appeal and Equalization Meeting Date: Wednesday, April 20 at 3 p.m.; Blueprint Scanner. Motion carried unanimously.

Orderly Annexation Agreement with City of Annandale: A motion was made by Dearing, seconded by Naaktgeboren, to approve Resolution #2011-04. Motion carried unanimously.

Public Hearing: Tart/Snyder Road Vacation Request: Wright Hennepin Electric memo and map of 1/13/11 to Corinna Township were reviewed. Tart and Snyder addressed the Board. Letters from Wright Hennepin Electric and CenterPoint Energy were noted. No citizens attended the hearing to speak in favor or against the proposed Road Vacation.

Resolution 2011-05 Vacating Road: After discussion, a motion was made by Naaktgeboren, seconded by Dearing, to approve Resolution 2011-05 Vacating Road, That part of Mol Street, also known as Hollister Avenue NW, as monumented, lying southerly of the easterly extension of the north line of Lot 1, Block 1, as monumented, and also lying northerly of the easterly extension of the south line of Lot 2, Block 1, as monumented, all in SUGAR LAKE HEIGHTS, according to the recorded plat thereof, Wright County, Minnesota

And

That part of the platted roadway, also known as Hollister Avenue NW, as monumented, lying southerly of the easterly extension of the north line of Lot 2, block 1, as monumented, and also lying northerly of the easterly extension of the south line of Lot 1, Block 1, as monumented, all in MAPLE VILLA, according to the recorded plat thereof, Wright County, MN.

with the following conditions:

1. An easement for drainage and utilities over, under, and across the vacated area is reserved in favor of the public.
2. The Township gets the needed easement conveyances (in the form of a deed) for turn-around areas, as part of this agreement. Property owners Tart and Snyder need to convey the easements to the Township in the form of a deed if they wish to complete the road vacation. Corinna Township will not finish the paperwork until it gets the easement deeds and payment of costs incurred.

Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Wright County vs. Corinna Septic System Permitting Authority/Insurance: Annandale State Agency has not received quote for insurance at this time.

Planning Commission: No report.

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

2. Gordon/Bryan – 6400 102nd Street NW: Letter of 1/28/11 to Sheriff requesting prosecution reviewed. Robert Balogh, Jr. – 8611 Griffith Avenue NW: In regard to noxious weeds: 1/24/11 Memo from Tim Young was reviewed.
3. Corinna Township Newsletter: Will be sent to residents approximately Feb. 4, 2011.
4. Operating Engineers Local #49 Health Insurance Increase, Effective March 1, 2011: January, 2011 Letter to Corinna from Operating Engineers Local #49 Health and Welfare Fund was reviewed. Clerk Brown is to set up Wage Review Meeting with maintenance men, their representative and the Town Board.
5. Fire Contract Annandale Fire Department 2011: A motion was made by Naaktgeboren, seconded by Dearing, to approve 2011 contract. Motion carried unanimously.
6. MN Association of Townships: January, 2011 Newsletter was reviewed.
7. MN DOLI: 1/11/11 Letter stating that Corinna Township has designated Craig Schulz as the Certified Building Official, effective 1/1 2011, was reviewed.
8. Wright County Countywide Trail and Bikeway Plan Meeting: Tuesday, 2/8/11 – 6:30 p.m. - Buffalo City Hall or Wed., 2/9/11 – 6:30 p.m. Ney Park. No Corinna Board Members plan to attend.
9. Building Use February 2011: Reviewed.
10. Monthly Corinna P and Z Report for January, 2010: Reviewed.
11. Township Officers Annual Trip to the State Capitol: Reviewed. No Corinna Board Members plan to attend.
12. Junk Amnesty: A motion was made by Dearing, seconded by Naaktgeboren, to approve Saturday, 7/30/11 as the date for Corinna Junk Amnesty. Motion carried unanimously. Clerk Brown was advised to reserve workers and vendors.
13. Towmaster Quote: for under belly blade on truck was reviewed. Clerk Brown was advised to put this on the 2/15/2011 Town Board Meeting Agenda, as well.

At 8:30 p.m. Supervisor John Dearing left the meeting, as he was ill.

14. Township Election and Annual Meeting Alternate Date in Case of Inclement Weather: A motion was made by Naaktgeboren, seconded by Carlson, to schedule Tuesday, March 15 for the Township Election and Annual Meeting Date in Case of Inclement Weather. Motion carried unanimously.
15. Approval of March 8 Township Supervisor Election Judges: A motion was made by Naaktgeboren, seconded by Carlson, to approve roster of trained election judges for March 8 Township Election. Judges include: Lorraine Miller; Pearl Lieb; Vi Novotne; Jane Bayerl; Stephen Connelly; Patricia Stoppelman; Andrea Juetten; Letitia Peterson; Mark Obinger; Jennifer Kemp; Mary Barkley Brown; Alternate Judges: Randy Mavencamp; Helen Sheehan; Leland Novotne; Student Judges Drew Fobbe; Alex Hastings. Motion carried unanimously.
16. 2011 Board of Appeal and Equalization Meeting Date: A motion was made by Carlson, seconded by Naaktgeboren, to approve Wednesday, April 20 at 3 p.m. for the 2011 Board of Appeal and Equalization Meeting. Motion carried unanimously.
17. Blueprint Scanner: Two quotes for blueprint scanners were reviewed. Clerk Brown was advised to look into used scanners.

Other Business That May Come Before the Board:

A motion was made by Naaktgeboren, seconded by Carlson, to add 2011 Community Growth Contract to the Agenda under Other Business That May Come Before the Board. Motion carried unanimously.

Community Growth Institute Contract: Options were reviewed for contracting for Planning and Zoning Professional Services with CGI. A motion was made by Naaktgeboren, seconded by Carlson, to approve Option 2, with a set monthly fee, for Planning and Zoning Administrator Services for 2011.

Payment of Claims: Motion by Naaktgeboren, seconded by Carlson, to approve Direct Deposit Payroll Checks # 222 through 225; EFT 2011- 09 through EFT 2011-11, Checks # 16106 through Check #16122, in the amount of \$28,404.81. Motion carried unanimously.

With no further business to come before the board, a motion was made by Carlson, seconded by Naaktgeboren, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:23 p.m.

Respectfully submitted,

Approved February 15, 2011

Mary Barkley Brown, Clerk/Treasurer

Chuck Carlson, Chairman