

CORINNA TOWNSHIP BOARD MEETING

Unofficial Minutes

Tuesday, April 5, 2011, 7 p.m.

Corinna Township Hall

9801 Ireland Avenue NW, Annandale, MN

Present: Chairman John Dearing; Vice-Chairman Richard Naaktgeboren; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jennifer Kemp
Others in Attendance: Maintenance Man Mark Miller; Local 49 Representative Kent Courrier

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

March 15, 2011 Town Board Meeting Minutes: A motion was made by Naaktgeboren, seconded by Dearing, to approve the March 15, 2011 Town Board Meeting Minutes. Motion carried unanimously.

Agenda for the April 5, 2011 Town Board Meeting: Motion by Carlson, seconded by Naaktgeboren, to approve the Agenda for the April 5, 2011 Town Board Meeting, with the following additions: Stradtman Property Sale. Motion carried unanimously.

Quote Opening, 7 p.m.:

Request for Magnesium Chloride Materials and Application:

One quote was submitted. It was opened and was as follows:

Dustcoating Inc. \$.074 /gallon.

A motion was made by Naaktgeboren, seconded by Carlson, to accept the lone quote from Dustcoating, Inc. for up to 40,000 gallons at \$.074/gallon. Motion carried unanimously.

Loading, Hauling and Spreading of Class 5 Gravel on Township Roads:

Quotes were opened. The quotes were as follows:

Bjorklund Companies \$2.47/yard

Kolles Sand and Gravel, Inc. 2.77/yard

Mid-MN Hot Mix, Inc. 2.94/yard

J.R.Ferche Excavating, Inc. 4.18/yard incl. spreading

A motion was made by Carlson, seconded by Naaktgeboren, to accept the low quote from Bjorklund Companies for loading, hauling 5,000-10,000 cubic yards of gravel at \$2.47/yard. Motion carried unanimously.

Maintenance Men: Work order log; work orders # 24, 48, 51, 69, 70, 71, 72, 73, 74: Maintenance Man Mark Miller reported that TowMaster will give the township \$500 for the old wing, which is being replaced with a new wing.

Crack Seal, Seal Coating and Road Striping:

Two quotes for crack seal were obtained by Mark Miller. They were: Astech at \$1.38/lb. and PLM Striping, Inc. at \$1.42/lb. A motion was made by Naaktgeboren, seconded by Carlson, to accept the low quote of \$1.38/lb. for crack seal from Astech.

A motion was made by Naaktgeboren, seconded by Dearing to accept a proposal from Astech to crack seal, seal coat and apply granite aggregate to the Corinna Town Hall parking lot for \$8,003.00 and to seal coat and apply granite aggregate to the blacktopped portion of 89th Street for \$1,604.00. Motion carried unanimously.

The other seal coating jobs will go through the Wright County bid. (The two seal coat projects awarded to Astech require different type equipment than the county bid provides.)

John Dearing will contact the City of Annandale regarding the seal coating of 80th Street/Hemlock. Corinna Township plans to sealcoat the Corinna portion this year. The City of Annandale does not have plans to sealcoat their portion at this time.

Montgomery Avenue Seal Coat: Clerk Brown reported that Southside Township has tentatively planned to sealcoat Montgomery Avenue this year. Brown spoke to Steve Meyer from the Wright County Highway Department. This project is too late to get the Montgomery quantity on the county bid; however, after opening the bids on 4/13/2011 and awarding the contract on 4/19/2011, Meyer felt that this project could be included at the bid price. Brown forwarded this information to Southside Township Clerk, Carmen Merrill. Corinna Township's portion of the road is 285-300 feet. Southside Township would contract to do the project, with Corinna paying Southside Township for Corinna Township's share.

State of MN Salt for 2011-12 Winter Season: Clerk Brown presented information on state bid pricing on road salt for next season. A motion was made by Naaktgeboren, seconded by Carlson to order 90 ton of regular road salt through the state bid. Motion carried unanimously.

Dave Anderson 10631 Hollister Avenue NW: Water Issue: Mark Miller reported that Anderson's garage is the lowest point in the area. The garage is also very close to the road. The township must put gravel on the road in order for cars to be able to use it. Without gravel, the road would be too soft for traffic. Dick Naaktgeboren will also inspect the site and report back to the town board.

49er's Union Agreements: Kent Courier, Local 49 Representative, addressed the town board. He presented the HRA Memorandum of Understanding that was approved on March 15, for signatures. Memorandum was signed.

There was also a discussion of the draft Memorandum of Agreement from the International Union of Operating Engineers regarding wages, insurance premiums, maintenance outlook reports, board meeting attendance and hours per week. Courier stated that the request for the Maintenance Outlook Report is not unreasonable, but it is a separate issue from the proposed 32 hour guaranteed work week, as opposed to the current 40 hour guaranteed work week. After further discussion Courier stated that he will scrap the draft memorandum of understanding. Courier stated that Corinna Township needs to put together an outline. This has to be agreed upon in December, 2011. Hopefully in October, 2011 we will have an outline that we can agree upon.

Requests to be on the Agenda: None.

Other Business:

1. Planning Commission: Charlotte Quiggle, Chairman, was not in attendance.
Next Corinna Planning Commission Meeting: 4/7/11, 7 p.m., Town Hall.
Bluffs/2 Foot Contour Maps: E-mail of 3/30/2011 from Ben Oleson regarding contour maps that are available from Wright County. After discussion, Board decided that Corinna would not purchase the complete set of maps, rather, any planning and zoning application that involves a bluff needs to have complete information with the request, including either a survey or contour map.
2. 8029 Iten AV NW: Received complaint regarding business possibly started in residential neighborhood. John Dearing will do a drive-by inspection.
Gordon/Bryan – 6400 102nd Street NW: Citation issued – the first court appearance scheduled for 3/30/2011 was continued to 4/6/2011. Board instructed Clerk Brown to e-mail Wright County Assistant Attorney Greg Kryzer immediately after the meeting to let him know that there is still refuse in the road right-of-way and on the property. The only thing that has been removed is the frame of the mobile home and anything that Gordon burned on the property.
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. Letter of 2/7/11 to Corinna from Attorney Tim Young. Memo of 2/10/11 from Tom Salkowski. In regard to noxious weeds: Mr. Balogh received a continuance for dismissal on the condition that he mows his grass by 5/20/2011.
3. Sunset Point Road Vacation: Resolution #2011-11 Calling for a Public Hearing. A motion was made by Naaktgeboren, seconded by Carlson, to approve Resolution #2011-11. Motion carried unanimously.
4. Junk Amnesty Report: Date is Saturday, 7/30/11. Clerk Brown reported that all vendors are lined up. There will be two new vendors this year. They were recommended by Albion Township. New vendors include S.W. Recycling of Willmar, for appliances and electronics, and LaPlant Demo of Buffalo for tires, roll-offs and mattress collection. Collection prices were agreed upon. Costs to township residents will be lower on some items this year. Other vendors are Rob Pitzl for oil collection, and Irv Marquette for metal recycling. Sentenced to serve will provide some workers. Mark Miller is checking with work crew used in the past for additional help. Clerk Brown will ask for volunteers as well.
5. City of Annandale: Wed., 3/16/11, 6:30 p.m. Annandale Parks Commission – Naaktgeboren attended the meeting and reported that there is a lot of local interest in the former sewer pond site for recreational fields for people of all ages. Naaktgeboren asked how projects will be funded. Response was that funds will be raised through grants and fundraising.
6. QuickBooks Accounting: Town Board discussed changes made by Schlenner Wenner and Company in regard to funds. A decision was made to leave their changes in place for this year and possible re-visit this at year-end.

7. Kadabra: There have been two inquiries regarding property in the Kadabra development since the last town board meeting. There was a discussion about releasing the hold on Kadabra building permits. The town board decided not to release the hold on building permits at this time, rather to wait until the road is completed and until the town board accepts the road.
8. Wright County Township Officers Association Annual Meeting: Will be Thursday, 4/7/2011, 7:30 p.m., Woodland Township Hall. The speaker will be MAT Attorney Kent Sulem-Guest regarding legislative issues. All town board members are planning to attend this meeting.
9. Wright County Township Officers Association Quarterly Meeting Minutes of 1/6/2011: Reviewed.
10. 108th Street: Town Board members studied the plans used for the road work that was done in the past on 108th Street. Board members plan to meet with Maintenance Man Mark Miller on 108th Street to inspect the road on 4/6/11 at 9 a.m.
11. Building Use April 2011: Reviewed.
12. Monthly Corinna P and Z Report for March, 2011: Was not ready for review.
13. State Representative Sarah Anderson 3/18/11 Letter Regarding Redistricting: Reviewed. No action taken.
14. Wright County Sheriff's Office Annual Report and 4th Quarter Township Report: Reviewed.
15. MN Public Utilities Commission: Rate Increase Notice was reviewed.
16. Report to Wright County P&Z Regarding Permits Issued in 2010; Population Estimate, Etc.: Reviewed.
17. Alcohol Sales Training Classes: Reviewed. No one is planning to attend.
18. BusinessWare Solutions: New proposal for large scanner/printer was discussed. Carlson will look into locations where applicants can make PDFs of their large size blueprints. Board decided that applicants should provide both paper and electronic copies of blueprints as part of the application process.
19. Stradtman Property Sale: There was a discussion regarding the possibility of splitting property that is being sold. Town board members thought that the property was permanently tied together due to room needed for a sewer system.

Payment of Claims: Motion by Dearing, seconded by Naaktgeboren, to approve Direct Deposit Payroll Checks # 238 through 241; EFT 2011- 21 through EFT 2011-23, Checks # 16191 through Check #16220, in the amount of \$30,216.79. 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 10:37 p.m.

Respectfully submitted,

Approved April 19, 2011

Mary Barkley Brown, Clerk/Treasurer

John Dearing, Chairman