Unofficial Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, July 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

Others in Attendance: Planning and Zoning Administrator Ben Oleson; Planning Commission Chair Charlotte Quiggle; Maintenance Man Doug Smith; Tim Young

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

<u>June 21, 2011 Town Board Meeting Minutes</u>: A motion was made by Naaktgeboren, seconded by Carlson, to approve the June 21, 2011 Town Board Meeting Minutes. Motion carried unanimously.

Agenda for the July 5, 2011 Town Board Meeting: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda for the July 5, 2011 Town Board Meeting with the following additions: Letter of 6/29/2011 from Greg Kryzer to Tim Young. Motion carried unanimously.

<u>Maintenance Men:</u> Work order log; work orders # 48, 51, 73, 75, 79; 81; 84; 85; 86; 88; 89; 90; 91; 92; 93; 94: Reviewed.

<u>Maintenance Outlook Report</u>: Reviewed. Dearing asked Smith to put recycled blacktop on road by 9031 Kimball Avenue NW, Annandale.

<u>Crack Seal, Seal Coating, Dust Coating and Road Striping</u>: All done except parking lot seal coat and seal coat repair on Isaak Avenue NW.

<u>Theft of Black Dirt from Town Hall Property</u>: Discussion was held. No further action taken at this time. 500 Gallon Fuel Tank and Pump: Sell at Lampi Auction in September.

Requests to be on the Agenda: None.

Other Business:

1. <u>Planning Commission</u>: Charlotte Quiggle, Chairman – There was a discussion outlining the upcoming P and Z Meeting on 7/7/2011. Ben Oleson's new office hours at the Corinna Town Hall are the 2nd Tuesday and 4th Monday each month, effective immediately.

Next Corinna Planning Commission Meeting: Public Hearing Notice for 7/7/11, 7 p.m., Town Hall. Cedar Acres Park: 6/10/2011 Email to Brian Marx, President of Cedar Acres Park, from P and Z Administrator Ben Oleson; 6/27/2011 Research by Naaktgeboren. There was a discussion regarding Cedar Acres Park regarding complaint received. Town Board Supervisors have observed the site several times in past weeks. DNR is the enforcing agency regarding docks and enforcement issues on bodies of water and should be notified by complainant. Wright County Sheriff's Department is the enforcing agency regarding noise violations and complainant should call the Wright County Sheriff's Department immediately when there is a noise violation.

<u>Point of Sale Ordinance Public Hearing</u>: Corinna letter to Wright County – Reviewed and OK'd for sending to Wright County Planning and Zoning.

<u>Clearwater/Pleasant Regional Park</u>: Letter of 4/20/2011 to Greg Kryzer from John Peterson; 4/21/2011 letter to John Peterson from Greg Kryzer; Draft Road Maintenance Agreement; 5/18/ letter to Greg Kryzer from Tim Young; letter of 6/29/2011 from Greg Kryzer to Tim Young. There was a discussion about road maintenance of Kramer and Lathrop Avenues. Tim Young will set up meeting with Kryzer.

2. <u>Jay Bowers - 8029 Iten AV NW</u>: Received complaint regarding business possibly started in residential neighborhood. Letter of 4/25/2011 regarding possible zoning violation; e-mail of 5/3/2011; Second letter of 5/13/2011 sent to Bowers; 6/3/2011 Ben Oleson memo to Corinna; Ben Oleson checked property on 6/13/2011; Phone call of 6/27/11 from Bowers to Corinna; Phone call of 6/30/2011 to Ben Oleson. Oleson reported that Bowers said he is attempting to clean up property and needs until approximately 7/14/2011.

<u>Gordon/Bryan – 6400 102nd Street NW</u>: Citation issued – first court appearance 3/30/2011 was continued to 4/6/2011, at which time Mr. Gordon entered a plea of not guilty. The pre-trial hearing is 5/25/2011 at 1:30 p.m.; 6/7/2011 Sentencing Order, Issued by Wright County.

<u>10815 Grover Avenue NW</u>: 6/16/2011 letter regarding retaining wall in road right-of-way; 6/28/11 return letter to Corinna was reviewed.

11723 Gulden Avenue NW: Dirt pile in road right-of-way. Maintenance men to re-check; Phone calls of 6/27/11 to Corinna. Dirt pile will be removed when dry enough to move, per Williamson and Zieska. 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; Emails of 6/13/2011 and 6/10/2011 with Wright County Commissioner Rose Thelen and Wright County Weed Inspector Ken Johnson; 6/22/2011 e-mail from Rose Thelen to Corinna; 6/22/2011 e-mail from Thelen to Flusemann; 6/23/2011 e-mail from Corinna to Sean Riley and Craig Schulz; 6/23/2011 e-mail from Thelen to Corinna; 6/30 e-mail from Sean Riley to Corinna. Clerk Brown is to contact Craig Schulz for building inspection.

<u>11001 108th Street NW:</u> 6/13/2011 e-mail from Sean Riley to Corinna regarding sewer. Discussion was held. Oleson to contact Riley with questions from Township.

9149 Ireland Avenue NW: Corinna letter of 6/14/2011 regarding lawn mowing; phone response to Corinna. Lawn has been mowed. Yard needs to be mowed again. Clerk Brown is to contact again. 7927 Isaak Avenue NW: Sealcoat damaged by landscapers – inspected road and called property owner on 6/14/2011; quotes for repair submitted to landscaper's insurance carrier. \$2,000 check received for repair of sealcoat. Astech will do repair work in 8/2011.

- 3. <u>108th Street</u>: Some work will begin on 7/6/2011. <u>108th Street-Notify Utility Companies</u>: Dearing to notify Xcel – others?
- 4. Building Use for July 2011: Reviewed.
- 5. P & Z Monthly Report for June, 2011: Reviewed.
- 6. <u>Wright County Township Officers' Association Dinner Meeting</u>: Wed., 7/6/2011, 6:30 p.m. RSVP'd that three supervisors will attend.
- 7. <u>Junk Amnesty Report</u>: Saturday, 7/30/11. Clerk Brown will double check with all vendors and volunteers.
- 8. <u>Local Board of Appeal and Equalization Training Dates</u>: Thur., 9/15/2011 1PM-4PM John Dearing should attend.
- 9. <u>International Union of Operating Engineers</u>: 6/24/2011 Letter to Corinna "Desire to Negotiate": Reviewed. Clerk Brown to contact IUOE Representative, Kent Courrier.

 Any Other Business That May Come Before the Board: None.

<u>Payment of Claims</u>: Motion by Dearing, seconded by Carlson, to approve Direct Deposit Payroll Checks #262 through 265; EFT 2011-41 through EFT 2011-43, Check #16315 through Check #16343, in the amount of \$70,394.47. Motion carried unanimously.

With no further business to come before the board, a motion was made by Naaktgeboren, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:05 p.m.

Respectfully submitted,	July 19, 2011	
Mary Barkley Brown. Clerk/Treasurer	John Dearing, Chairman	