

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, October 4, 2011, 7 p.m.  
Corinna Township Hall  
9801 Ireland Avenue NW, Annandale, MN

Unofficial Minutes

Present: Chairman John Dearing; Vice-Chairman Richard Naaktgeboren; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jennifer Kemp

Others in Attendance: Local 49 Union Rep Kent Courier; Maintenance Men Mark Miller and Doug Smith

6:30 p.m. International Union of Operating Engineers: IUOE Representative, Kent Courier, and Corinna Township Maintenance Men contract negotiation for 2012 was held in response to IUOE letter to Corinna stating "Desire to Negotiate", sent by Kent Courier on 6/24/2011.

Dearing called the Special Negotiations Meeting to order at 6:42 p.m.

Both sides agreed that the new Maintenance Outlook Report has been going well.

A discussion was held regarding wages and benefits for 2012. There had been a 0% wage increase for 1/1/2011 – 12/31/2011, along with an increase of \$17 per month in health insurance that the township paid on behalf of maintenance men.

After discussion, a motion was made by Naaktgeboren, seconded by Carlson, to approve a 0% wage increase for 1/1/2012 – 12/31/2012, along with the township paying both the \$20 per month health insurance premium increase in 2012 and the \$50 per month portion of the health insurance premium that the maintenance men had been paying on their own behalf each month. Motion carried unanimously.

Courier asked if contract could be for three years, rather than 2 as in the past. After discussion, a motion was made by Naaktgeboren, seconded by Carlson, to approve a contract for three years. Wages and benefits for years 2013 and 2014 will be determined in the preceding year, after the health insurance premium has been determined by the IUOE.

Courier will attend the 11/1/2011 Town Board Meeting for the purpose of signing the IUOE Local 49 contract.

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

September 20, 2011 Town Board Meeting Minutes: A motion was made by Naaktgeboren, seconded by Dearing, to approve the September 20, 2011 Town Board Meeting Minutes. Motion carried unanimously.

Agenda for the October 4, 2011 Town Board Meeting: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda for the October 4, 2011 Town Board Meeting, with the following addition: New Business #8 – Propane and Diesel Quotes. Motion carried unanimously.

Maintenance Men: Work order log; reviewed work orders # 48, 51, 81; 86; 101; 103; Gravel/culvert on Lathrop/Kramer AV is scheduled to be installed 10/5/2011 – Miller has met with Marc Mattice; Check for \$360 for tank sale from Lampi Auction of 9/17/2011 was received; Cemetery sprinkler heads and rust-proof treatment will be looked at next Spring by Carlson; Irvine Avenue survey posts were discussed – It will be very difficult to plow the road due to the large stakes; Tree trimming planned in the Fall; Grass seed matting & driveway run-off at 8448 96<sup>th</sup> ST NW were reviewed – Smith repaired damage to the township road from driveway run-off as best he could.

Maintenance Outlook Report: Reviewed.

Crack Seal, Seal Coating, Dust Coating and Road Striping: Town Hall parking lot was striped 10/4/2011. Hemlock striping correction was addressed with City of Annandale and Traffic Marking Services and will be corrected ASAP.

Requests to be on the Agenda: None.

Other Business:

1. Planning Commission: Charlotte Quiggle, Chairman, was not in attendance.  
SLA Meeting Wed. 10/5/2011 at 1 PM: SLA has requested a Town Board member attend meeting at Hollister and 110. Carlson plans to attend.  
Next Corinna Planning Commission Meeting: Tuesday, 10/11/11, 7 p.m., Town Hall.  
Wright County Ordinance Amendment: Sean Riley memo of 9/29/2011 was reviewed.  
Clearwater/Pleasant Regional Park: Tim Young letter of 9/8/2011 to Assistant Wright County Attorney Greg Kryzer, along with 8/29/2011 Draft Road Agreement sent to Kryzer with items 6 and 7 to ask for no cost sharing by the County, with all costs of road maintenance (Kramer and Lathrop) to be borne by Corinna Township. No word back from Wright County at this time.
2. Robert Balogh, Jr. – 8611 Griffith Avenue NW: 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; Resolution 2011-14 ordering the razing of hazardous buildings located at 8611 Griffith Avenue NW, Maple Lake, MN 55358 was passed 7/19/2011. Paperwork signed and delivered to Tim Young 7/22/2011; Young letters of 7/22/2011 to Wright Co. Sheriff and Seven County Process Servers; Served 7/25/2011; Repairs must be made within 60 days of 7/25/2011; E-mail of 9/26/2011 to Craig Schulz, Building Inspector; Tim Young letter of 9/26/2011 to Building Official Craig Schulz; Craig Schulz e-mail of 9/27/2011; Tim Young letter of 9/27/2011 to Balogh; Balogh has until 10/24/2011 to demolish the buildings as repairs were not made within 60 day time limit.  
11597 – 89<sup>th</sup> Street NW, Annandale: Corinna letter of 8/24/2011 regarding junk violation; Olson response letter of 9/5/2011; Dearing reported that as of 9/28/2011 no work had been done. Clerk Brown is to write follow-up letter to Olson.  
11001 108<sup>th</sup> Street NW: 6/13/2011 e-mail from Sean Riley to Corinna regarding sewer; Ben Oleson is following up.  
8128 Street Highway 24 NW: Complaint of 7/25/2011 regarding unlicensed car dealership; Ben Oleson is following up.  
8111 Griffith: Wright County P and Z letter of 9/15/2011 to Richard S. Smith regarding failing septic system reviewed. Still waiting confirmation of tank being pumped.  
11585 67<sup>th</sup> ST NW: Corinna letter of 9/23/2011 to Geisinger regarding road surface edge damage due to ditch work by property owner. Naaktgeboren will re-check property.  
DNR Complaints: Properties at 11017 Guildner and 8092 State Highway 24 NW reported to DNR Officer Brian Mies via phone and letter; 9/29/2011 Craig Schulz e-mail to Corinna Township reviewed.
3. 108<sup>th</sup> Street: Some work was to begin on 7/6/2011; Quote of 9/15/2011 from Mid-MN Hot Mix. A motion was made by Naaktgeboren, seconded by Carlson, to accept the paving quote of \$22,826.00 for approximately 750' x 20' from Mid-MN, with work to start after curbs have cured. Motion carried unanimously. There will be one lift of tar applied this year, the final lift in the Spring of 2012.  
108<sup>th</sup> Street-Notify Utility Companies: Dearing to notify Xcel – others.
4. Building Use Report – October 2011: Reviewed.
5. P and Z Report September 2011: Reviewed.
6. Wright County Township Officers Meeting Thursday, 10/6/11, 7:30 p.m.: 10/6/11 Agenda and 7/6/11/ Minutes; E-mail of 9/28/2011 regarding additional agenda items were reviewed.
7. Gravel Cost with Split Clearwater Township on Kramer: No report from Dearing.
8. Propane and Diesel Quotes: Clerk Brown presented phone quotes for propane four local propane dealers. A motion was made by Naaktgeboren, seconded by Carlson, to accept the low price of \$1.799 per gallon from Centra-Sota. The price is good through 6/30/2012. Motion carried unanimously. After a discussion about diesel fuel, it was decided that we should check current prices from nearby diesel dealers when ordering diesel.

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

Payment of Claims: Motion by Carlson, seconded by Naaktgeboren, to approve Direct Deposit Payroll Checks #290 through 293; EFT 2011-60 through EFT 2011-62, Check #16461 through Check #16485, in the amount of \$28,344.67. 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 9:30 p.m.

Respectfully submitted,

October 18, 2011

---

Mary Barkley Brown, Clerk/Treasurer

---

John Dearing, Chairman