**Unofficial Minutes** 

CORINNA TOWNSHIP BOARD MEETING Tuesday, September 6, 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: Corinna P and Z Administrator Ben Oleson; Corinna Planning Commission Chair Charlotte Quiggle; Corinna Planning Commission Vice-Chair Dan Shay; Wright County Commissioner Rose Thelen; Corinna Maintenance Man Mark Miller; Corinna Maintenance Man Doug Smith; Tom Condon; Scott Fobbe; Dennis Dircks; Brian Marks; Dave Wagner; Orville Jonsrud; Dave Levi; Jeannine Dircks; Bonnie Shay; Carter Diers

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

<u>August 16, 2011 Town Board Meeting Minutes</u>: A motion was made by Naaktgeboren, seconded by Carlson, to approve the August 16, 2011 Town Board Meeting Minutes. Motion carried unanimously.

Agenda for the September 6, 2011 Town Board Meeting: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda for the September 6, 2011 Town Board Meeting. Motion carried unanimously.

Maintenance Men: Work order log; work orders # 48, 51, 73, 81; 84; 85; 86; 88; 89; 90; 91; 92; 94; 95; 100; 101; Gravel on Kramer AV – John Dearing will talk to Clearwater Township official; Lampi Auction Sept. 17 – Miller will bring old fuel tank to auction; Cemetery sprinkler heads – Chuck Carlson will check iron removal; 11283 Kimball willow tree hanging in Right-of-Way; Kent Courrier Oct. 4 6:30 p.m.; Cafferty fence – will not be in right-of-way. Reviewed and discussed.

Maintenance Outlook Report: Reviewed and discussed.

<u>Crack Seal, Seal Coating, Dust Coating and Road Striping</u>: All sealcoat done; town hall parking lot needs to be striped.

Request for Gravel Quotes: A motion was made by Carlson, seconded by Naaktgeboren, to advertise for gravel quotes for 5,000 cubic yards (more or less) of Class 1 gravel. Quotes are to be delivered to the Corinna Town Hall no later than 3 p.m. on 9/20/2011. Quotes will be opened 9/20/2011 at 7 p.m. at the Corinna Regular Town Board Meeting. Motion carried unanimously.

<u>11969 89<sup>th</sup> Street NW</u>: Graskow letter of 8/29/2011 regarding drainage. Miller and Dearing checked complaint on 9/1/2011. 9/2/2011 Corinna letter to Graskow was reviewed. Graskow was not in attendance at this meeting.

<u>Resolution 2011-15 to Accept Road</u>: completion of construction of Jefferson Avenue N.W. and 70<sup>th</sup> Street N.W. within the plat of Kadabra. A motion was made by Naaktgeboren, seconded by Carlson, to accept the motion. Motion carried unanimously.

<u>Resolution 2011-16 to Accept Easement</u>: After discussion, a motion was made by Naaktgeboren, seconded by Carlson, to table this resolution. Motion carried unanimously.

Requests to be on the Agenda: None.

## Other Business:

1. <u>Planning Commission</u>: Charlotte Quiggle, Chairman had nothing new to report. Next Corinna Planning Commission Meeting: Tuesday, 9/13/11, 7 p.m., Town Hall. <u>Steve Simon Variance:</u> Ben Oleson letter of 9/1/11 to Corinna Town Board was reviewed. A discussion was held. A motion was made by Carlson, seconded by Naaktgeboren, to remove condition #2 (below) as a condition of Simon's variance approval.

2. The applicant must install a 1,500 gallon tank so as to meet minimum tank size requirements. Timed dosing, or other suitable methods, shall be used to ensure that existing undersized drain field is prevented from overloading.

Carlson also recommended that the septic get re-inspected for compliance in 3 to 5 years. Motion carried unanimously.

<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. Tim Young, Naaktgeboren, Thelen met with Kryzer on 8/24/2011; 8/29/2011 Draft Road Agreement was reviewed. A motion was made by Naaktgeboren, seconded by Carlson, to send the draft to Wright County 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. Motion carried unanimously.

Cedar Acres Park: 8/24/2011 Staff Report was discussed. Three possible actions were given by Ben Oleson in the report. Oleson stated that in talking to Wright County about this matter, they had suggested a variance, as in action #3. Oleson stated that we are trying to find a way to work this out in a way that is reasonable and satisfactory to everyone. A motion was made by Naaktgeboren, seconded by Carlson, to accept action #3 – which is to process a request to maintain some limited number of RV campsites on the property as a variance. The variance would be an "expansion" to a nonconforming use. The premise would be that they are allowed to have two RV sites as a starting point (grandfathered amount since the mid-1970s). They would be requesting to expand this number to some reasonably higher number. The Board of Adjustment would hold a public hearing, recommend approval or denial and conditions of approval, and the Town Board would have the final say. The applicants would have to prove that they meet the criteria for the granting of a variance. Motion carried unanimously.

2. 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 email from Sean Riley to Corinna. Clerk Brown contacted Craig Schulz for building inspection. Schultz report forwarded to Tim Young. 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.

<u>8835 Ingram Avenue NW:</u> Corinna letter of 8/23/2011 regarding cement blocks in Right-of-Way. Dearing reported that blocks have been removed.

<u>11597 – 89<sup>th</sup> Street NW, Annandale:</u> Corinna Letter of 8/24/2011 regarding junk violation reviewed.

11723 Gulden Avenue NW: Dirt pile in road right-of-way. Phone calls of 6/27/11 to Corinna. Dirt pile will be removed when dry enough to move, per Williamson and Zieska. Maintenance Man Mark Miller checked on 9/6/2011. Dirt pile has still not been moved. Clerk Brown is to write third letter stating that if the pile is not out of the Right-of-Way by 9/20/2011, the Township will move it, with removal expenses sent to property owner.

11001 108<sup>th</sup> Street NW: 6/13/2011 e-mail from Sean Riley to Corinna regarding sewer. 9167 Kilbury Avenue NW: Complaint of 7/25/2011 regarding junk violation; Corinna letter of 7/26/2011 to property owner. Dearing reported that nothing has been done to property. 8128 Street Highway 24 NW: Complaint of 7/25/2011 regarding unlicensed car dealership.

- 108<sup>th</sup> Street: Some work was to begin on 7/6/2011.
  108<sup>th</sup> Street-Notify Utility Companies: Dearing to notify Xcel others.
- 4. P & Z Monthly Report for August, 2011: Reviewed.
- 5. <u>Wright County Notice of Intent to Amend Wright Co. Zoning Ordinance</u>: Reviewed. Corinna Board agreed with changes.
- 6. <u>Wright County New Point of Sale Ordinance Effective 8/9/2011</u>: Reviewed.
- 7. <u>Building Use Report for September, 2011</u>: Reviewed.
- 8. <u>Windstream Proposed Rate Changes</u>: Reviewed.
- 9. <u>Junk Amnesty Report</u>: Saturday, 7/30/11 completed report next meeting.
- 10. <u>Local Board of Appeal and Equalization Training Dates</u>: Thur., 9/15/2011 1p.m.-4p.m. John Dearing is attending.
- 11. MN Association of Townships 9/22/11 District 7 Meeting and Election Notice: No one attending.
- 12. <u>Wright County Township Officers Meeting Thursday, 10/6/11, 7:30 p.m.:</u> 10/6/11 agenda and 7/6/11/ minutes reviewed.
- 13. <u>CTAP Snowplow Salt and Sander Workshop:</u> No one attending.

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

<u>Payment of Claims</u>: Motion by Carlson, seconded by Naaktgeboren, to approve Direct Deposit Payroll Checks #282 through 285; EFT 2011-54 through EFT 2011-56, Check #16417 through Check #16437, in the amount of \$34,408.50. 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 9:40 p.m.

Respectfully submitted,	September 20, 2011	
Mary Barkley Brown, Clerk/Treasurer	John Dearing, Chairman	