

CORINNA TOWNSHIP BOARD MEETING
Tuesday, March 15, 2011, 7 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Unofficial Minutes

Present: Chairman John Dearing; Vice-Chairman Richard Naaktgeboren; Deputy Clerk/Treasurer Jennifer Kemp
Others in Attendance: P & Z Board Chair Charlotte Quiggle; Jeff Lundquist

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

March 1, 2011 Town Board Meeting Minutes: A motion was made by Naaktgeboren, seconded by Dearing, to approve the March 1, 2011 Town Board Meeting Minutes. Motion carried unanimously.

Agenda for the March 15, 2011 Town Board Meeting: Motion by Naaktgeboren, seconded by Dearing, to approve the Agenda for the March 15, 2011 Town Board Meeting, with the following additions: QuickBooks Training, Accounting, 49er's Union Agreements, Monthly Corinna P and Z Report for February, 2011. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. CGI Administrators Report of 3/4/2011: Reviewed.
CGI Office Hours Change for March Only: Rather than 2nd and 4th Mondays, will be Mondays, 3/21 and 3/28.
Planning Commission: Charlotte Quiggle, Chairman, Lease Variance application was tabled for next meeting on 4/7/11. The Planning Commission also discussed Conservation Subdivisions.
Next Corinna Planning Commission Meeting: 4/7/11, 7 p.m., Town Hall.
2. Gordon/Bryan – 6400 102nd Street NW: Citation issued – first court appearance March 30, 2011.
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. Tax-Forfeited Properties: Corinna Township letter of 3/10/2011 regarding PID #206-094-000110 was reviewed.
4. March 8, 2011 Annual Meeting Minutes: Reviewed.
5. March 8, 2011 Reorganization Meeting and Board of Canvass Minutes: Reviewed.
6. Sunset Point Road Vacation: Reviewed attorney George MacDonald letter of 3/3/2011. A motion was made by Naaktgeboren, seconded by Dearing, to have the road vacation re-done properly. Motion carried unanimously.
7. City of Annandale: Wed., 3/16/11, 6:30 p.m. Annandale Parks Commission – Naaktgeboren to attend.
8. LTAP Training: Reviewed. No action taken.
9. QuickBooks Training: Reviewed. No action taken.
10. Accounting: Reviewed E-mail of 3/17/2011 from Tim Young.
11. 49er's Union Agreements: Reviewed agreements. A motion was made by Naaktgeboren, seconded by Dearing, to accept Memorandum of Agreement from the International Union of Operating Engineers regarding maintenance department taking part in the Union's Health Reimbursement Account (HRA). Motion carried unanimously. A motion was made by Naaktgeboren, seconded by Dearing to table the Memorandum of Agreement from the International Union of Operating Engineers regarding wages, insurance premiums, maintenance outlook reports, board meeting attendance and hours per week. Motion carried unanimously.
12. Monthly Corinna P and Z Report for February, 2011: Reviewed.

Any Other Business That May come Before the Board: Liquor license transfer. Jeff Lundquist, representing Two Friends of Annandale, Inc., addressed the board, requesting a transfer of liquor license at 10480 State Highway 24, NW, Annandale, effective date 4/15/2011. A motion was made by Naaktgeboren, seconded by Dearing, to approve request. Motion carried unanimously. Request must also get approval from several agencies at Wright County and the State of MN for final approval.

Payment of Claims: Motion by Dearing, seconded by Naaktgeboren, to approve Direct Deposit Payroll Checks # 234 through 237; EFT 2011- 18 through EFT 2011-20, Checks # 16157 through Check #16187, in the amount of \$16,867.09. 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 8:18 p.m.

Respectfully submitted,

Approved April 5, 2011

Jennifer Kemp, Deputy Clerk/Treasurer

John Dearing, Chairman