

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, August 7, 2012, 7 p.m.  
Corinna Township Hall  
9801 Ireland Avenue NW, Annandale, MN

Official Minutes

Present: Vice-Chairman Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: Corinna Maintenance Man Douglas Smith; Dennis Taylor.

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

Approve or Amend Agenda, Town Board Meeting, August 7, 2012: A motion was made by Dearing, seconded by Carlson, to approve the Agenda for the Town Board Meeting of August 7, 2012, with the following additions: 8/1/12/Wayne Fingalson Letter to Wright County Cities and Townships. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, July 17, 2012:

A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of July 17, 2012. Motion carried unanimously.

Approve or Amend Minutes, Special Closed Town Board Meeting, July 17, 2012:

A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Special Closed Town Board Meeting of July 17, 2012. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. A discussion was held regarding gravel needed on Lathrop AV NW, from County Road 39 to the "Y" intersection, in the Clearwater/Pleasant Regional Park. Hauling and spreading the gravel had been OK'd by Marc Mattice a few days earlier. A discussion was held. A motion was made by Dearing, seconded by Carlson, to haul and spread gravel, on Lathrop AV NW, from County Road 39 to the "Y" intersection, in the Clearwater/Pleasant Regional Park. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning Commission: Charlotte Quiggle, Chairman, was not in attendance.  
Next Corinna Planning Commission Meeting: Wednesday, 8/15/2012 (due to election primary on 8/14/2012).
2. 8408 County Road 7 NW Noxious Weed Violation: Weeds have been cut.  
8448 96<sup>th</sup> Street NW Junk Violation: Junk violation letter sent 4/18/2012. Letter states that the owner has 30 days to clean up the property, or until 5/18/2012; Corinna letter of 5/29/2012 to Sheriff Joe Hagerty; 6/8/2012 Sheriff's Deputy visited site. After speaking to Naaktgeboren, homeowner was given one additional week to finish cleaning up property in order to avoid a citation; 6/19/2012 Officer Olson re-inspected and noted that some progress has been made. Homeowner given until 7/9/2012 meeting to finish clean-up; Dearing will check at later date for further progress.
3. Corinna Road Sign Inventory: No action taken.
4. Road Work at 108<sup>th</sup> ST NW and Knowles AV NW: Dennis Taylor, from Taylor Land Surveyors, Inc., addressed the town board. He presented copies of a site plan for road realignment, making a "T", and therefore a safer intersection at Knowles and 108<sup>th</sup>. 108<sup>th</sup> is being moved to accommodate Camp Friendship's existing building, in exchange for Right-of-Way from Camp Friendship in the new intersection of Knowles and 108<sup>th</sup>. The town board asked Taylor to stake the corner of 108<sup>th</sup> and Knowles ASAP and to prepare the legal documents necessary for this project. Taylor said he would stake out the road the week of 8/13/2012.
5. Primary Election Tuesday, August 14: Hourly rate of pay for election judges was discussed. Election judges' responsibility has become greater with each election due to changes in state statutes, and the

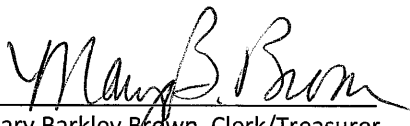
- election rules are becoming increasingly complicated. A motion was made by Carlson, seconded by Dearing, to increase the rate of pay to \$15 per hour. Motion carried unanimously.
6. AED: Tabled until next meeting.
  7. Junk Amnesty: Did not review, as all invoices have not been submitted to the township yet.
  8. Local Board of Appeal and Equalization Training: Training will be held Wed., 9/12/2012, at the Wright County Courthouse. John Dearing will attend.
  9. P & Z Monthly Report for July: Reviewed.
  10. Building Use August: Reviewed.
  11. Proposed Water Surface Use Ordinance from Greg Kryzer: Reviewed. No action taken.
  12. Public Accuracy Test: Test will be Thur., 8/9/2012 at 4:00 p.m., at the Corinna Town Hall. All interested persons are welcome to attend.
  13. Proposed Social Host Ordinance: Tom Kelly letter of 7/24/2012 to Corinna Township was reviewed. No action taken.
  14. Wright County Public Health: Alcohol Compliance Checks Report was reviewed.
  15. Wright County Township Officer's Association: Meeting Minutes of 7/11/2012 were reviewed.
  16. 8/1/12/Wayne Fingalson Letter to Wright County Cities and Townships: Reviewed.
- Any Other Business That May Come Before the Board: None.

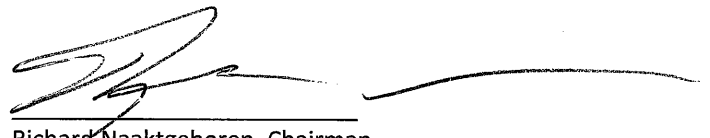
Payment of Claims: Motion by Dearing, seconded by Carlson, to approve Direct Deposit Payroll Checks # 374 through 377; EFT 2012-44 through EFT 2012-46, Check # 17930 through Check # 17972, and Check # 17974 through Check # 17977 in the amount of \$53,975.51. Checks # 17973 was void. Motion carried unanimously.

With no further business to come before the board, a motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

August 21, 2012

  
Mary Barkley Brown, Clerk/Treasurer

  
Richard Naaktgeboren, Chairman