

CORINNA TOWNSHIP BOARD MEETING
Tuesday, December 4, 2012, 7 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Official Minutes

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

Others in Attendance: Corinna Planning Commission Chair Charlotte Quiggle; Dennis Arfsten, Pleasant Lake Improvement Association; Judith Feenstra, Maple Lake Library Volunteer; Jan Bakeberg, Maple Lake Library Volunteer.

Meeting Call to Order and Pledge of Allegiance was at 7:08 p.m.

Approve or Amend Agenda, Town Board Meeting, December 4, 2012: A motion was made by Carlson, seconded by Dearing, to approve the Agenda for the Town Board Meeting of December 4, 2012 with the following additions: Five Year Extension of Joint Powers Agreement with Wright County; Designate Location for Absentee Voting for March 12, 2013 Election; Filing Notice for Town Board Supervisor Election of March 12, 2013; Resolution #2012-19 Appointing 2013 Election Judges; Resolution 2012-20 Appointing 2013 Absentee Ballot Board; Select Alternate Date for March 12, 2013 Annual Meeting and Election, in Case of Inclement Weather. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, November 20, 2012:

A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of November 20, 2012. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Remove Tree on 75th ST NW: Dearing reported that a survey needs to be done in order to remove the tree that is located on a strip of land immediately to the east of 6574 75th ST NW.

Local 49 Insurance Meeting: Maintenance men were encouraged to attend informational insurance meeting.

Requests to be on the Agenda:

1. Dennis Arfsten: Mr. Arfsten addressed the Town Board on behalf of the Pleasant Lake Improvement Association. The association requested approval from Corinna Township for Wright County to include Pleasant Lake in Wright County's No Wake Ordinance. A letter from John Sedey, Chairman of the Pleasant Lake Improvement Association, with the specific details of the request was reviewed. Arfsten summarized, saying that when the CRWD shuts off the "valve", they want to enact the no wake within 300 feet of shore.

Naaktgeboren questioned how many lake property owners voted in favor of this. Arfsten stated that at the 5/19/2012 Annual Membership Meeting, the membership voted to let the Board of Directors make the decision. On 11/15/2012 the Board of Directors voted to join the No-Wake Ordinance. Meeting Minutes from both meetings are on their website. Arfsten said that there are 78 active members. This year there are 66 paid members, out of 125 property owners. After discussion, a motion was made by Carlson, seconded by Dearing, to approve the request. Clerk Brown was advised to e-mail this information to Greg Kryzer, Sean Riley and John Sedey.

2. Judith Feenstra and Jan Bakeberg: Ms. Feenstra and Ms. Bakeberg addressed the Town Board on behalf of the Maple Lake Library. They stated that it is not a public library. They are called Friends of Maple Lake, Inc. They played a DVD about the history of the library. Naaktgeboren asked why this library is not part of the Great River Regional Library system. Feenstra stated that it was because they do not own a facility, among other criteria the GRRL has in place. She stated that maybe sometime in the future, Friends of Maple Lake, Inc. will meet GRRL's criteria and become part of that system. Bakeberg said that they opened in March of 2009. In response to the statutes Feenstra had sent for review, Naaktgeboren stated that our legal counsel advised that Statute 300.66 is not applicable. Statutes 365.02 and 365.10 may be applicable. Naaktgeboren followed that, according to the statute cited, they need to make their request at the Annual Meeting, which is 3/12/13. Clerk Brown was advised to include the request on the agenda for the Annual Meeting.

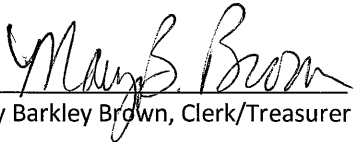
Other Business:

1. Wright County Board of Adjustment Meeting of 12/7/2012: Reviewed agenda.
P & Z Administrator's Report: No report.
P & Z Monthly Report: Reviewed.
Planning Commission: Chair Charlotte Quiggle had no report.
Next Corinna Planning Commission Meeting: Tuesday, 12/11/12 at 7:00 p.m.
Five Year Extension of Joint Powers Agreement with Wright County: After discussion, a motion was made by Carlson, seconded by Dearing, to reject the Five Year Extension of Joint Powers Agreement with Wright County. Motion carried unanimously. Clerk Brown was advised to ask Oleson to be placed on the next Wright County Commissioner's Meeting of 12/11/12.
2. 11017 Guildner AV NW PID # 206047001050 Anthony Thomas: After discussion, no action was taken.
8050 Griffith AV NW PID # 206-017-002060: Louis Lee regarding "Keeping of chickens". Dearing reported that no chickens are out at this time. He will check again in spring.
PID#206-000-121300 Gordon/Bryan: Complaint regarding RV on property; junk violation reviewed.
PID 206-038-001070: Corinna letter of 11/5/2012 to Tuchtenhagen was reviewed. Oleson is investigating complaint regarding RV in yard.
PID 206-000-271101: Fritz lbs inquiry regarding possible road vacation was discussed. Dearing reported that he is working with lbs for a "turn-around" and to revise the legal description for road that is no longer there.
3. Road Work at 108th and Knowles: Complete for this season.
4. Siren Maintenance Request from CLPO Association: Corinna e-mails of 10/18/12, 10/22/12, and 11/09/12 to Stephen Berg, Wright County Emergency Management; Berg e-mail of 11/14/2012 to Corinna reviewed.
5. Township Road Mileage Certification: A motion was made by Dearing, seconded by Carlson, to approve the 2012 Township Road Mileage Certification at 61.36 miles, which was the same mileage as the previous year's mileage. Motion carried unanimously.
6. Building Use for December: Reviewed.
7. Outgoing Wright County Commissioners Reception: Tuesday, 12/18/2012.
8. Cemetery Tree: \$200 was received from Craig and Anette Swanson for a tree to be planted in memory of Eric Swanson next spring.
9. Darwin Select Insurance: No update available at this time on conditions or rates.
10. Sheriff's Office 3rd Quarter Report: Reviewed.
11. Federal Funding Candidate Project Solicitation Notice: Projects would be for work in 2017. No action taken.
12. Designate Location for Absentee Voting for March 12, 2013 Election: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Corinna Township Hall as the location for absentee voting for 3/12/13 election. Motion carried unanimously.
13. Filing Notice for Town Board Supervisor Election of March 12, 2013: Reviewed.
14. Resolution #2012-19 Appointing 2013 Election Judges: A motion was made by Dearing, seconded by Carlson, to approve a list of election judges for the 3/12/13 election. Motion carried unanimously.
15. Resolution 2012-20 Appointing 2013 Absentee Ballot Board: A motion was made by Dearing, seconded by Carlson, to approve the Absentee Ballot Board judges for the 3/12/13 election. Motion carried unanimously.
16. Select Alternate Date for March 12, 2013 Annual Meeting and Election, in Case of Inclement Weather: A motion was made by Dearing, seconded by Carlson, to approve Wed., 3/13/2013 as alternate date for Annual Meeting and Election, in the case of inclement weather. Motion carried unanimously.

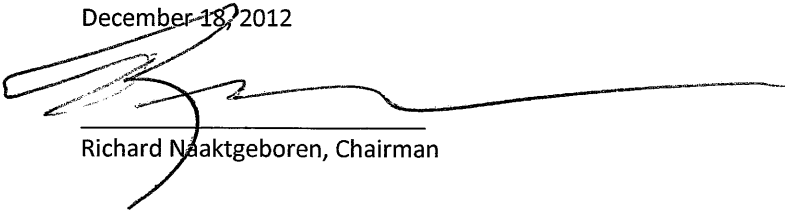
Payment of Claims: Motion by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2012-15 (Miller Welle Heiser Payroll Service); EFT 2012-68 through EFT 2012-70, Check # 18169 through Check # 18198, in the amount of \$35,468.21. Motion carried unanimously.

With no further business to come before the board, a motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:50 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

December 18, 2012


Richard Naaktgeboren, Chairman