

CORINNA TOWNSHIP BOARD MEETING
Tuesday, January 3, 2012, 7 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Official Minutes

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

Others in Attendance: Corinna Maintenance Men Mark Miller and Douglas Smith.

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

Consent Agenda:

1. Approve or Amend Minutes, Town Board Meeting, December 20, 2011;
2. Approve or Amend Minutes, Special Closed Town Board Meeting, December 27, 2011;
3. Approve or Amend Minutes, Special Town Board Meeting, December 27, 2011;
4. Approval of Membership in Admin MN Cooperative Purchasing Agreement.

A motion was made by Naaktgeboren, seconded by Carlson, to approve the Consent Agenda. Motion carried unanimously.

Approve or Amend Agenda, Town Board Meeting, January 3, 2012:

A motion was made by Carlson, seconded by Naaktgeboren, to approve the agenda. Motion carried unanimously.

Maintenance Men: Work order log; work orders # 48, 51, 61, 86 were reviewed.

Maintenance Outlook Report: Reviewed.

Maintenance men were directed to look at roads for work that needs to be done, including striping, crack fill and/or overlay. The condition of the trucks and loader were discussed. No action taken.

Requests to be on the Agenda: None.

Other Business:

1. Planning Commission: Charlotte Quiggle, Chair, was not in attendance.
Resolution of Joint Powers Agreement with Wright County for 2012: No action taken.
Next Corinna Planning Commission Meeting: Tuesday, 1/10/12, 7 p.m., Town Hall.
Lawsuit pending in Wright County District Court entitled David and Susan Levi, Orv and Kathy Jonsrud, and Dave and Cheryl Wagner, Plaintiffs, v. Corinna Township and Cedar Acres Association, Inc., Defendants: Tim Young letter of 12/21/2011 to Kenneth Bayliss. No action taken.
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; Kryzer letter of 10/6/2011 to Corinna Township Attorney. No action taken.
2. Robert Balogh, Jr. – 8611 Griffith Avenue NW: Buildings have been torn down, refuse has been removed and the hole has been filled where the house stood. No action taken.
Olson - 11597 – 89th Street NW, Annandale: Most of the old vehicles have been removed and the fence had been repaired. There is still an old camper and a one-ton truck on the premises. The Olsons stated to Dearing that work will continue on the property. No action taken.
11001 108th Street NW: 6/13/2011 e-mail from Sean Riley to Corinna regarding sewer. No action taken.
Gordon - 6400 – 102nd Street NW: Complaint received regarding new "dump" on or near Hanford Gordon property; 10/28/2011 E-mail and photos to Wright County Sheriff and Wright County Attorney Greg Kryzer regarding Hanford Gordon junk violation and Wright County response; Corinna Email of 11/28/2011 to Kryzer regarding status of violation; Kryzer letter of 11/28/2011 to Corinna; Gordon was scheduled for court on Dec. 20, 2011. Naaktgeboren reported that a large pile of refuse had been burned.

There is still additional refuse and furniture on the premises. Hearing is scheduled for 1/24/2012 at 2:30 p.m.

Thomas - 11017 Guildner: Corinna building Official Craig Schulz letters of 9/29/2011 and 10/24/2011 to Anthony Thomas regarding dilapidated property; 11/7/2011 Corinna letter to Thomas; Corinna Letter of 11/11/2011 to DNR Officer Brian Mies; Thomas has recently talked to Craig Schulz and to Ben Oleson about his plans. No action taken.

11209 107th: Junk and Building Code Violation Complaint was reviewed. No action taken.

11173 Hart Ave NW: 12/23/2011 Corinna letter to Denise Carlson was reviewed.

3. Wright County Township Officer Association: Quarterly Meeting Agenda for 1/5/ 12 and Minutes from 10/6/11 were reviewed.
4. P and Z Report for December, 2011: Reviewed.
5. Building Use Report for January, 2012: Reviewed.
6. MAT Resolutions: MAT memo of 12/2011 to town boards was reviewed. No action taken.

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 # 314 through 317; EFT 2011-82 through EFT 2011-84, Check #17610 through Check #17632; in the amount of \$20,260.92. Motion carried unanimously.

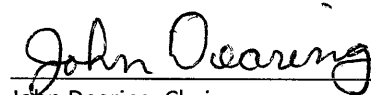
With no further business to come before the board, a motion was made by Naaktgeboren, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

January 17, 2012



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman