

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, April 17, 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: Matthew Hannafin.

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

Approve or Amend Agenda, Town Board Meeting, April 17, 2012: A motion was made by Carlson, seconded by Dearing, to approve the Agenda for the Town Board Meeting of April 17, 2012 with the following additions: Overlay of Kilbury Quotes; Amendment Number 2 to the Joint Powers Agreement Between Wright County and Corinna Township as Executed by Wright County on December 28, 2010; 8448 96<sup>th</sup> Street NW Junk Violation; MN Revenue Valuation Information from Assessor Ken Yager; Encroachment License; Wright County Commissioner Redistricting Maps; Possible Reconveyance on Corner of State Highway 24 and 108<sup>th</sup> ST NW; 2012 Census of Governments Survey of Public Employment and Payroll March 2012; Lake Maps; Run Natural Gas to Maintenance Building. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, April 3, 2012:

A motion was made by Dearing, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of April 3, 2012. Motion carried unanimously.

Quote Opening for Kilbury Avenue Overlay:

Quotes were opened. They were as follows:

Knife River	\$10,500.00
Mid Minnesota Hot Mix	\$13,304.00

A motion was made by John Dearing, seconded by Chuck Carlson, to award the Kilbury Avenue overlay contract to low bidder Knife River at \$10,500.00. Motion carried unanimously.

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

Maintenance Outlook Report: Reviewed.

Weed Spray at Town Hall and Cemetery: Reviewed quote from Community Lawn Care to spray the township hall site for \$100 and the cemetery site for \$475.00. A motion was made by Carlson, seconded by Dearing, to approve spraying for weeds at both sites. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning Commission: Charlotte Quiggle, Chairman;  
Resolution of Joint Powers Agreement with Wright County for 2012: Tim Young E-mail of 3/30/12 to Greg Kryzer; Corinna E-mail of 4/12/12 to Greg Kryzer. A motion was made by Naaktgeboren, seconded by Carlson, to approve Amendment Number 2 to the Joint Powers Agreement Between Wright County and Corinna Township as Executed by Wright County on December 28, 2010. The amendment agreement states that the agreement is in effect from January 1, 2012 to December 31, 2012. Motion carried unanimously.  
Next Corinna Planning Commission Meeting: Tuesday, 05/08/12, 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: No action taken.**

Clearwater/Pleasant Regional Park: Tim Young letter of 9/8/11 to Assistant Wright County Attorney Greg Kryzer, along with 8/29/11 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 10/6/11 to Corinna Township Attorney. No action taken.

2.

8448 96<sup>th</sup> Street NW Junk Violation: After discussion, a motion was made by Dearing, seconded by Naaktgeboren, to send junk violation letter to property owner at 8448 96<sup>th</sup> ST NW. Letter states that the owner has 30 days to clean up the property. Motion carried unanimously.

11001 108<sup>th</sup> Street NW: 6/13/11 e-mail from Sean Riley to Corinna regarding sewer. No action taken.

Gordon - 6400 102<sup>nd</sup> Street NW: Complaint received regarding new "dump" on or near Hanford Gordon property; 10/28/11 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 11/28/11 to Kryzer regarding status of violation; Kryzer letter of 11/28/11 to Corinna; Gordon was scheduled for court on 12/20/11. 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 1/24/12 at 2:30 p.m.; Wright County Attorney Greg Kryzer E-mail of 01/12/12 to Corinna Township; Letter of 01/12/12 to Wright County Attorney Greg Kryzer from Wright County Sheriff's Department; Kristi Chrissis Email of 2/17/2012 regarding Gordon court date. Court date has not yet been scheduled; Kryzer Letter of 3/21/12 to Corinna Township Regarding Probation Violation Hearing Set for 4/6/12 at 1 PM. Kryzer letter of 04/10/12 to Corinna Township stated that a warrant with a bond of \$100 was issued for the defendant's request. Reviewed. No action taken.

Wilke Sewer PID # 206-000-181416: Wright County is creating an easement for the Wilke's existing sewer that is currently on Wright County park land. When Ben Oleson asked Barry Rhineberger at Wright County last summer, they stated that they had no permit records for the property, so there was never a trigger to upgrade or inspect the sewer. They are apparently just going to do their best to estimate where the existing sewer is and grant the Wilkes a temporary easement for their sewer to be on Wright County park land until it fails and needs to be replaced; Ben Oleson to follow up with Marc Mattice.

Anthony Thomas, 11017 Guildner AV NW: Wright County Building Official letter of 4/12/2012 to Thomas regarding dilapidated condition of the building and outdoor storage that is in violation of the Corinna Township Zoning Ordinance. No action taken.

Jeff Geisinger, 11585 67<sup>th</sup> ST NW: Corinna Township sent letters on 9/23/2011, 10/14/2011, and 11/7/2011 to Mr. Geisinger stating that he needed to restore the condition of the ditch and road surface in the township road right-of-way. Clerk Brown was directed to contact Tim Young regarding the process of specially assessing the costs of ditch and road repair to Jeff Geisinger.

3. Wright County Department of Highways Regarding County Road #123: COW Meeting 3/26/2012, 9:30 AM, Wright County Public Works Building; Wright County Commissioner's Meeting 3/27/2012; Turn Back Summary; Wright County Notice of Public Hearing for May 2, 2012 at 7:00 p.m. at the Corinna Township Hall; Engineering Quote; A quote from Hakanson Anderson to evaluate County Road # 123 pavement, prepare a report and attend public hearing of 5/2/2012 was reviewed. Motion was made by Dearing, seconded by Carlson, to approve quote of hourly rate, not to exceed \$10,000.00. Motion carried unanimously.

4. MN DOT RE: Noxious Weeds Along Highway 24 in Corinna Township: Corinna Letter of 3/23/12 to Micky Klasen of MN DOT; Corinna E-mail of 4/12/2012 to MN DOT St. Cloud Supervisors; Dearing reported that he spoke to a MN DOT official. Dearing reminded MN DOT that Corinna may legally fine MN DOT \$1,000 for not taking care of their noxious weeds.

5. 2012 Local Board of Appeal and Equalization Date & Expiration Dates: Thursday, 04/19/2012.

6. MN Revenue Valuation Information from Assessor Ken Yager: Reviewed.

7. Encroachment License: Reviewed Email from Tim Young regarding preference for an encroachment license versus an easement for Matthew Hannafin, in order for Hannafin to construct and irrigation pipe under 10927 108<sup>th</sup> ST NW. After discussion with Mr. Hannafin, a motion was made by Carlson, seconded

- by Dearing to approve the Encroachment License, along with 11 conditions listed on the Encroachment License Agreement. Motion carried unanimously.
8. Wright County Commissioner Redistricting Maps: Maps were reviewed. No action was taken.
  9. Possible Reconveyance on Corner of State Highway 24 and 108<sup>th</sup> ST NW: After discussion, Clerk Brown was advised to decline the offer to purchase a small piece of property at the corner of State Highway 24 and 108<sup>th</sup> Street NW.
  10. 2012 Census of Governments Survey of Public Employment and Payroll March 2012: Naaktgeboren presented a census request that came to his home address. Deputy Clerk/Treasurer Kemp is to finish form and send in by 4/30/2012 deadline.
  11. Lake Maps: After discussion, Clerk Brown was advised to pick up maps at Oak Realty and have framed for the Town Hall.
  12. Run Natural Gas to Maintenance Building: The town board discussed the cost savings of having natural gas in the maintenance building. They estimate that it will pay for itself in seven years. A motion was made by Dearing, seconded by Naaktgeboren, to accept Concept Plumbing proposal of \$7,355.49 to connect gas line from town hall to maintenance shed, provide new furnace and all materials necessary to complete conversion, including recycling old equipment. Dearing and Naaktgeboren voted in favor. Carlson abstained. Motion carried unanimously.

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 # 345 through 348; EFT 2012-22 through EFT 2012-24, Check #17775 through Check #17780 and Check # 17782 through Check # 17789, in the amount of \$10,788.75. Check # 17781 is VOID. 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 10:10 p.m.

Respectfully submitted,

May 1, 2012

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Mary Barkley Brown, Clerk/Treasurer

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Richard Naaktgeboren, Chairman