

CORINNA TOWNSHIP BOARD MEETING

Official Minutes

Tuesday, April 3, 2012, 7 p.m.

Corinna Township Hall

9801 Ireland Avenue NW, Annandale, MN

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

Others in Attendance: Maintenance Men Mark Miller and Doug Smith; James Vance; Tim Johnson; Judith Feenstra; Jeff Lundquist.

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

Approve or Amend Agenda, Town Board Meeting, April 3, 2012: A motion was made by Dearing, seconded by Carlson, to approve the Agenda for the Town Board Meeting of April 3, 2012. Motion carried unanimously.

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

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

Bid Opening Loading and Hauling of Class 1 Gravel on Township Roads:

Bids were opened. They were as follows:

Bjorklund Companies	\$3.47/cubic yard load, haul and spread
Mid Minnesota Hot Mix	\$3.55/cubic yard load, haul and spread
J.R.Ferche Inc.	\$6.15/cubic yard load and haul

A motion was made by John Dearing, seconded by Chuck Carlson, to award the gravel loading and hauling to low bidder Bjorklund Companies at \$3.47/cubic yard load, haul and spread. Motion carried unanimously.

Bid Opening Magnesium Chloride Materials and Application:

One bid was submitted. It was as follows:

Envirotech Services, Inc. \$.78/gallon at a quantity of approximately 80,000 gallons.

A motion was made by Chuck Carlson, seconded by John Dearing, to accept bid from Envirotech, Inc. for approximately 80,000 gallons of dust control at \$.78/gallon of Magnesium Chloride. Motion carried unanimously.

Resolution 2012-05 Reestablishing Precincts and Polling Places: Clerk Brown explained that passing a resolution reestablishing precincts and polling places is a requirement for all townships under the new re-districting. A motion was made by Naaktgeboren, seconded by Carlson, to approve Resolution 2012-05. Motion carried unanimously.

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

Maintenance Outlook Report: Reviewed.

Hemlock Road Striping: Clerk Brown reported that Joe Haller, from the City of Annandale, would like to have Corinna stripe all of Hemlock and send the city's portion of the bill to the City of Annandale for payment.

State of MN CPV Road Salt Order for 2012/2013 Winter Season: After discussion, a motion was made by Carlson, seconded by Naaktgeboren, to order 125 tons of regular salt – three truck loads (approximately 25 ton each) in the fall and two truckloads later in the winter. (Corinna must take delivery of a minimum of one full truckload at a time.) Motion carried unanimously.

Requests to be on the Agenda:

1. James Vance, 9057 Kimball AV NW: Mr. Vance addressed the town board. He spoke about how the road in front of his property was put in the wrong spot 38 years ago and also about drainage issues due to dirt and road work done at that time. After discussion, Naaktgeboren responded, "Corinna Township is not going to move the tar road. It was put in by the developer many years ago. "
2. Tim Johnson, 7404 County Road 6 NW: Mr. Johnson addressed the town board. He asked for clarification on barking dog policies and noise policies in Corinna Township. The policies were discussed. Clerk Brown was directed to speak to the Wright County Sheriff's Department to be sure that they have all of Corinna Township's current ordinances on file.
3. Judith Feenstra, 6533 102<sup>nd</sup> Street NW: Ms. Feenstra addressed the town board in regard to culverts on or near her property that are jamming up. A town board member will check on the culverts in question.
4. Jeff Lundquist, representing Two Friends of Annandale, Inc.; trade name: The Hitching Post at Lake Center, 10480 State Highway 24 NW: Mr. Lundquist requested liquor license renewal. After discussion, a motion was made by Carlson, seconded by Dearing, to approve the liquor license renewal application. Motion carried unanimously. (The Wright County Sheriff, Wright County Attorney, Wright County Board, and State of MN agencies must also approve. Corinna Township's approval is part of the application process.)

Other Business:

1. Planning Commission: Charlotte Quiggle, Chairman, was not in attendance.  
Resolution of Joint Powers Agreement with Wright County for 2012: Wright County Board to Vote on JPA at 4/3/2012 Wright County Board Meeting.  
Hometown Planning Agreement for Zoning Administrator: Reviewed a notarized release letter from Chuck Marohn, waiving the 30 day time period to cancel the CGI contract for Zoning Administration services in Corinna Township; Certificate of Assumed Name for Hometown Planning; a general certificate of liability insurance for Hometown Planning; and an errors and omissions certificate of liability policy for Hometown Planning. A motion was made by Carlson, seconded by Naaktgeboren, to approve the release letter sent by Marohn. Motion carried unanimously.  
Next Corinna Planning Commission Meeting: Tuesday, 04/10/12, 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**: 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. 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 1:00 p.m.

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. Clerk Brown was directed to contact Ben Oleson to see that a sewer compliance check is done.

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. Clerk Brown was directed to send the notice and a letter to all township residents regarding this public hearing.
4. MN DOT RE: Noxious Weeds Along Highway 24 in Corinna Township: Corinna Letter of 3/23/12 to Micky Klasen of MN DOT was reviewed. Mr. Klasen has not responded to the letter.
5. State of MN Disability Grant Contract: Reviewed and discussed timetable for implementation. Reviewed quote for commercial door on town hall. This door will have a handicapped door opener installed to operate it automatically. The door is being replaced because the original residential door on the building is bent and no longer works properly. A motion was made by Carlson, seconded by Naaktgeboren to accept a quote from Jim Dearing Construction for new door. Carlson and Naaktgeboren voted in favor. Dearing abstained from the vote. Motion carried.
6. 2012 Local Board of Appeal and Equalization Date: Thursday, 04/19/2012.
7. Broadband Task Force: Wright County Bill Swing E-mail of 3/21/12 was reviewed.
9. Building Use April 2012: Reviewed.
10. P and Z Report for March, 2012: Reviewed.
11. Wright County Township Officers Association Meeting: Thursday, 4/12/12; 7:30 p.m. at the Middleville Township Hall.
12. Legislation Regarding Townships: Corinna letters of 3/29/12 to Dean Urdahl and Scott Newman were reviewed.
- 13.
- 14.
- 15.

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 # 340 through 344; EFT 2012-19 through EFT 2012-21, Check #17751 through Check #17774 in the amount of \$28,915.58. 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 9:50 p.m.

Respectfully submitted,

April 17, 2012

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Mary Barkley Brown, Clerk/Treasurer

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Richard Naaktgeboren, Chairman