

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, February 21, 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; Deputy Clerk/Treasurer Jennifer Kemp.

Others in Attendance: Corinna Planning Commission Chair Charlotte Quiggle; James Vance; Wright County Commissioner Rose Thelen (arrived 8:40 p.m.).

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

Approve or Amend Agenda, Town Board Meeting, February 21, 2012:

A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda with the following addition: James Vance wishes to be on the Agenda. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, February 7, 2012:

A motion was made by Carlson, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of February 7, 2012. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda:

1. James Vance addressed the town board. He pointed out a drain that he does not feel is low enough to work properly on Kimball Avenue NW. A discussion followed. Dearing stated that the township plans to work on Kimball drainage and trees in Right-of-Way this summer.

Other Business:

1. Planning Commission: Charlotte Quiggle, Chairman;  
Resolution of Joint Powers Agreement with Wright County for 2012: Agenda for Committee of the Whole Meeting on 2/21/2012 at 10:30 AM at the Wright County Courthouse Commissioners' Board Room was reviewed. Dearing and Carlson plan to attend the meeting. Clerk Brown was advised to send a monthly summary of P and Z activities each month to Wright County to give them the opportunity to review and comment on any specific issues they disagree with from Corinna Township's P and Z proceedings.  
Next Corinna Planning Commission Meeting: Tuesday, 03/14/12, 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 discussion was held.

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.

3. Wright County Department of Highways Regarding County Road #123: Wright County Commissioner Rose Thelen was in attendance to discuss the proposed revocation of County Road # 123 to Corinna Township.
4. EAID Grant Contract: Contract with State of MN was signed. It had been approved at a previous meeting.
5. Election Judges for 3/13/2012 Annual Town Election. Judges schedule was reviewed. Judges had been approved at a previous meeting.
6. Annandale Area Fire Commission: 2/21/2012 Agenda was reviewed. Fire Commission Meeting was held at the same time as Corinna Town Board Regular Meeting, so no Corinna Board members are able to attend. Naaktgeboren pointed this out to the Annandale City Administrator, to avoid this happening in the future.
7. Annandale Youth First: Letter of 2/1/2012 to Corinna was reviewed.
8. 2012 Local Board of Appeal and Equalization Date: Thursday, 04/19/2012.
9. Wright County Broadband Symposium: 3/13/2012; 10:30 AM; Wright County Courthouse. A discussion was held. Naaktgeboren will try to attend.
10. Curbside Garbage Pick-Up: Issue was discussed. Will be brought up at the Corinna Annual Meeting on 3/13/2012, per citizen request.

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 # 326 through 329; EFT 2012-10 through EFT 2012-12, Check #17689 through Check #17701; in the amount of \$10,815.99. Motion carried unanimously.

With no further business to come before the board, a motion was made by Naaktgeboren, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:56 p.m.

Respectfully submitted,

March 6, 2012

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Mary Barkley Brown, Clerk/Treasurer

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John Dearing, Chairman