

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 7, 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: Wayne Fingalson, Wright County Highway Department; Steve Meyer, Wright County Highway Department; Brian Haag, Annandale Fire Department; Dan Shay, Vice-Chair, Corinna Planning Commission; Dakotah Carter; Jerry Carter.

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

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

A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda with the following addition: Discussion of Mares' properties. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, January 17, 2012:

A motion was made by Naaktgeboren, seconded by Carlson, to approve the Minutes of the Town Board Meeting of January 17, 2012. Motion carried unanimously.

Approve or Amend Minutes, Town Board Special Meeting, January 17, 2012:

A motion was made by Naaktgeboren, seconded by Carlson, to approve the Minutes of the Town Board Special Meeting of January 17, 2012. Motion carried unanimously.

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

Maintenance Outlook Report: Reviewed.

Roads to Gravel/Hauling: Clerk Brown was advised to advertise for gravel hauling bids.

Road Striping: Clerk Brown was advised to get two quotes for approximately 10 miles of striping in 2012.

Dustcoating: Clerk Brown was advised to advertise for bids for up to 80,000 gallons.

Requests to be on the Agenda:

1. Brian Haag, Annandale Fire Department, addressed the Town Board. There will be a "house burn" at 6800 County Road 6 NW on 2/17/2012. The road will be blocked at 67th and at Hemlock/80th at approximately 10:30 PM, for a period of time. Traffic will be re-routed. Neighbors at 6799 and 6852 County Road 6 NW will be notified ahead of time by the Annandale Fire Department.

Other Business:

1. Planning Commission: No report.

Resolution # 2012-03: A Resolution adopting Corinna Township Ordinance # 2012-01 (Land Use Ordinance) and Repealing Corinna Township Ordinance # 2010-03 (Land Use Ordinance):

A motion was made by Carlson, seconded by Dearing, to approve. Motion carried unanimously.

Resolution # 2012-04: Resolution ordering adoption of summary of amendments to Ordinance # 2010-03, an Ordinance regulating land use within the boundaries of Corinna Township in order to provide for orderly development and protect the general health, safety, and welfare

A motion was made by Carlson, seconded by Dearing, to approve. Motion carried unanimously.

Resolution of Joint Powers Agreement with Wright County for 2012: This Wright County Board of Commissioner's Meeting agenda item was tabled at the 2/7/2012 meeting with no discussion. The item will be discussed at a 2/21/2012 Meeting of the Whole at the Wright County Courthouse at 10:30 AM.

Next Corinna Planning Commission Meeting: Tuesday, 02/14/12, 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 report.

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 report.

2.

9074 Ireland Avenue NW: Sewer at Cedar Lake Apartments was discussed. No action taken.

11001 108th Street NW: 6/13/11 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; 10/28/11 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: No report from Wright County at this time.

11173 Hart Ave NW: Sewer Memo of 01/09/12 to Troy Johnson; Johnson response of 01/12/12 was reviewed. Sewer has been pumped.

3.

Wright County Department of Highways Regarding County Road #123: Wayne Fingalson and Steve Meyer, from the Wright County Highway Department were in attendance to discuss the proposed revocation of County Road 123 back to Corinna Township. A discussion was held. No action was taken. The Wright County Transportation Committee of the Whole Meeting is Wed., 02/15/2012. This issue will be discussed. Wayne Fingalson said the Town Board is welcome to attend. Dearing and Naaktgeboren indicated that they would attend the meeting to represent Corinna Township.

4.

P and Z Report for January, 2012: Reviewed.

5.

Building Use Report for February, 2012: Reviewed.

6.

EAD Grant: Corinna received E-mail confirmation they were awarded grant. More information will follow by U.S. mail.

7.

Land Stewardship Project: Reviewed. No action taken.

8.

LTAP Gravel Road Maintenance and Design Class: Reviewed. No action taken.

9.

Corinna Township Newsletter: Reviewed.

10.

2012 Local Board of Appeal and Equalization Date: Thursday, 04/19/2012.

11.

Wright County Sheriff’s Office: 4th Quarter and Annual Summary Report was reviewed.

12.

Marysville Township: Unofficial Detour Information was reviewed.

13.

Mares’ Properties: Identified on Beacon and were discussed for the purpose of determining the number of building entitlements available.

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 # 322 through 325; EFT 2012-06 through EFT 2012-09, Check #17661 through Check #17688; in the amount of \$32,152,47. 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 9:50 p.m.

Respectfully submitted,

February 21, 2012

Mary Barkley Brown, Clerk/Treasurer

John Dearing, Chairman