Official Minutes

CORINNA TOWNSHIP BOARD MEETING Monday, July 9, 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: Planning Commission Chair Charlotte Quiggle; Maintenance Man Mark Miller; Maintenance Man Doug Smith; Duane Olson.

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

Approve or Amend Agenda, Town Board Meeting, July 9, 2012: A motion was made by Carlson, seconded by Dearing, to approve the Agenda for the Town Board Meeting of July 9, 2012, with the following addition: 6828 Jenkins AV NW - Stop Work Order issued by building inspector. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, June 19, 2012:

A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of June 19, 2012. Motion carried unanimously.

<u>Maintenance Outlook Report</u>: Reviewed. Mark Miller suggested repairing 75th and Hoyt, near Bob Wurm's property, as Miller said it is always in "washboard" condition and the chloride does not work there. He proposed using screened clay, blading, watering, and re-applying chloride. After discussion, a motion was made by Dearing, seconded by Carlson, to approve the repair of Illsley AV NW as proposed by Miller. Motion carried unanimously.

Requests to be on the Agenda:

- 1. Thomas Huffman: Running for Wright County Commissioner District 1. Mr. Huffman was not in attendance.
- 2. <u>Duane Olson</u>: Running for Wright County Commissioner District 1. Duane Olson addressed the Town Board. He outlined his qualifications for the office of Wright County Commissioner in District 1. He handed out a brochure with further information.

Other Business:

1.

<u>Planning Commission</u>: Charlotte Quiggle, Chairman reported that she and Ben Oleson had inspected a property on Sugar Lake, at 11769 Grant AV NW, after receiving several complaints about a boat house being built too close to the ordinary high water mark. After inspection (and additional inspection by Brian Vinkemeyer, Metro West Inspection Services) it was found that the construction is legal and permits had been obtained properly.

<u>6828 Jenkins AV NW</u> – A Stop Work Order was issued by the building inspector on 7/9/2012. Homeowners were given 10 days to apply for permit.

A discussion was held regarding the amount of detail preferred in the Planning Commission Meeting Minutes. The Town Board and Quiggle wish to continue having the same level of detail in the minutes, in order to tell the story of how decisions are made.

Planning and Zoning Administrator's Report: There was no report.

<u>Next Corinna Planning Commission Meeting:</u> Wednesday, 8/15/2012 due to election primary on 8/14/2012.

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.

<u>Clearwater/Pleasant Regional Park</u>: 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.

<u>8029 Iten AV NW</u>: Complaint regarding home-operated business; Dearing inspected property on 6/14/2012 and reported that there was no obvious evidence of home occupied business. <u>Hanna & Yousef - 10955 108th ST NW</u>: Complaint regarding grass and weeds not mowed. Dearing inspected property on 6/14/2012 and reported that the grass and weeds still are not mowed. A neighbor advised Dearing that the lawn would be mowed over the weekend of 6/15/2012 - 6/17/2012. Dearing inspected on 7/9/2012 and reported that the lawn is mowed.

<u>Shawn Self - 6297 85th ST NW</u>: Corinna letter of 6/1/2012 regarding grass not mowed. Dearing inspected property on 6/14/2012 and reported that the weeds and grass are still not mowed. Mark Miller inspected on 7/9/2012 and reported that the lawn is mowed.

8448 96th Street NW Junk Violation: Junk violation letter sent 4/18/2012. Letter states that the owner has 30 days to clean up the property, or until 5/18/2012; Corinna letter of 5/29/2012 to Sheriff Joe Hagerty; 6/8/2012 Sheriff's Deputy visited site. After speaking to Naaktgeboren, homeowner was given one additional week to finish cleaning up property in order to avoid a citation; 6/19/2012 Officer Olson reinspected and noted that some progress has been made. Homeowner given until 7/9/2012 meeting to finish clean-up. Dearing inspected on 7/9/12. He said improvement has been made. He will inspect the property periodically to check on progress.

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; 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; Greg Kryzer letter of 5/22/2012 to Corinna; Contested revocation hearing 6/7/2012 at 2 p.m.; Greg Kryzer letter of 6/8/2012 to Corinna; Kryzer letter of 6/20/2012 to Corinna stating Gordon posted bond and is scheduled to appear in court on 7/9/2012.

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; Craig Schulz E-mail of 4/27/2012 to Corinna; Dale Homuth, DNR letter of 5/25/2012 to Corinna; Tim Young letter of 6/8/2012 to Seven Co. Process Servers, LLC.; Young reported that Anthony was served papers on 6/13/2012; Undated Thomas letter to Corinna Township; 6/29/2012 Young letter to Thomas; 6/29/2012 Tim Young letter to Thomas was reviewed.

- 3. <u>June Planning and Zoning Report</u>: Reviewed. It was noted that the Mol applications had been approved and report should be corrected as such.
- 4. <u>Road Work at 108th and Knowles</u>: Review of 6/13/2012 Special Meeting. Clerk Brown was advised to call Taylor Land Surveyors to check the status of the site plan.
- 5. <u>Wright County Township Officers Association Meeting</u>: Wednesday, 7/11/2012, 6:30 PM at the Albion Township Hall.
- 6. <u>Election Judges</u>: Approve revised election judge roster. A motion was made by Carlson, seconded by Dearing, to approve an updated election judge roster. 2012 election judges are as follows: Head Election Judge: Sandra Forsman; (Mary Barkley Brown cannot serve as Head Election Judge as her brother is running for a state-wide office); Judges: Lorraine Miller; Pearl Lieb; Viola Novotne; Jan Moynagh; Jane Bayerl; Stephen Connelly; Patricia Stoppelman; Jennifer Kemp; Randal Mavencamp; Mark Obinger; Don Gadow; Sue Carlen; Gretchen Kittok; Julie Thompson; John Hannula; Vicki Morgan; Al Jude; Stephen Shir; Jennifer Mealey; Becky Luedke; Student Judge: Alec Fournier. Motion carried unanimously.

- 7. <u>Status of Two Insurance Claims</u>: Clerk Brown reported that both claims have been paid by MATIT insurance.
- 9. <u>Land Stewardship Project</u>: How legislators voted on keeping local control strong letter was reviewed.
- 10. <u>Corinna Road Sign Inventory Summary</u>: Discussed. A "ride-along" with sign officials will be the week of 7/16/12012. The exact date has not been determined.
- 11. MN DOT Weeds on ST HWY 24: Corinna E-mail of 7/2/2012 to MN DOT was reviewed. Dearing reported that some of the weeds have been cut. He will follow up with MN DOT.
- 12. Building Use for July: Reviewed.
- 13. Rep. Dean Urdahl: Urdahl letter of 6/22/2012 to Corinna was reviewed.

Any Other Business That May Come Before the Board: None.

<u>Payment of Claims</u>: Motion by Carlson, seconded by Dearing, to approve Direct Deposit Payroll Checks # 365 through 369; EFT 2012-37 through EFT 2012-39, Check # 17883 through Check # 17893, Check # 17895 through Check # 17909; Check # 17911 through Check # 17914; in the amount of \$37,586.66. Checks # 17894 and 17910 were void. 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 9:45 p.m.

Respectfully submitted,	July 17, 2012
Mary Barkley Brown, Clerk/Treasurer	Richard Naaktgeboren, Chairman