Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, June 19, 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: None.

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

<u>Approve or Amend Agenda, Town Board Meeting, June 19, 2012</u>: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda for the Town Board Meeting of June 19, 2012 with the following additions: Ted Paukert, 6574 75th Street NW: Request to remove dead elm from township property; Harold A. Johnson, 11670 103rd Street NW: Request to re-seed ditch. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, June 5, 2012:

A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of June 5, 2012. Motion carried unanimously.

<u>Sprint/Nextel Notification Regarding Network:</u> Reviewed.

Maintenance Outlook Report: Reviewed.

<u>6/12/2012 Letter from Jim Kelso Regarding Dustcoating</u>: After discussion, Clerk Brown was advised to send response to Mr. Kelso regarding roads dedicated to the public.

<u>Ted Paukert, 6574 75th Street NW</u>: Request to remove dead elm from township property was discussed. Dearing will advise maintenance men to take down the tree.

<u>Harold A. Johnson, 11670 103rd Street NW</u>: Request to re-seed ditch was discussed. Dearing will discuss with maintenance men.

Requests to be on the Agenda: None.

Other Business:

1.

Planning Commission: Chair, Charlotte Quiggle was not in attendance.

Planning and Zoning Administrator's Report: Reviewed.

<u>Wright County Planning Commission Meeting Minutes</u>: 5/10/2012 & 5/24/2012 Minutes regarding John Bishop rezoning request were reviewed.

<u>Wright County No-Wake Ordinance:</u> 6/15/2012 Corinna response to Greg Kryzer was reviewed.

<u>Next Corinna Planning Commission Meeting:</u> Tuesday, 07/10/12, 7 p.m. Agenda, Town Hall. Please note that August meeting will be changed to Wednesday, 8/15/2012 due to election primary on 8/14/2012.

<u>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:</u> 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.

8029 Iten AV NW: Complaint regarding home-operated business; Dearing inspected property on 6/14/2012 and reported that there was no obvious evidence of home occupied business.

Hanna & Yousef - 10955 108th ST NW: 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.

<u>8565 Griffith</u>: Boat/trailer complaint; Dearing inspected property on 6/14/2012 and reported that the boat is gone.

<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.

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. Officer Olson re-visited the site on 6/19/2012 and reported that further progress has been made. After discussion, it was decided to give the property owners until the 7/9/2012 town board meeting before requesting that Sheriff's Department issue a citation.

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 was reviewed. It stated that Gordon failed to appear for court on 6/7/2012 and a bench warrant with a bond in the amount of \$500 was ordered.

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. No action taken.

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.

Map of Portion of Indian Lake: Craig Schulz asked Town Board to review map. After discussion, Clerk Brown was advised to ask Oleson and Wright County to "flag" the PID files of Indian Lake properties that are in the lakebed or that have structures in the lakebed. These properties require DNR permits in order to do any improvements.

- 3. May Planning and Zoning Report Corrected Version: Reviewed.
- 4. <u>Road Work at 108th and Knowles</u>: 6/13/2012 Special Meeting was discussed. Supervisors met with Taylor Land Surveyors on the site. Survey of area should be available for next Regular Town Board Meeting.
- 5. <u>Request to Put Speed Limit on Gulden AV NW:</u> Discussed MN DOT information and State of MN Statutes regarding legal speed limits. A motion was made by Carlson, seconded by Dearing, to pass resolution #2012-13, a Resolution Designating a Residential Roadway Speed Zone. Motion carried unanimously.
- 6. <u>Election Judges</u>: A motion was made by Dearing, seconded by Carlson, to approve the election judge roster. 2012 election judges are as follows: Head Election Official: Mary Barkley Brown; 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; Student Judge: Alec Fournier.
 - Motion carried unanimously.
- 7. <u>Status of Two Insurance Claims</u>: MATIT is covering a broken window in Case IH tractor. The claim regarding the damage to lawn mower is pending.
- 9. <u>Wright Soil and Water</u>: Letter of 6/5/2012 regarding Perry Puncochar request was reviewed. Clerk Brown was advised to put letter in Puncochar's PID file.
- 10. <u>Corinna July 2012 Newsletter</u>: Reviewed.
- 11. <u>Town Sign Questions and Answers</u>: 6/12/2012 E-mail from Monticello Township Clerk, 6/14/2012 Southside Clerk response, and 6/15/2012 Albion Clerk response were reviewed.

- 12. <u>Re-schedule 11/6/2012 Regular Town Board Meeting, Due to Election</u>: A motion was made by Carlson, seconded by Dearing, to change the 11/6/2012 Town Board meeting to Thursday, 11/1/2012, due to the General Election falling on 11/6/2012. Motion carried unanimously.
- 13. <u>Glenn Pilarski, 11828 Knox AV NW</u>: Request for new address was reviewed. Clerk Brown said that the maintenance men had discovered that the street sign had been broken off of a three-way street sign. A new sign has been ordered. Mr. Pilarski has stated that he no longer wishes to try to change his address.
- 14. <u>Wright County Township Officers Association Meeting</u>: Wednesday, 7/14/2012, 6:30 PM at the Albion Township Hall. Clerk Brown has RSVP'd that five will be attending.

Any Other Business That May Come Before the Board:

- 1. Naaktgeboren stated that he will be gone for the August 7 Town Board Meeting.
- 2. Deputy Clerk Jennifer Kemp's wage was reviewed.
- 3. Clerk Brown is to check on the availability of an AED device for the town hall.

Payment of Claims: Motion by Dearing, seconded by Carlson, to approve Direct Deposit Payroll Checks # 361 through 364; EFT 2012-34 through EFT 2012-36, Check # 17866 through Check # 17871, Check # 17877 through Check # 17878; Check # 17880 through Check # 17882; in the amount of \$83,318.63. Checks # 17872; 17875; 17876; and 17879 were 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 9:45 p.m.

Respectfully submitted,	July 9, 2012
Mary Barkley Brown, Clerk/Treasurer	Richard Naaktgeboren, Chairman