

CORINNA TOWNSHIP BOARD MEETING

Official Minutes

Tuesday, June 5, 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: Corinna Maintenance Man Mark Miller; Corinna Maintenance Man Doug Smith; Mark Dvorak; Joseph Dvorak; Dave Williams; Beth Williams; Kathy Jonsrud; Mike Hankee; Gary Williamson; Jeff Geisinger; Ron Mares; Carter Diers; Jim Wurm; Mike Zieska.

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

Approve or Amend Agenda, Town Board Meeting, June 5, 2012: A motion was made by Dearing, seconded by Carlson, to approve the Agenda for the Town Board Meeting of June 5, 2012 with the following additions: 8029 Iten AV NW: Complaint regarding home-operated business; 10955 108th ST NW: Complaint regarding grass and weeds not mowed; Pilarski: Request for new address; Wright County Township Officers' Association 7/11/2012 Meeting Notice; Wright County Township Officers' Association 4/12/2012 Meeting Minutes Draft. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, May 15, 2012:

A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Town Board Meeting of May 15, 2012. Motion carried unanimously.

Deb Utecht Letter of 5/22/2012 to Corinna Township: Reviewed Utecht's letter that thanked the Town Board and Corinna Maintenance Department for the work they did to repair the road in front of her home at 6819 Ingram AV NW.

Maintenance Outlook Report: Reviewed. Miller reported that the township is done applying calcium chloride for this season.

T-181 - 67th Street NW Road Improvement Hearing:

Richard Naaktgeboren: This is a public hearing for the improvement of 67th Street NW. Does anyone wish to speak?

Jeff Geisinger addressed the Town Board.

Geisinger: This is just a misunderstanding. I was coming to the meeting today on the assumption that you are re-doing the whole road. I had Mike Zieska call and found out at 3:30 on Friday afternoon...

Naaktgeboren: I went out to your place again today and saw that you put a blanket on the ditch and you put pit run where the road was broken. The road needs Class 5 gravel and packing.

Miller: The road needs 20 – 30 yards of gravel – maybe more.

Naaktgeboren: I drove along the side of the road and almost rolled my vehicle into the ditch. The road work you have done is a safety hazard. We can do this a couple of ways – we have legal and publication fees into this now. We can pass a resolution – and use our crew – day labor - to put down Class 5 gravel and pack it down so it is done properly. We have to do this whole process legally.

Miller: The road needs gravel and you need to bring up dirt to support the gravel – for the in-slope. There is enough black dirt in the ditch to bring into the in-slope.

Naaktgeboren: Geisinger still has to pay the legal fees and newspaper publication fees.

Dearing: We have to fix the road first thing in the morning so that it is safe. Put gravel on it and pack it properly.

Naaktgeboren: We could pass a resolution stating that we will take care of the gravel, as it must be done immediately, and Geisinger will pay for the legal and publication fees. Geisinger is to stay 33' from the center of the road in the future.

Naaktgeboren: That is the end of the public hearing on the improvement of T-181 (67th ST NW).

Resolution # 2012- 10, A Resolution Receiving Report of Feasibility, Ordering Improvement by Day Labor, and Directing Preparation of Plans and Specifications for T-181 (67th Street Northwest): A motion was made by Carlson, seconded by Dearing, to pass Resolution #2012-10. Motion carried unanimously.

Richard Naaktgeboren: Now we will open the public hearing on the assessment. Does anyone wish to speak? No one from the audience wished to address this topic.

Naaktgeboren: That is the end of the public hearing on the assessment for T-181 (67th ST NW).

A discussion was held regarding the amount of money assessed, the interest rate and term in years. The amount of money will be the legal fees and the newspaper publication fees, at an interest rate of 6% per year, for a term of one year.

Naaktgeboren called for a motion to adopt Resolution # 2012-11.

Resolution # 2012 – 11, A Resolution Adopting Assessment: A motion was made by Carlson, seconded by Dearing, to pass resolution #2012-11. Motion carried unanimously.

Proposed Wright County No-Wake Ordinance: Reviewed.

Requests to be on the Agenda:

1. Carter Diers: Mr. Diers addressed the Town Board, representing the Cedar Lake Conservation Club. Diers: In an e-mail survey, the Cedar Lake Conservation Club received responses from 49 members. 90% of those members wished for Cedar Lake to be included in the proposed Wright County No-Wake Ordinance. Cedar Lake has elected to be included in the Wright County High Water No-Wake Ordinance. As you may know, a no-wake (within 300 feet from shore) would then automatically go into effect should the water rise to a critically high level. We are asking that you recommend the ordinance to Wright County. Diers also presented the Water Surface Use Worksheet prepared in cooperation with the MN DNR, Wright SWCD, the Wright County Sheriff's Department and the Clearwater River Watershed District.

A discussion was held. Clerk Brown was advised to let Wright County know that the Town Board generally approves of the Ordinance as presented, but with a few concerns to be addressed: Section 4.10, Subdivision 5 states that no person shall swim in a channel; clarify channel bridge (where is one located?); Section 4.10, Subdivision 2 add wakeboard to toys listed.

2. Whispering Pines, LLC: Joseph and Mark Dvorak were in attendance on behalf of Whispering Pines Golf Course, located at 8713 70th Street NW. Joseph Dvorak addressed the Town Board. He asked to renew the 3.2 Percent Malt Liquor License for Whispering Pines Golf Course. After discussion, a motion was made by Dearing, seconded by Carlson, to approve the renewal of 3.2 Percent Malt Liquor License. Motion carried unanimously. Joseph Dvorak also asked about adding another driveway at the golf course. He was advised to call John Dearing to review this at a later time.

3. Dave Williams, 11687 Gulden: Mr. Williams addressed the Town Board. He presented the Town Board with a petition signed by 34 of 36 residents that live on this portion of Gulden AV NW – Titled, "Request to Put Speed Limit on Road". Williams said that garbage and delivery trucks, mainly, speed down the road, creating a dangerous situation. Williams asked that the township place three "15 MPH" signs on Gulden and one "Reduced Speed Ahead" sign on 115th before you get to Gulden. Two "15 MPH" signs would be placed at the "T", one going each direction, and the other "15 MPH" sign placed further down Gulden near the hill before Mike Zieska's residence. A discussion was held. The township is able to place road signs if certain conditions are met regarding spacing of driveways. Clerk Brown was advised to notify the sheriff's office regarding posting of the signs and to check on the legality of the signs. A motion was made by Carlson, seconded by Dearing, to approve the request for signs. Motion carried unanimously.

Other Business:

1.

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

Next Corinna Planning Commission Meeting: Tuesday, 06/12/12, 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.)

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. 8029 Iten AV NW: Reviewed complaint regarding home-operated business at 10955 108th ST NW. A discussion was held regarding Oleson's findings. No action taken.
10955 108th ST NW: Complaint regarding grass and weeds not mowed was reviewed. Carlson will check the property.
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 was reviewed.
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. No action taken.
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. After discussion, a motion was made by Dearing, seconded by Carlson, to approve Resolution 1012-12, a Resolution Ordering the Razing of Hazardous Buildings Located at 11017 Guildner Avenue NW, Maple Lake, MN 55358. Motion carried unanimously.
8565 Griffith: Boat/trailer complaint; Clerk Brown was advised to write letter to homeowner.
6297 85th ST NW: Corinna letter of 6/1/2012 regarding grass not mowed was reviewed.
3. May Planning and Zoning Report: Reviewed.
4. June Building Use Report: Reviewed.
5. MN Association of Townships Short Course Monday, 6/18/2012: Clerk Brown is attending.
6. Election Judges: Preliminary election judge roster was reviewed. Clerk Brown will prepare final roster for approval at next meeting.
7. Wayne Fingalson Letter of 5/17/2012 Regarding Township Sign Replacement: Reviewed.
9. Rose Thelen E-mails of 5/17/2012 and 5/31/2012 Regarding Township Sign Replacement: Reviewed.
10. Local 49 Letter of 5/29/2012 Regarding Audit of 2010 and 2011: Reviewed – all compliant.
11. Wright Soil and Water Letter of 5/30/2012 Regarding Wild Parsnip: Reviewed.
12. Road Work at 108th and Knowles: Carlson and Naaktgeboren will meet on Wed., 6/13/12 on the site to discuss road improvement. Clerk Brown was advised to post the notice of the Special Meeting.
13. Final Building Inspections and Certificate of Occupancy: No action taken.
14. Pilarski: Request for new address was discussed. Clerk Brown was advised to contact Pilarski.
15. Wright County Township Officers' Association: 7/11/2012 Meeting Notice was reviewed.
16. Wright County Township Officers' Association: 4/12/2012 Meeting Minutes Draft was reviewed.

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 # 357 through 360; EFT 2012-31 through EFT 2012-33, Check # 17831 through Check # 17865, in the amount of \$73,133.74. 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 10:10 p.m.

Respectfully submitted,

June 19, 2012

Mary Barkley Brown, Clerk/Treasurer

Richard Naaktgeboren, Chairman