

CORINNA TOWNSHIP BOARD MEETING
Wednesday, November 7, 2012, 7 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Official Minutes

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 Doug Smith.

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

Approve or Amend Agenda, Town Board Meeting, November 7, 2012: A motion was made by Carlson, seconded by Dearing, to approve the Agenda for the Town Board Meeting of November 7, 2012 with the following additions: PID 206-038-001070 Corinna letter of 11/5/2012 to Tuchtenhagen; PID 206-072-000251 Barry; PID 206-017-000013 Porter/ Murphy Complaint Regarding Boats on 80th ST NW in Road Right-of-Way; PID 206-049-001130 Jaunich Complaint Regarding Boats on 80th ST NW in Road Right-of-Way; PID 206-000-271101 Fritz Ibs Inquiry Regarding Possible Road Vacation. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, October 16, 2012:

A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Town Board Meeting of October 16, 2012. Motion carried unanimously.

Approve or Amend Minutes, Special Meeting of the Board of Adjustment and the Township Board of Supervisors, September 25, 2012:

A motion was made by Naaktgeboren, seconded by Dearing, to approve the Special Meeting of the Board of Adjustment and the Township Board of Supervisors of September 25, 2012. Motion carried unanimously.

Class 5 Gravel Quote Opening:

Quotes for 5,000 cubic yards (more or less) of Class 5 gravel, crushed and stockpiled for use in 2013, were opened. (Gravel pit must be within 10 miles of Corinna Towns Hall.) The quotes were as follows:

Annandale Rock Products, Inc.: Proposal to crush and stockpile 5,000 cubic yards (more or less) Class 5 gravel. Material to meet MN DOT specifications. Graduation testing to be done by township at time of crushing. Materials to be removed on a continuing basis from May 15, 2013 through October 31, 2013. Location of pit is 14364 80th Street NW, Annandale. \$4.45 per cubic yard (in stockpile). Price includes Wright County gravel tax. Price does not include sales tax, if applicable.

Kolles Sand and Gravel, Inc.: Class 5 gravel per quote request: \$4.95 per cubic yard. Price includes crushing, material, and county tax.

A motion was made by Carlson, seconded by Dearing, to accept the low quote from Annandale Rock Products, Inc. for Class 5 gravel at \$4.45 per cubic yard. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. There was a discussion regarding maintenance men needing to let the office know, in advance, of days requested for vacation and medical appointments, not on the day of the vacation or of the medical appointment.

Wright County Department of Highways: The residential speed limit signs that are coming down and that will not be replaced as part of this program were reviewed.

Matthew Smith: Corinna letter of 11/2/2012 regarding "as-needed" snow plowing was reviewed.

Mark Miller and Doug Smith: Corinna letters of 11/2/2012 regarding "winter hours" were reviewed.

Requests to be on the Agenda: None.

Other Business:

1.

P and Z Monthly Report for October 2012: Reviewed Agenda for 11/13/2012 Planning Commission Meeting.

Township Response to Wright County Regarding Feedlot Setback Variance Request: Wright County sent the response form to Corinna too late for an official response that could be voted on at a Town Board Meeting. Town Board discussed and did not object to the variance request.

Planning Commission: Chair Charlotte Quiggle was not in attendance.

Next Corinna Planning Commission Meeting: Tuesday, 11/13/12 at 7:00 p.m.

FEMA: Sample Resolution was reviewed.

Shoreland Ordinance: There were discrepancies between Wright County's Ordinance and the State's Model Floodplain and Shoreland Ordinances. DNR advised Oleson to use State's Model Ordinances as they are more restrictive in some cases, than Wright County's Ordinance.

2.

11017 Guildner AV NW PID # 206047001050 Anthony Thomas: 10/16/12 DNR Commissioner Tom Landwehr letter to Thomas' Attorney Bruce Rasmussen was reviewed.

8050 Griffith AV NW PID # 206-017-002060: Dearing will speak to Mr. Lee.

11263 Hollister AV NW PID # 206-056-004020: Corinna Township Building Official Craig Schulz letter of 10/19/12 to Ward Huston regarding hazardous conditions on property was reviewed. Clerk Brown was advised to follow up with Craig Schulz.

PID#206-000-121300 Gordon/Bryan: Complaint regarding RV on property is being researched at this time by Oleson.

7554 Isaak - Bloomquist Culvert: Corinna letter of 11/2/12 to Flynn reviewed. Town board will meet with Flynn in the spring to explain the project on Flynn's property. Flynn is concerned about his trees and his septic holding tank.

PID 206-038-001070: Corinna letter of 11/5/2012 to Tuchtenhagen was reviewed. Oleson is investigating complaint regarding RV in yard.

PID 206-072-000251: Complaint regarding dirt work by Barry is being reviewed by Oleson and the Town Board.

PID 206-017-000013: Complaint regarding Porter/ Murphy boat on 80th ST NW in Road Right-of-Way. Naaktgeboren will check the premises.

PID 206-049-001130: Complaint regarding Jaunich boat on 80th ST NW in Road Right-of-Way. Naaktgeboren will check the premises.

PID 206-000-271101: Fritz lbs inquiry regarding possible road vacation was discussed. Dearing will speak to lbs and report back at an upcoming meeting.

3. Road Work at 108th and Knowles: Corinna E-mail of 10/18/2012 to Phillip Saunders was reviewed.

5. MN Association of Townships Annual Conference: 11/15/12 to 11/17/12, River's Edge Convention Center, St. Cloud, MN. No one from the town board is attending.

6. Siren Maintenance Request from CLPO Association: Corinna e-mails of 10/18/12 and 10/22/12 to Stephen Berg, Wright County Emergency Management. Awaiting a response from Berg.

7. Building Use Report for November, 2012: Reviewed.

8. Wright County Township Officers' Association Quarterly Meeting Draft Minutes of 10/4/12: Reviewed.

9. Cemetery: Request to purchase tree was reviewed. Clerk Brown was advised to notify the family that tree will be planted in the spring.

10. Darwin Select Insurance Co. Notice of Policy Conditional Renewal: Joint Powers insurer is willing to re-insure, with certain conditions.

11. Closed Meeting to Discuss Personnel Issue: At 8:31 p.m., a motion was made by Dearing, seconded by Carlson, to close the meeting. At 8:45 p.m., a motion was made by Carlson, seconded by Dearing, to re-open the meeting.

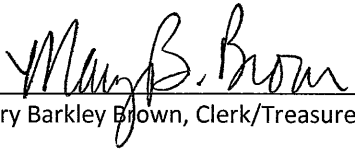
Any Other Business That May Come Before the Board: None.

Payment of Claims: Motion by Dearing, seconded by Carlson, to approve Direct Deposit Payroll Checks #527-#530 (Miller Welle Heiser Payroll Service); EFT 2012-62 through EFT 2012-64, Check # 18096 through Check # 18124, in the amount of \$44,684.53. Motion carried unanimously.

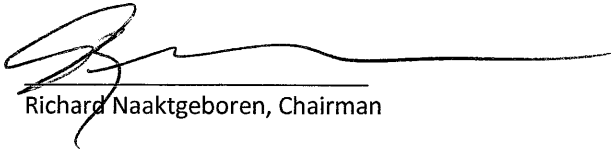
With no further business to come before the board, a motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:15 p.m.

Respectfully submitted,

November 20, 2012



Mary Barkley Brown, Clerk/Treasurer



Richard Naaktgeboren, Chairman