#### **Unofficial Minutes**

CORINNA TOWNSHIP BOARD MEETING Tuesday, September 18, 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 Township Planning and Zoning Administrator Ben Oleson; Corinna Township Planning Commission Chair Charlotte Quiggle; Corinna Township Planning Commission Vice-Chair Dan Shay; John Bishop; Peter Ramme; Paul Otto; Bruce Anderson.

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

Approve or Amend Agenda, Town Board Meeting, September 18, 2012: A motion was made by Carlson, seconded by Dearing, to approve the Agenda for the Town Board Meeting of September 18, 2012 with the following additions: Wright County Officers' Association Quarterly Meeting Notice; Center Point Notification of Natural Gas Main Installation; Whispering Pines Large Assembly Permit Request; 89<sup>th</sup> ST NW Dumping Complaint. Motion carried unanimously.

# Approve or Amend Minutes, Town Board Meeting, September 4, 2012:

A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of September 4, 2012. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

#### Planning Commission/Board of Adjustment Recommendations:

- a. Request to subdivide approximately 10.6 acres into three residential lots and a public road ending in a cul-de-sac. Proposed lots to be 2.5, 2.5 and 4.8 acres in size with lake frontages of 150, 150 and 180 feet.
  - i. Applicant(s): John Bishop
  - ii. Property Address: None (70 acres north of 11oth St NW and east of Hart Avenue, Maple Lake)
  - iii. Sec/Twp/Range: 1-121-27
  - iv. Parcel Number(s): 206000013200

A motion was made by Dearing, seconded by Carlson, to approve the requested plat, with the conditions recommended by the Planning Commission, based on the proposed findings of fact. Motion carried unanimously.

- b. Variance to dedicate a public road as part of a subdivision request to serve three lots with a 33 foot right-of-way (min. 66 foot required) and a 16 ft road surface (min. 24 ft required).
  - i. Applicant(s): John Bishop
  - ii. Property Address: None (70 acres north of 11oth St NW and east of Hart Avenue, Maple Lake)
  - iii. Sec/Twp/Range: 1-121-27
  - iv. Parcel Number(s): 206000013200

A motion was made by Carlson, seconded by Dearing, to deny all of the requested variances for public road, based on the proposed findings of fact. Motion carried unanimously.

## Requests to be on the Agenda:

- 1. John Bishop: (Spoke during discussion regarding his applications above.)
- 2. Bruce D. Anderson: Addressed the Town Board. He is running for State Senate in District 029. He gave an overview of his qualifications for the job and answered questions.

### Other Business:

1.

<u>Planning Commission</u>: Charlotte Quiggle, Chair, reported that there will be a joint meeting of the Corinna Township Board and the Corinna Township Planning Commission on Tuesday, 9/25/12, at 7 PM, for the purpose of discussing the potential update of the Corinna Township Comprehensive Plan.

<u>Planning and Zoning Administrator's Report of 9/13/2012</u>: Reviewed. Ben Oleson was advised to contact Wright County Commissioner Rose Thelen regarding the end of the Joint Powers Agreement (Wright County and Corinna Township) for 2012 and schedule the matter for consideration at an October, 2012 Wright County Board of Commissioner's Meeting.

Next Corinna Planning Commission Meeting: Tuesday, 10/09/12, 7:00 p.m.

- 2.

  10815 Grover AV NW PID # 206-029-001120 Lorsung Stop Work Order: on 7/19/2012 Building Inspector Michael Woodford inspected the property and posted a "stop work order". The notice asked Mr. Lorsung to contact the building inspector within ten days. On 8/20/2012 a letter was sent to Mr. Lorsung stating that he had not contacted the building inspector and was given a deadline of 8/30/2012 to do this; Clerk
- 3. Road Work at 108<sup>th</sup> and Knowles: Corinna letter of 9/6/2012 to Friendship Ventures; R. Naaktgeboren email of 9/11/2012 regarding Flip Saunders agreement; Clerk Brown was advised to e-mail Mr. Saunders to set up a meeting with Chuck Carlson before work starts on the road on Monday, 9/24/12, regarding Saunder's property that Corinna wishes to use to straighten out the road.
- 5. <u>Notice of Hearing on proposed Assessment</u>: There will be Fire Departments Assessment Hearing on 10/16/2012 during Regular Town Board Meeting.
- 6. <u>Wright County Officers' Association Quarterly Meeting Notice</u>: Meeting will be 10/4/2012; 7:30 p.m., at the Cokato Township Hall. Reviewed Wright County Officers' Association 7/11/12 Meeting Minutes draft.
- 7. Center Point Notification of Natural Gas Main Installation: Reviewed.

Brown was advised to mail another letter to Lorsung.

- 8. Whispering Pines Large Assembly Permit Request by Mark Dvorak: After discussion, a motion was made by Dearing, seconded by Carlson, to approve resolution # 2012-16, a Resolution Granting Consent for the Issuance of a Large Group Assembly Permit, with the following conditions: Dvorak Enterprises will pay for costs of police to direct traffic; keep the township road clear of parked vehicles and provide off-site parking and shuttles to the event; and follow the Wright County Large Assembly Ordinance Requirements. Mr. Dvorak must complete the requirements for the permit through Wright County. Motion carried unanimously.
- 9. <u>89<sup>th</sup> ST NW Dumping Complaint</u>: Clerk Brown was advised to order two "No Dumping Allowed" signs and have maintenance men install.

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

<u>Payment of Claims</u>: Motion by Dearing, seconded by Carlson, to approve Direct Deposit Payroll Checks # 386 through 389; EFT 2012-53 through EFT 2012-55, Check # 18034 through Check # 18054, in the amount of \$17,706.54. 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 9:10 p.m.

Respectfully submitted,

Mary Barkley Brown Clerk/Treasurer

Richard Maaktgeboren, Chairman