

CORINNA TOWNSHIP BOARD MEETING
Tuesday, October 2, 2012, 7 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Unofficial 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: Maintenance Man Mark Miller.

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

Approve or Amend Agenda, Town Board Meeting, October 2, 2012: A motion was made by Carlson, seconded by Dearing, to approve the Agenda for the Town Board Meeting of October 2, 2012 with the following additions: County Board Meeting for Shoreland Rules; Quotes for Gravel; Meeting Date Change65. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, September 18, 2012:

A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Town Board Meeting of September 18, 2012. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Carlson will blow out cemetery lines.

Requests to be on the Agenda:

1. Scott Jones – One-Day Liquor license Request. Mr. Jones did not attend the meeting. No action taken.

Other Business:

1.

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

Planning and Zoning Administrator's Report: No report.

Next Corinna Planning Commission Meeting: Tuesday, 10/9/12 at 7:00 p.m.

Wright County Notice of Public Hearing: Thursday, 10/25/12 at 8 PM to consider amendments to the Wright County Zoning Ordinance. The Town Board has no objections to proposed changes.

Rhonda Thompson, Wright County Planning and Zoning, Meeting of 9/28/12: Reviewed notes.

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; 9/18/12 Corinna letter to Lorsung; 9/25/12 Lorsung applied for permit.

11017 Guildner AV NW PID # 206047001050 Anthony Thomas: 9/21/12 Corinna e-mail to Dale Homuth, DNR; 9/24/12 Homuth response was reviewed.

3. Road Work at 108th and Knowles: Road Closure on Knowles AV NW (intersection of Knowles AV NW and 108th ST NW north to 11290 Knowles AV NW) from 10/2/12 starting at 6:30 AM to the evening of 10/3/12.

5. Notice of Hearing on Proposed Assessment: Fire Departments Assessment Hearing will be 10/16/2012 during Regular Town Board Meeting. Fire Assessment Hearing will take place at Annual Meeting in 2013.

6. Sept. P and Z Report: Reviewed.

7. October Building Use Report: Reviewed.

8. Wright County Department of Highways: Five Year Highway Construction and Bridge Improvement Meeting Tuesday, 10/9/12 at 1:30 PM. No one can attend this meeting.

9. City of Annandale: Annandale Wellhead Protection Program; Reviewed.

10. Annandale Youth First: Youth First thank you letter of 9/19/12; Reviewed.

11. LTAP: Training Opportunities; Reviewed. Town Board would like the Maintenance Men to attend the Wright County session.

12. County Board Meeting for Shoreland Rules: On 10/16/12 Oleson and Naaktgeboren will bring matter to the Wright County Board Meeting. Oleson is also to apply to FEMA for Flood Plain control. A discussion was held regarding an addition to the Corinna Ordinance to ensure that there is a balance of the types of landowners (agricultural, lakeshore, etc.) on the Planning Commission.
13. Quotes for Gravel: Dearing advised Clerk Brown to advertise for gravel quotes.
14. Meeting Date Change – First November Regular Town Board Meeting of the Month: Due to a Town Board Officer being unable to attend the November 1, 2012 Regular Town Board meeting that was previously scheduled, a motion was made by Naaktgeboren, seconded by Carlson, to change the first Regular Town Board Meeting in November to Thursday, 11/7/2012, at 7 PM. (The first Tuesday of the month is the General Election and no Town Board Meeting may be held.) Motion carried unanimously.

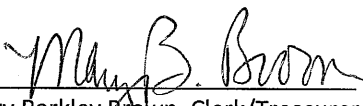
Any Other Business That May Come Before the Board: None.

Payment of Claims: Motion by Carlson, seconded by Dearing, to approve Direct Deposit Payroll Checks # 390 through 393; EFT 2012-56 through EFT 2012-58, Check # 18055 through Check # 18077, in the amount of \$22,905.47. Motion carried unanimously.

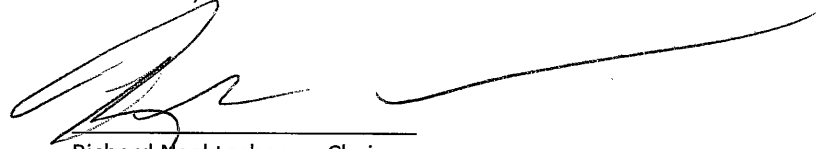
With no further business to come before the board, a motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

October 16, 2012



Mary Barkley Brown, Clerk/Treasurer



Richard Naaktgeboren, Chairman