

CORINNA TOWNSHIP BOARD MEETING
Tuesday, September 4, 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 Township Maintenance Men Mark Miller and Doug Smith.

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

Approve or Amend Agenda, Town Board Meeting, September 4, 2012: A motion was made by Dearing, seconded by Carlson, to approve the Agenda for the Town Board Meeting of September 4, 2012. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, August 21, 2012:

A motion was made by Naaktgeboren, seconded by Dearing, to approve the Minutes of the Town Board Meeting of August 21, 2012. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. A discussion was held between the Maintenance Men and the Town Board. Dearing directed the Maintenance Men to mow the ditch by Schroeder Park on 9/5/2012.

Requests to be on the Agenda: None.

Other Business:

1.

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

Planning and Zoning Administrator's Report: No report.

Next Corinna Planning Commission Meeting: Tuesday, September 11, 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. Mr. Lorsung has spoken to the building inspector, but has not applied for a permit as of 9/4/2012.

11557 89th ST NW: PID # 206-062-000150 deck complaint: The Township received a complaint about an illegal deck being built on the lake side of the property. On 8/17/2012 Building Inspector Michael Woodford has inspected the property. Ben Oleson was instructed to inspect the property as well for possible deck and CUP violations. Oleson inspected the property. Oleson and Woodford advised builder of violations. Upon re-inspection, changes had been made to meet the terms of granted variance.

11831 Gulden AV NW: PID # 206-086-001150 Herman garbage complaint – On 8/17/2012 the Township received a complaint about several bags of household garbage being piled in the yard. Naaktgeboren inspected the property on 8/17/2012. A violation letter was sent to property owner on 8/17/2012. In the letter she was given until 8/27/2012 to clean up garbage. Corinna letter of 8/31/2012 to Hermann was reviewed.

3. August P& Z Report: Reviewed.

4. Road Work at 108th and Knowles: Friendship Ventures letter of 8/28/2012 to Corinna Township was reviewed. The letter was in response to Corinna Township's request dated 8/23/2012 seeking permission from Friendship Ventures to allow Corinna Township to begin work on a road/intersection project involving Friendship Ventures property, without legal descriptions in place. The Friendship Ventures Board of Directors approved Corinna Township's request at its 8/27/2012 Board Meeting, to allow Corinna Township to proceed with the project as described in the 8/23/2012 letter, prior to completing

the exchange of affected lands, awaiting the creation of legal descriptions and conveyance documents under the following conditions:

1. After the construction is complete, legal descriptions associated with the traded property will be completed;
2. Quit Claim Deeds will be filed with Wright County at the expense of Corinna Township;
3. In the interim period before the Quit Claim Deeds are filed, Corinna Township assumes all legal, financial and liability risks associated with the project while on Friendship Ventures property.

A motion was made by Carlson, seconded by Dearing, to accept the conditions above, as stated in the letter. Motion carried unanimously. Clerk Brown was advised to send a letter to Friendship Ventures to advise them that Corinna Township accepted their proposed conditions.

5. Local Board of Appeal and Equalization Training: Wed., 9/12/2012; John Dearing and Dick Naaktgeboren are registered to attend at 1:00 p.m.
6. September Building Use Report: Reviewed.
7. Proposed Levy Certification: Reviewed.
8. Bond Register/Debt Levy: Reviewed.
9. Resolution # 2012-15 Acquiring Tax-Forfeited Parcel #206-094-000110: A motion was made by Carlson, seconded by Dearing, to approve Resolution #2012-15, a resolution acquiring tax-forfeited parcel #206-094-000110 for public use. Motion carried unanimously.
10. Wright County Sheriff's Office 2nd Quarter Summary Report: Reviewed.

Payment of Claims: Motion by Dearing, seconded by Carlson, to approve Direct Deposit Payroll Checks # 382 through 385; EFT 2012-50 through EFT 2012-52, Check # 18018 through Check # 18033, in the amount of \$26,770.57. Motion carried unanimously.

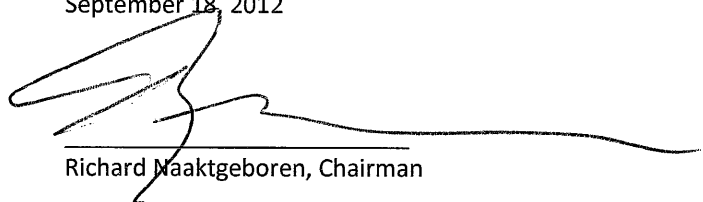
With no further business to come before the board, a motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

September 18, 2012



Mary Barkley Brown, Clerk/Treasurer



Richard Naaktgeboren, Chairman