

CORINNA TOWNSHIP BOARD MEETING
Tuesday, April 16, 2013, 7 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Official Minutes

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

Present: Chairman Chuck Carlson; Vice-Chair John Dearing; Supervisor Richard Naaktgeboren; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Engineer Shane Nelson; Richard Kanninen.

Approve or Amend Agenda, Town Board Meeting, April 16, 2013:

A motion was made by Naaktgeboren, seconded by Dearing, to approve the Agenda. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, April 2, 2013:

A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of April 2, 2013. Motion carried unanimously.

Shane Nelson, Hakanson Anderson: Shane Nelson reviewed the plans and specifications for the 108th Street Improvement Project Design.

A motion was made by Naaktgeboren, seconded by Dearing, to approve the plans contingent upon the following revisions:

1. Curb and gutter to be added to the south side of 108th Street, from approximate station 45+50 to 54+00. One catch basin to be added at the low point, with an outlet to the north side of the road.
2. Include sub grade correction / peat removal at approximate station 71+00.
3. Attempt to obtain necessary wetland permits to widen the road (21' pavement, 1' shoulders, 4:1 side slopes) from station 80+50 to 83+00. Replace the culvert between the wetlands. It was noted that I was unsure of the timing of obtaining permits before the bid date.
4. 112th Street will be removed from the plans and bid proposal.

Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda:

1. Richard Kanninen, 11023 Hollister AV NW, addressed the town board regarding the application of calcium chloride. A motion was made by Naaktgeboren, seconded by Dearing, to add Kanninen's road to the area receiving calcium chloride application, contingent on the town board deeming that application is necessary in a given year. Motion carried unanimously.

Other Business:

1.

P & Z Administrator's Report: No meeting, due to weather prediction of inclement weather; Rescheduled meeting for Thursday, 4/25/13 at 7:00 p.m.

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

Next Corinna Planning Commission Meeting: Thursday, 4/25/13 at 7:00 p.m.

Wright County P and Z: Letter of 3/26/2013 to Elizabeth Sams regarding non-compliant septic and money held in escrow for PID# 206-000-312100; and letter of 3/26/2013 to Gary Pikala regarding non-compliant septic and money held in escrow for PID# 206-051-001020; Oleson e-mail of 4/3/13 was reviewed.

2. 11017 Guildner AV NW PID # 206047001050 Anthony Thomas: No work has been done at the property.

3. Wright County Assessor: Local Board of Appeal and Equalization Meeting is Thursday, 4/18/2013 at 3:00 p.m., at the Corinna Town Hall.
4. MN Association of Townships: Urban Short Course Thursday, 4/18/2013 – No one plans to attend.
5. Wright County Department of Highways: Virgil Hawkins letter of 4/9/13 regarding Township Signing Project was reviewed.
6. Wright County Planning and Zoning: Sean Riley letter of 4/3/13 regarding ordinance amendment was reviewed. The Corinna Planning Commission will review and advise Town Board before responding to Wright County.
7. Junk Amnesty Recycling Agreement: Punk Lundeen contract was approved.
8. Kotrba Fence Complaint – 11317 Lawrence AV NW: The Town Board discussed Kotrba's request for a new replacement fence, due to snow thrown from the plow knocking down part of their fence. Supervisor Richard Naaktgeboren inspected, measured, and photographed the fence. The measurements and photos were examined at the meeting.

A motion was made by Naaktgeboren, seconded by Carlson, to deny the request for a replacement fence. The motion carried unanimously. The reason for denial was that the fence is within the 66 foot road right-of-way. The fence is within 33 feet of the center of the road as travelled.

If the town board had not found the fence to be within the road right-of-way – the fence has 4 x 4 posts rotting at the ground; and the horizontal and vertical slats have dry rot and are disintegrating, as shown in the photos. The township would have only paid the depreciated value of the fence.

Clerk Brown was directed to send a letter to Mr. and Mrs. Kotrba, as they were not in attendance at the meeting.

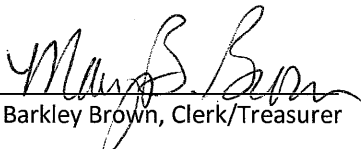
9. 2013 Noxious and Invasive Weed Program: Reviewed.
10. 2013 Wright County Township Officers: Reviewed.

Any Other Business That May Come Before the Board:

Payment of Claims: Motion by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2013-12 through 2013-14 (Miller Welle Heiser Payroll Service); Payroll Checks #591 through 595; Check # 18380 through Check # 18391 in the amount of \$14,623.34. Motion carried unanimously.

With no further business to come before the board, a motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:20 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

May 7, 2013


Chuck Carlson, Chairman