

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, April 2, 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; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Maintenance Man Mark Miller; Maintenance Man Doug Smith.

Absent: Supervisor Richard Naaktgeboren.

Others in Attendance: None.

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

A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Resolution Calling for Public Hearing on McIntee Petition to Vacate Drainage and Utility Easement; Tractor and Mower Quotes; Zoning Question Regarding PID# 206-033C1. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, March 19, 2013:

A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of March 19, 2013. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Road Repair Request: Corner of 70<sup>th</sup> ST NW and Iten AV NW was repaired today.

Towmaster Revised Proposal for Truck Box: Reviewed revised quote that includes 2 tool boxes, no snow plow accessories. A motion was made by Dearing, seconded by Carlson, to approve the revised price quote of \$22,153.05, per state contract #48613. Motion carried unanimously.

Tractor and Mower Quotes: Reviewed quotes from Schlauderaff Implement Company and Diamond Mowers. Both quotes are state contract pricing. These quotes are to replace the MXU115 tractor and mower, which are used to mow ditches. The tractor had 3,306 hours on it January, 2013. Schlauderaff offered \$34,000.00 for trade in. Diamond Mowers offered \$22,000.00 for trade in. A motion was made by Dearing, seconded by Carlson, to accept the proposal from Schlauderaff Implement Company for a T6.165 tractor and DSR060 mower for \$67,000.00. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1.

P & Z Administrator's Report: Reviewed upcoming 4/9/13 meeting agenda.

Wright County BOA Minutes of 2/1/2013: PID# 206-030-001170 Zahler – reviewed.

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 were reviewed. No action taken.

Corinna P & Z Monthly Report March, 2013: Reviewed.

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

Next Corinna Planning Commission Meeting: Tuesday, 4/9/13 at 7:00 p.m.

Corinna Township Planning Commission Meeting Attendance: Reviewed.

2. 11017 Guildner AV NW PID # 206047001050 Anthony Thomas: No report.

3. Building Use April, 2013: Reviewed.

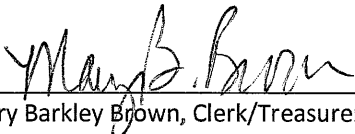
4. Wright County Township Officer's Association Annual Meeting Notice: Thursday, 4/4/2013, 7:30 p.m., Southside Town Hall; Unapproved Minutes of 1/3/2013 Quarterly Meeting were reviewed. Dearing and Naaktgeboren plan to attend.
5. Wright County Assessor: Local Board of Appeal and Equalization Meeting Notice - Thursday, 4/18/2013 at 3:00 p.m.
6. CPV Members Road Salt Order for 2013-2014 Winter Season: A motion was made by Dearing, seconded by Carlson to order 125 ton of regular road salt for the 2013-2014 season from the state of MN CPV. Motion carried unanimously.
7. MN Association of Townships: Urban Short Course Thursday, 4/18/2013.
8. Carefree Lawn Service Start Up Services: Reviewed. No action taken.
9. Resolution Calling for Public Hearing on McIntee Petition to Vacate Drainage and Utility Easement: A motion was made by Dearing, seconded by Carlson, to approve the resolution. Motion carried unanimously.
10. Zoning Question Regarding PID# 206-033C1: Informational only. Will be reviewed by Ben Oleson.

Any Other Business That May Come Before the Board:

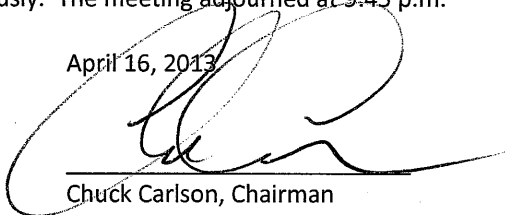
Payment of Claims: Motion by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2013-09 (Miller Welle Heiser Payroll Service); EFT 2013-26 through 2013-28; Check # 18353 through Check # 18379 in the amount of \$30,904.30. Motion carried unanimously.

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 9:45 p.m.

Respectfully submitted,

  
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Mary Barkley Brown, Clerk/Treasurer

April 16, 2013

  
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Chuck Carlson, Chairman