

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 19, 2013, 7 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Official Minutes

6:30 p.m. AED Training:

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

Others in Attendance: Phyllis Lundeen, RN.

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

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

Others in Attendance: P.J. Hanson; Mitch Flemming; Desiree Sullivan; Jean Just.

Approve or Amend Agenda, Town Board Meeting, February 19, 2013: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda for the Town Board Meeting of February 19, 2013 with the following additions: Mitch Flemming; Truck Information. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, February 5, 2013:

A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of February 5, 2013. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Short Wave Radio License Application: Pending as of 2/14/13.

Wright Recycling Contract: P.J. Hansen addressed the Town Board. There was a discussion about the possibility of picking up recycling two times per month. After negotiating with the Town Board, Hansen agreed to a two year contract for recycling once per month, at a rate of \$25,000 per year. This is a reduction of \$2,000 per year from the current recycling contract. A motion was made by Naaktgeboren, seconded by Dearing, to approve a two year contract for curbside recycling, one time per month, at the rate of \$25,000 per year. Motion carried unanimously. The term of this contract is April 1, 2013 through March 31, 2015.

Requests to be on the Agenda:

1. Mitch Flemming, 9013 Iresfeld AV NW, Annandale, addressed the Town Board regarding getting a turn-around for the school bus. Dearing said he would check with the Wright County Parks Department, as their neighboring property is most logical site for the turn-around.

Other Business:

1.

Wright County 2013 Fee Schedule: Zoning Ordinance Amendment; A motion was made by Dearing, seconded by Naaktgeboren, to approve Resolution 2013-01, a Resolution Adopting Corinna Township Ordinance #2013-01 ("Land Use Ordinance") and Repealing Corinna Township Ordinance #2012-01 ("Land Use Ordinance") in order to amend the Section X of the Land Use Ordinance – Permits and Fees, to match the recent changes made by Wright County to their fee schedule. This was recommended by the Planning Commission on 2/12/13. Motion carried unanimously.

P & Z Administrator's Report: Reviewed.

Corinna Township Planning Commission Roster with Terms: Reviewed.

Corinna Township Planning Commission Attendance: Reviewed.

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

Next Corinna Planning Commission Meeting: Thursday, 3/14/13 at 7:00 p.m.

Status of Failing Septic Systems in Corinna Township: Reviewed. Clerk Brown was advised to check list for any updates to the list.

2.

11017 Guildner AV NW PID # 206047001050 Anthony Thomas: Reviewed.

PID#206-038-002020 8877 79th ST NW, Annandale: Corinna letter of 2/8/13 regarding dog running at large was reviewed.

3. Wright County Sheriff's Office: Annual Report and 4th Quarter Report were reviewed.

4. Annandale Area Fire Commission: Thursday, 2/21/13 Agenda; 2/21/12 Meeting Minutes; 1/1/12 to 12/31/12 Incident Report; Revenues/Expenditures vs. Budget for 12 months ending 12/31/12; 2014 Budget Proposal were reviewed. Naaktgeboren will attend the Fire Commission Meeting of 2/21/13.

5. Local Board of Appeal and Equalization Meeting: Thursday, 4/18/2013 at 3:00 PM.

6. Wright County Assessor: 2013 Board of Appeal and Equalization "Catch Up" Course offering in Stearns County was reviewed. No one is attending.

7. Truck Information: Carlson presented preliminary information for a new truck to replace the 2004 Chevy one ton truck. Board discussed options for the new truck. Carlson will check on state contract pricing and report back at the next meeting.

8. Jean Just: Jean Just addressed the Town Board in regard to the open Deputy Clerk/Treasurer/ Planning and Zoning Clerk position. She is currently the Clerk/Treasurer for Clearwater Township, with two year's experience. She works there approximately ten hours per week. The MN Association of Townships told Just that they approved of and encouraged sharing of these positions. The Clearwater Town Board is aware of Just applying for the Corinna position. After an interview and discussion, Clerk Brown presented a Certificate of Appointment of Deputy Town Clerk/Treasurer to Just. A motion was made by Carlson, seconded by Dearing to pay Just \$18.50 per hour, approximately 25 hours per week, with holidays, vacation and sick time at 62.5% FTE. Motion carried unanimously.

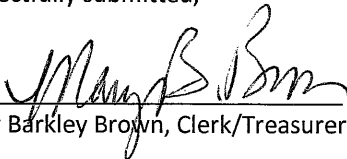
Any Other Business That May Come Before the Board: None.

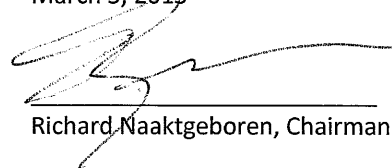
Payment of Claims: Motion by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2013-05 (Miller Welle Heiser Payroll Service); EFT 2013-12 through 2013-15; Check # 18295 through Check # 18309 in the amount of \$16,798.49. Motion carried unanimously.

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 10:05 p.m.

Respectfully submitted,

March 5, 2013


Mary Barkley Brown, Clerk/Treasurer


Richard Naaktgeboren, Chairman