

CORINNA TOWNSHIP BOARD MEETING  
Wednesday, January 2, 2013, 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 Maintenance Man Doug Smith; Planning Commission Member Lee Parks.

Absent: Corinna 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, January 2, 2013: A motion was made by Dearing, seconded by Carlson, to approve the Agenda for the Town Board Meeting of January 2, 2013. Motion carried unanimously.

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

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

Approve or Amend Minutes, Special Town Board Meeting, December 4, 2012: Tabled until January 15 meeting.

Approve or Amend Minutes, Special Town Board Meeting, December 18, 2012: Tabled until January 15 meeting.

Maintenance Outlook Report: Reviewed. Maintenance Man Doug Smith stated that when there is more than two inches of snowfall, it would be prudent to have our third maintenance man, Matt Smith run the pay loader. After discussion, it was decided that this would result in less overtime being paid for snowplowing. The Town Board agreed that if there is more than two inches or snow, they should call in the third man to help with snowplowing.

There was a discussion about personal cell phones being used during work time and about personal calls during work time. Clerk Brown was directed to send letters to the maintenance department summarizing the discussion.

Dearing stated that the maintenance men would like to continue to use their two way radios, as the cell phones do not have good coverage in many areas. After discussion, a motion was made by Dearing, seconded by Carlson, to purchase 5 new radios for the township trucks, as the old radios are no longer usable. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1.

P & Z Administrator's Report: No report.

P & Z Monthly Report: Reviewed.

Planning Commission: Chair Charlotte Quiggle was not in attendance.

Lee Parks Planning Commission Review: Moved to the end of the agenda.

Next Corinna Planning Commission Meeting: Tuesday, 1/08/13 at 7:00 p.m.

Memo of Understanding – Corinna and Wright County: Clerk Brown received a signed copy from Wright County.

Darwin Select Insurance: Clerk Brown updated Town Board on insurance for Memo of Understanding. Brown will follow up with both insurance companies.

2.

11017 Guildner AV NW PID # 206047001050 Anthony Thomas: Mr. Thomas has stated that he hired Alley Excavating to remove the house. He has stated that he wants to keep the holding tank. No action taken.

PID#206-000-121300 Gordon/Bryan: Complaint regarding RV on property; junk violation. No action taken.

PID 206-000-271101: Fritz lbs inquiry regarding possible road vacation. Dearing is working with property owner.

3. Building Use for January: Reviewed.
4. Siren Maintenance Request from CLPO Association: Corinna e-mails of 10/18/12, 10/22/12, and 11/09/12 to Stephen Berg, Wright County Emergency Management; Berg e-mail of 11/14/2012 to Corinna. Naaktgeboren talked to Marc Mattice, Wright County Parks Dept. and is waiting for response.
5. Wright County Township Officer's Quarterly Meeting Notice for 1/3/13 and Draft Minutes of 10/4/2012: Dearing, Naaktgeboren and Clerk Brown plan to attend.
6. Buffalo Hospital Foundation: December, 2012 Newsletter was reviewed.
7. Corinna Township Regular Town Board Meeting Dates 2013: A motion was made by Dearing, seconded by Carlson, to approve the dates for the Regular Town Board Meetings for 2013. Motion carried unanimously.
8. Wright Recycling Schedule 2013: Reviewed.

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

Payment of Claims: Motion by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2013-01 (Miller Welle Heiser Payroll Service); EFT 2013-01 through EFT 2013-04, Check # 18225 through Check # 18240, in the amount of \$21,990.39. Motion carried unanimously.

At 7:30 p.m., Clerk Brown left the meeting to attend a previously scheduled event. Deputy Clerk Jennifer Kemp took the Minutes during Lee Park's Planning Commission Board review.

Lee Parks Planning Commission Review: Lee Parks addressed the Town Board.

Naaktgeboren: Would you do a second, three-year term?

Parks: Yes, it is interesting.

Naaktgeboren: Are you getting the information you need?

Parks: Yes. Ben Oleson goes over everything.

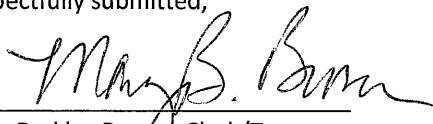
Naaktgeboren: The site inspection is important.

Parks: Yes. Listening to people is the best way to get all the information. There is quite a learning curve. I will be out of town for work during the next meeting. I have had to be out of town more in the last 2 years that in my whole life, due to the economy. It is the same with Steve and Barry.

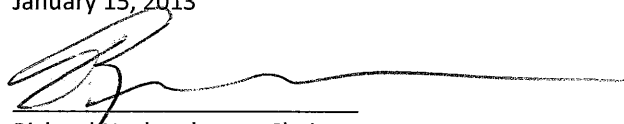
A motion was made by Carlson, seconded by Naaktgeboren, to appoint Lee Parks to a second, three-year term on the Corinna Planning Commission. Motion carried unanimously.

With no further business to come before the board, a motion was made by Naaktgeboren, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:06 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

January 15, 2013

  
Richard Naaktgeboren, Chairman