

CORINNA TOWNSHIP BOARD MEETING
Tuesday, March 19, 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: Supervisor Chuck Carlson; Supervisor Richard Naaktgeboren; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Assessor Ken Yager.

Certification of 03/12/ 2013 Election: A motion was made by Dearing, seconded by Carlson, to certify the election results: of 34 votes cast – Richard Naaktgeboren received 34 votes. Motion carried unanimously.

Oath of Office for Elected Official: Richard Naaktgeboren took the Oath of Office and was sworn in by Clerk/Treasurer Mary Barkley Brown.

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

A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Assessor Ken Yager; Plow Quotes. Motion carried unanimously.

Election of Town Board Officers: A motion was made by Dearing, seconded by Naaktgeboren, to elect Chuck Carlson as Chairman of the Corinna Town Board for the Year of 2013 (March 19, 2013 – March 11, 2014.) There were no other nominations. Motion carried unanimously.

A motion was made by Naaktgeboren, seconded by Carlson, to elect John Dearing as Vice-Chairman of the Corinna Town Board for the year 2013 (March 19, 2013 – March 11, 2014.) There were no other nominations. Motion carried unanimously.

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

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

Maintenance Outlook Report: Reviewed.

Sticks & Stones Quote: Reviewed tree removal quote. No action taken.

Truck Quotes: Quotes were reviewed from Holt Truck Sales; Midway Ford Commercial Fleet and Government Sales C-106 Contract #55058, and Lundeen Ford, Annandale. A motion was made by Naaktgeboren, seconded by Dearing, to accept the quote from Lundeen Ford for \$44,935.78 (including excise tax of \$2,734.03; document fee \$75.00; tax exempt license and fees \$64.75. Holt and Midway quotes did not include these fees, which the township must pay, according to the MN Association of Townships). Lundeen's quote was \$360.16 higher than the government contract. The reasons for accepting the local quote: several employees of Lundeen Ford are Corinna Township taxpayers and the local dealer is closer, saving time and travel expense to dealership.

Accessory Quotes: A motion was made by Dearing, seconded by Naaktgeboren, to add the following accessories to the Ford truck: cloth 40/20/40 split bench seat - additional \$100; max traction tires - additional \$215; and a truck box from Towmaster, state contract #48613, with fold-down sides made of aluminum (stainless is too heavy for one man to lift tailgate) – approximately \$21,464.78. (Towmaster price will change slightly due to deleting the plow equipment and adding two tool boxes). Motion carried unanimously.

Plow Quotes: Reviewed quotes from M and M Express and from Paul's Auto Works, Inc. After discussion, the Town Board decided not to purchase a plow for the new truck.

Sale of 2004 Chevy Truck: A motion was made by Naaktgeboren, seconded by Dearing, to sell the 2004 Chevy truck and topper to Clearwater Township for \$20,000.00. Price was determined by comparable trucks for sale locally, on Craigslist, at St. Cloud Truck Sales, and from the trade-in value quoted at local dealership.

Short Wave Radio License Application: Approved as of 03/13/2013, expires 12/23/2022.

Requests to be on the Agenda:

1. Assessor Ken Yager: Yager addressed the Town Board. He stated that there were 38 qualified sales in 2012. This is over twice as many as there were in 2011. The sales ratio for 2012 was 97.03%. The Town Board reviewed several individual property sales with Yager.

Other Business:

1.

P & Z Administrator's Report: Zoning Interpretation: On 3/14/13 the Planning Commission discussed a previous conditional use approval for a lot split/subdivision by Wright County on parcel # 206000093403. The approval was granted in 1989, but the landowner never acted on the approval by recording relevant deeds. A number of realtors have called in recent months asking if this property could be subdivided. Corinna P and Z Administrator Ben Oleson talked with Sean Riley of Wright County, who indicated the County would have no issue with a new landowner formalizing the 1989 lot split so long as it was done as approved. The PC/ BOA reviewed the matter and indicated that they also would not have any issue with acting on the 1989 approval now, provided that it is done as approved and meets all current zoning requirements for lot size/width. However, any changes to the layout of the lots beyond what was approved in 1989 (after accounting for a 1990 lot line adjustment which took place approximately one acre from one of the approved lots) would require a new application. As the Town Board is the final Township authority regarding subdivisions, Oleson recommended that the Town Board treat the PC/BOA action as a recommendation for which the Town Board needs to take final action. A motion was made by Naaktgeboren, seconded by Dearing, to allow acting on the 1989 approval now, provided it is done as approved and meets all current zoning requirements. If landowner makes changes, then landowner would have to start the process over. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to recommend that the Planning Commission try to update the Corinna Township Comprehensive Plan by the end of 2013. Motion carried unanimously.

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

Review of Existing Permit: PID#206-000-341100. Original Applicant: Clearwater River Watershed District. Property owner: Tom Segner. CUP was originally approved on 2/14/2008 for removal of existing material stockpiled from lake improvement project. Wright County asked township to review. A motion was made by Dearing, seconded by Naaktgeboren to comment that, "The Town Board has reviewed this permit. We believe that the applicant is complying with the conditions of the permit and we do not see the need for a new hearing on the matter at this time. This matter should be reviewed again in February, 2018." Motion carried unanimously.

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

2. 11017 Guildner AV NW PID # 206047001050 Anthony Thomas: Naaktgeboren reported that he spoke to the contractor Jason Kurkowski, who wishes to wait until there is less snow to begin demolition work.
3. Unofficial 3/12/13 Annual Meeting Minutes: Reviewed. No action taken.
4. LaPlant Demo Quote: A motion was made by Naaktgeboren, seconded by Dearing, to accept LaPlant Demo's quote of \$375 plus disposal tax per 30 yard roll-off and \$375 for a 40 yard roll-off for tires, for Junk Amnesty Day. Motion carried unanimously.
5. Wright County Assessor: Local Board of Appeal and Equalization Meeting Notice - Thursday, 4/18/2013 at 3:00 p.m.
6. Special Town Board Meeting Thursday, 3/21/13: M&M Bus, 10606 Hemlock Street, NW, Annandale, 8:30 a.m. – 10:30 a.m., for purpose of supervisor training.

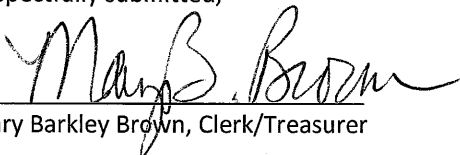
7. MN Association of Townships Short Course: 3/26/13 in St. Cloud. Just is attending.
8. Maple Lake Fire Contract: The contract was approved at the Annual Meeting on 3/12/13. The Town Board Supervisors signed the contract and will mail to the fire department for their signatures.
9. Wright County Public Health: Alcohol Sales Training Reminder – reviewed.
10. Camps of Courage and Friendship: 5K to be held Sunday, 5/5/2013, starting at 12:30 p.m. The Town Board reviewed the route. Clerk Brown was advised to notify the Camps of Courage and Friendship that they need to inform the Wright County Sheriff of this plan and that the camp should notify property owners along the route.

Any Other Business That May Come Before the Board:

Payment of Claims: Motion by Naaktgeboren, seconded by Dearing, to approve Direct Deposit Payroll JE 2013-08 (Miller Welle Heiser Payroll Service); EFT 2013-23 through 2013-25; Check # 18330 through Check # 18351 in the amount of \$19,466.25. 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 9:45 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

April 2, 2013


Chuck Carlson, Chairman