

CORINNA TOWNSHIP BOARD MEETING
Tuesday, May 21, 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; Corinna Planning and Zoning Administrator Ben Oleson.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Engineer Shane Nelson from Hakanson Anderson.

Approve or Amend Agenda, Town Board Meeting, May 21, 2013:

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

Approve or Amend Minutes, Town Board Meeting, May 7, 2013:

A motion was made by Naaktgeboren, seconded by Dearing, to approve the Minutes of the Town Board Meeting of May 7, 2013. Motion carried unanimously.

Consider Bids for 108th Street Project: Engineer Shane Nelson, of Hakanson Anderson, reviewed the bid tabulations from the bid opening that occurred on Monday, 5/20/2013 at 11:00 a.m.

Base bids were as follows:

Knife River Corporation: \$437,006.22;

Hardrives, Inc.: \$443,331.78;

Mid Minnesota Hot Mix \$528,826.60.

Bid Alternate #1 as follows:

Knife River Corporation: \$39,064.45;

Hardrives, Inc.: \$31,409.19;

Mid Minnesota Hot Mix: \$41,944.76.

A motion was made by Dearing, seconded by Naaktgeboren, to table the award of bids until Corinna Township receives an answer on the wetlands permit that has been applied for. The wetlands permit is necessary in order to complete Bid Alternate #1. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Cedar Lake Turn-Around for School Bus: Naaktgeboren reported that he spoke to Marc Mattice, Wright County Parks. Mattice stated that there will be an on-site inspection next month, with new park board members.

Signs: 5/15/2013 Memo from Engineer Brent Roshell: Reviewed memo regarding signs designated in Corinna Township Resolution No. 2012-14. Roshell's statement in the memo is as follows: "Placing these signs, 35 MPH, implies that traffic can travel safely at this speed on portions of the roadway. If this is not the case, these signs should not be installed."

The Town Board's position in regard to Roshell's statement is as follows: 35 MPH is the lowest speed limit that we are allowed to post under current Minnesota Statutes (see Corinna Township Resolution No. 2012-14). If the township does not post a 35 MPH speed limit, the speed limit will be 55 MPH. This is a Balance of Resources Policy Decision - while examining and balancing Corinna Township's financial resources, it was determined that Corinna Township does not have the financial resources to address statutory defects that represent safety hazards such as this, at this time. According to MN State Law, the Corinna Town Board has adopted the lowest speed limit possible, which is 35 MPH, rather than 55 MPH.

Clerk Brown was instructed to contact the company that is awarded the sign replacement contract, when known, in order to have additional signs described in Resolution 2012-14 installed.

Requests to be on the Agenda: None.

Other Business:

1.

P & Z Administrator's Report: Oleson stated that he spoke to Ronda Isakson regarding her property at 7502 Illsley AV NW. He said that she agrees that the easement on her property does not go all the way through to 78th Street.

Next Corinna Planning Commission Meeting: Tuesday, 6/11/13 at 7:00 p.m.

Jerry Altman Concern -206023001070 & 206023001080 (expired 2002 lot line adjustment): Ben Oleson 5/13/13/E-Mail Regarding Response from DNR was reviewed. Oleson stated that the DNR said that the two lots must remain together. Oleson let all parties know this via e-mail.

Corinna Township Planning Commission Meeting Attendance: Reviewed.

2. 11017 Guildner AV NW PID # 206047001050 Anthony Thomas: Naaktgeboren reported that the dwelling has been torn down and removed. There are still the following items on the property: shed, wood pile, cement blocks, bricks, and broken glass.

6400 102nd ST NW, PID# 206-000-1213003: Junk, Burning, and Zoning Complaints from Citizen Regarding Gordon Property were reported to Sheriff Joe Hagarty on 5/9/2013. Sheriff Hagarty responded that Capt. Anselment will check into the matter.

3. Renewal of Liquor License – Two Friends of Annandale, Inc. – Hitching Post at Lake Center: A motion was made by Naaktgeboren, seconded by Dearing, to approve the renewal of liquor license. Two Friends of Annandale, Inc. – Hitching Post at Lake Center must also receive approval from Wright County and the State of MN.

4. Local Board of Appeal and Equalization Meeting Notes of 4/18/2013: Reviewed.

5. Pay Equity Results May 10, 2013: Reviewed.

6. Couri and Ruppe Township Legal Seminar: Thur., 6/13/13, 9:00 a.m. – 4:00 p.m. Reviewed.

7. Wright County Road Restrictions Lifted 5/13/13 at 12:01 a.m.: Reviewed.

8. Wright County Sheriff's Office 1st Quarter Summary Report for Law Enforcement in Corinna Township: Reviewed.

9. MN Association of Townships Summer Short Course: Monday, 6/17/2013 at St. Cloud; Reviewed.

10. Wright County Assessor Greg Kramber: 5/7/2013 copy of Tax Court Petition filed by a property owner in the Corinna Township taxing district was reviewed.

11. MN Association of Townships: Membership cards were distributed.

12.

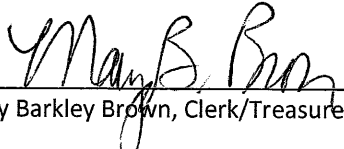
Any Other Business That May Come Before the Board: None.

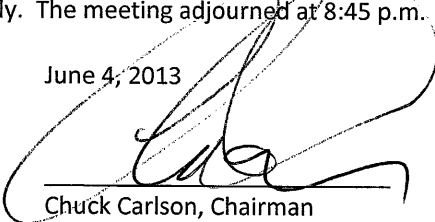
Payment of Claims: Motion by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2013-18 through 2013-20 (Miller Welle Heiser Payroll Service); Payroll Checks #601 through #604 (Miller Welle Heiser Payroll Service); Check # 18414 through Check # 18426 in the amount of \$16,769.65. Motion carried unanimously.

With no further business to come before the board, a motion was made by Dearing, seconded by Naaktgeboren, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

June 4, 2013


Mary Barkley Brown, Clerk/Treasurer


Chuck Carlson, Chairman