

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, March 5, 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 Richard Naaktgeboren; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just.

Absent: Supervisor Chuck Carlson.

Others in Attendance: Joe Dvorak, Molly Thompson.

Approve or Amend Agenda, Town Board Meeting, March 5, 2013: A motion was made by Naaktgeboren, seconded by Dearing, to approve the Agenda for the Town Board Meeting of March 5, 2013 with the following addition: Annual Township Meeting Agenda and Brochure. Motion carried unanimously.

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

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

Maintenance Outlook Report: Reviewed.

Crack Repair Quotes:

Astech Asphalt Surface Technologies Corp. \$1.48 per pound  
PLM Striping, Inc. \$1.55 per pound

A motion was made by Dearing, seconded by Naaktgeboren, to award the quote for crack repair to Astech. Roads for year 2013 crack repair are as shown on highlighted map shown at meeting: Hart AV NW (on the NE corner of the township); Ireland AV NW; 80<sup>th</sup> ST NW; Kilbury AV NW; 75<sup>th</sup> ST NW.

Planned crack repair in 2014: Isaak AV NW; 78<sup>th</sup> ST NW; 70<sup>th</sup> ST NW; 67<sup>th</sup> ST NW; Inman AV NW.

Overlay in 2013: Grind off and re-claim 112<sup>th</sup> ST NW as an alternate on the 108<sup>th</sup> ST NW project for 2013.

Truck Information: Reviewed. No action taken.

Short Wave Radio License Application: Pending as of 2/27/13.

Wright Recycling Contract: P.J. Hanson: No action taken.

Requests to be on the Agenda:

1. Joe Dvorak, representing Whispering Pines Golf Course, addressed the Town Board. He requested approval for a Hard Liquor License. A motion was made by Dearing, seconded by Naaktgeboren, to approve Dvorak's request. Dvorak must get final approval from Wright County.

Other Business:

1.

Wright County 2013 Fee Schedule: Zoning Ordinance Amendment to Section X (Permits and Fees) - Resolution 2013-02, A Resolution Ordering Adoption of Summary of Amendments to Ordinance 2012-01, an Ordinance Regulating Land Use Within the Boundaries of Corinna Township in Order to Provide for

Orderly Development and Protect the General Health, Safety and Welfare. A motion was made by Naaktgeboren, seconded by Dearing, to approve Resolution 2013-02. Motion carried unanimously.  
P & Z Administrator's Report: No report.

Corinna Monthly P and Z Report for Feb., 2013: Reviewed.

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

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


2. CRWD Invitation to Open House: Thursday, 3/7/13, 4-7 p.m. at the Clearwater Township Hall. Town Board members were unsure if anyone would be attending.  
11017 Guildner AV NW PID # 206047001050 Anthony Thomas: No update.
3. Building Use March, 2013: Reviewed.
4. Annandale Area Fire Commission: Revised spreadsheet (received 2/25/13) regarding income and expense projections from 2013 – 2040 was reviewed.
5. Wright County Assessor: Local Board of Appeal and Equalization Meeting Notice - Thursday, 4/18/2013 at 3:00 PM.
6. M&M Bus Service: Collection/test report was reviewed.
7. MN Association of Townships Short Course: 3/26/13 in St. Cloud. Just is attending. Town Board members were unsure if anyone else would be attending.
8. Xcel Energy Rate Increase Notice: Reviewed.
9. Molly M. Thompson, C.P.A. Schlenner Wenner and Co., Certified Public Accountants Audit Presentation of 2012: Molly Thompson reviewed with the Town Board the Audited Financial Statements for the year ending December 31, 2012, and the March 1, 2013 Report to the Members of Governance. The report stated that "The results of our tests indicate that for the items tested, Corinna Township complied with the material terms and conditions of applicable legal provisions."
10. Annual Township Meeting Agenda and Brochure for 3/12/13: Reviewed.

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

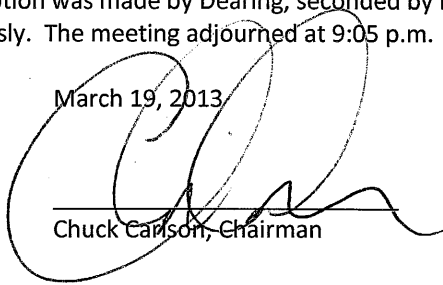
Payment of Claims: Motion by Dearing, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2013-07 (Miller Welle Heiser Payroll Service); EFT 2013-19 through 2013-22; Check # 18310 through Check # 18329 in the amount of \$23,070.60. Motion carried unanimously.

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 9:05 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

March 19, 2013

  
Chuck Carlson, Chairman