

CORINNA TOWNSHIP BOARD MEETING
Tuesday, September 3, 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; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Corinna Maintenance Men Mark Miller and Doug Smith.

Approve or Amend Agenda, Town Board Meeting, September 3, 2013:

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

Approve or Amend Minutes, Town Board Meeting, August 20, 2013:

A motion was made by Naaktgeboren, seconded by Dearing, to approve the Minutes of the Town Board Meeting of August 20, 2013. Motion carried unanimously.

Request for Gravel Quotes: A motion was made by Dearing, seconded by Carlson to advertise for quotes for 7,500 yards, more or less, of Class 1 and Class 5 gravel, with a minimum of 7% binder. (Only one gravel class will be chosen.) Quotes will be opened at the Regular Town Board Meeting on 9/17/13 at 7 p.m. Motion carried unanimously.

108th Street Project: Naaktgeboren said that the project is on schedule at this time.

Township Signing Project: Sign installation began 8/23/13. Jean Just will talk to Bill Cordell regarding signs on Iresfeld, Griffith, Greer, Hoyer, and 113th.

Maintenance Outlook Report: Reviewed. Town Board members and maintenance men will be meeting at 78th Street and Imhoff Avenue NW on 9/5/13 to make plans to prepare a stretch of road so that a snowplow can maintain it near Bakken's property. This includes clearing brush and making a turn-around, at a minimum.

Matt Smith Resignation Letter of 8/19/13: A motion was made by Naaktgeboren, seconded by Dearing, to accept Smith's resignation letter. Motion carried unanimously.

Cedar Lake Turn-Around for School Bus: M and M inspected on 8/28/13. Turn-around is complete.

Create Drainage and Utility Easement: Work is still in progress at 7554 Isaak AV NW. Taylor Land Surveyors will provide legal description so that Clerk Brown can get a Quit Claim Deed created by the township attorney.

Requests to be on the Agenda: None.

Other Business:

- Planning and Zoning Administrator's Report: A motion was made by Carlson, seconded by Dearing, to have P and Z Administrator Ben Oleson send a letter to get on the Wright County Committee of the Whole Meeting Agenda in regard to shoreland zoning. Motion carried unanimously.
Corinna P and Z Monthly Report for August, 2013: Reviewed.
Next Corinna Monthly Planning Commission Meeting: Tuesday, 9/10/2013 at 7:00 p.m. at the Town Hall.
- 11325 Hollister AV NW: Naaktgeboren reported that the garage will now meet the required road set-back, as approved at Mengelkoch's variance hearing.
PID # 206-000-032200: Reviewed Ben Oleson letter to property owner in regard to a report of people living in home that was to be removed and disposed.

PID # 206016000010: Kobe's addition of a deck, screen porch and more, done without a permit. Building Official Craig Schulz and Ben Oleson met with Kobe on site to get required permits.

8987 Iresfeld AV NW - PID # 206-000-153404: Building permit was issued in 2005 by Wright County and that it is still open and there is also a non-conforming sewer. No action taken.

6400 102nd ST NW, PID# 206-000-1213003: Corinna letters of 5/31/2013 to Gordon and Bryan; Oleson letters of 5/31/2013 to Gordon and Bryan; Judith Bryan Letter of 6/1/2013 to Corinna Regarding Junk and Burning Violations at 6400 102nd ST NW; 6/25/13 Citizen complaint regarding property; 7/19/13 Corinna letter to Sheriff Joe Hagerty requesting criminal prosecution – Operation Clean Up for Wright County. It was reported that there is now a fish house and old pick-up with camper, and two cars west of the burn pile. Clerk Brown was advised to follow-up with Sheriff's Department.

PID# 206-134-002030 Noxious Weed Violation: Naaktgeboren spoke to building contractor 8/23/13 regarding weeds. Contractor said that construction of new home will begin within the next couple weeks. Jean Just reported that a large portion of the yard has been mowed.

PID# 206-051-001020, 11001 108th ST NW Citizen Complaint Regarding Unlicensed Vehicles and Refuse: 7/18/2013 Corinna letter to Pikala, Pikala call of 7/23/13 requesting more time to clean up property; Given new deadline of 8/28/13. A van is gone. A camper, pontoon, and boat are still there.

35 MPH Speed Limit Sign at 11919 Kramer AV NW, Annandale: Wright County Sheriff's Department e-mail of 8/26/13 regarding dangerous road inquiry states that there have been no reported crashes in this area. State statutes reviewed. No action taken.

3. Building Use September 2013: Reviewed.
4. Local Board of Appeal and Equalization Training Session: Chuck Carlson is registered for training session on 9/11/13, 1:00 – 4:00 p.m., at the Wright County Courthouse.
5. Wright County Township Officer's Association: Quarterly Meeting Minutes of 7/10/13 were reviewed.
6. Wright County Highway Department: Virgil Hawkins letter of 8/22/13 requesting input/comments. Clerk Brown is to respond with the Town Board's comment, which is that they do not understand the letter, chart, terminology, or request.

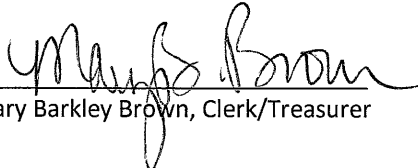
Any Other Business That May Come Before the Board:

1. Clerk Brown addressed the Town Board with a question from received by voice mail on 9/3/13 from Bobby Ebert. He asked about closing a section of road for the Cedar Lake Conservation Club's Annual Picnic in August, 2014. Brown was advised to tell Ebert to come to a Regular Town Board Meeting to discuss.
2. Chair Chuck Carlson said that he will not be able to attend the Sept. 17, 2013 Regular Town Board Meeting.

Payment of Claims: Motion by Dearing, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2013-40 through 2013-42 (Miller Welle Heiser Payroll Service); Payroll Checks #632 through #635 (Miller Welle Heiser Payroll Service); Check # 18563 through Check # 18580 in the amount of \$25,233.86. 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 8:50 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

September 17, 2013


John Dearing, Vice-Chairman