Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, September 17, 2013, 7 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

Meeting Call to Order and Pledge of Allegiance was at 7:00 p.m.

Present: Vice-Chair John Dearing; Supervisor Richard Naaktgeboren; Clerk/Treasurer Mary Barkley Brown.

Absent: Chairman Chuck Carlson; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Tom Klingelhutz; Mike Zieska.

Approve or Amend Agenda, Town Board Meeting, September 17, 2013:

A motion was made by Naaktgeboren, seconded by Dearing, to approve the Agenda with the following additions: Wright County Township Officers Association Meeting Notice and Minutes; PID #206-027-000010 Violation Letter; PID #206-061-000010 Violation Letter; PID #206-000-272401 Violation Letter; Request to be on the Agenda – Tom Klingelhutz; Request to be on the Agenda – Mike Zieska. Motion carried unanimously.

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

A motion was made by Naaktgeboren, seconded by Dearing, to approve the Minutes of the Town Board Meeting of September 3, 2013. Motion carried unanimously.

Request for Gravel Quotes: Open quotes for 7,500 c/yards (more or less) of Class 1 and Class 5 gravel, with a minimum of 7% binder (Only one gravel class will be chosen):

The quotes received are as follows:

Annandale Rock Products, Inc.:

Class 1 \$5.25 per cubic yard (crushed and stockpiled)

Class 5 \$4.95 per cubic yard (crushed and stockpiled)

Price includes current Wright County gravel tax. Price does not include sales tax, if applicable.

Kolles Sand and Gravel, Inc.:

Class 1 gravel - did not submit quote

Class 5 \$4.95 per cubic yard (crushed and stockpiled)

Price includes current Wright County gravel tax.

A motion was made by Naaktgeboren, seconded by Dearing, to table the gravel award. Motion carried unanimously.

<u>108<sup>th</sup> Street Project</u>: Work has stopped due to the need for a custom-made cement culvert. Need for the culvert was discovered during sub-soil correction. Work was expected to resume on approximately 9/18/13 or 9/19/13 when culvert was expected to be ready.

<u>Township Signing Project</u>: Sign installation began 8/23/13; Majority of work completed 9/6/13. Remaining: 108<sup>th</sup> ST NW and 80<sup>th</sup> Street NW, miscellaneous street signs missed on project.

<u>Estimate to Cap Tires on Grader</u>: Reviewed. A motion was made by Naaktgeboren, seconded by Dearing, to have tires on grader capped. Motion carried unanimously.

CenterPoint Energy: Notification regarding 10302 Hoyt and intersection of 105<sup>th</sup> and Ireland was reviewed.

Maintenance Outlook Report: Reviewed.

<u>Create Drainage and Utility Easement</u>: 7554 Isaak AV NW. Project is complete. Bloomquists have not yet signed the quit claim deed at this time.

Requests to be on the Agenda:

- 1. <u>Tom Klingelhutz, 9531 Jeske Avenue NW</u>: Klingelhutz addressed the Town Board regarding the position of a road at or near 9531 Jeske Avenue NW. Klingelhutz recently had the property surveyed. A motion was made by Naaktgeboren, seconded by Dearing, to call a Special Meeting at 9531 Jeske Avenue NW on Monday, 9/23/13 at 10:00 a.m. Motion carried unanimously.
- 2. <u>Mike Zieska</u>: Zieska addressed the Town Board regarding a billboard currently in the City of Annandale that he and other business owners would like to have moved across State Highway 55. The property across the highway is in Corinna Township. Corinna Ordinance prohibits billboards in the Township. This issue needs to be brought before the Corinna Planning Commission.

## Other Business:

1. <u>Planning and Zoning Administrator's Report</u>:

<u>11589 Kramer Complaint</u>: Oleson inspected property. Oleson found that no violation had occurred.

<u>7496 Isaak Complaint</u>: Oleson inspected property and wrote a violation letter. See agenda item below.

Oleson will be at P and Z Administrators' Conference 9/18, 9/19, 9/20.

Committee of the Whole Meeting: Date is Oct. 8, 10:30 a.m.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 10/8/2013 at 7:00 p.m. at the Town Hall.

2.

<u>PID # 206-000-032200</u>: Report of people living in home that was to be removed and disposed; 9/3/13 Ben Oleson letter to property owner asking owner to contact Oleson within 5 days. Owner has not contacted Oleson.

<u>PID # 206016000010:</u> Kobe's addition of a deck, screen porch and more, done without a permit – progress reviewed.

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 102<sup>nd</sup> 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 102<sup>nd</sup> 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; Wright County Attorney Greg Kryzer letter of 9/9/13 to Corinna Township setting pretrial conference on 12/2/13 at 8:30 a.m.

<u>PID #206-027-000010, 7500 Isaak Avenue NW Violation Letter</u>: Oleson letter of 9/16/13 to Ingalls regarding shed in road right-of-way reviewed. Property owner was given 5 business days to contact Oleson.

<u>PID #206-061-000010, 7496 Isaak Avenue NW Violation Letter</u>: Oleson letter of 9/16/13 to Stone regarding shed in road right-of-way reviewed. Property owner was given 5 business days to contact Oleson.

<u>PID #206-000-272401, 7622 Isaak Avenue NW Violation Letter</u>: Oleson letter of 9/16/13 to Rood in regard to land alteration work done on property reviewed. Property owner was given 5 business days to contact Oleson.

35 MPH Speed Limit Sign at 11919 Kramer AV NW, Annandale: Wright County Sheriff's Department email of 8/26/13 regarding dangerous road inquiry and State statutes reviewed. Sign engineer's recommendations were also taken into account. The Town Board is not putting up additional speed limit signs on Kramer at this time.

- 3. Wright County Public Health: Alcohol Sales Training notice reviewed. No one is attending.
- 4. <u>Proposed Levy Certification for Payable Year 2014 and Bond Register</u>: A motion was made by Naaktgeboren, seconded by Dearing, to certify the proposed levy. Motion carried unanimously.
- 5. <u>Wright County Department of Highways</u>: A motion was made by Dearing, seconded by Naaktgeboren, to have Clerk Brown send the Township's response to the Wright County Department of Highways, regarding the policy update, stating that the Township is happy with the existing policy (where Townships do not pay anything). Motion carried unanimously.
- 6. MN LTAP: MnDOT Snowplow and Safety Simulator Training notification reviewed.

- 7. <u>Wright County Township Officers Association</u>: 10/3/13 Meeting Notice and 7/10/13 Minutes were reviewed.
- <u>Payment of Claims</u>: Motion by Naaktgeboren, seconded by Dearing, to approve Direct Deposit Payroll JE 2013-43 through 2013-45 (Miller Welle Heiser Payroll Service); Payroll Checks #636 through #639 (Miller Welle Heiser Payroll Service); Check # 18581 through Check # 18602 in the amount of \$18,696.91. 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

October 1, 2013

Chuck Carlson, Chairman