Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, April 1, 2014, 7:00 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: Supervisor John Dearing; Supervisor Richard Naaktgeboren; Supervisor Chuck Carlson (arrived 7:05 p.m.); Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Corinna Maintenance Men Mark Miller and Doug Smith; Robert Jensen; CRWD Representative Dennis Loewen; Timothy Young.

<u>Approve or Amend Agenda, Town Board Meeting, April 1, 2014</u>: A motion was made by Naaktgeboren, seconded by Dearing, to approve the Agenda with the following additions: MN LTAP Brochure; Wright County Notice of Public Hearing - Fred Jude PID #206000034100; Oleson letter of 3/31/2014 RE: PID# 206-000-032200. Motion carried unanimously.

<u>Approve or Amend Minutes, Town Board Meeting, March 18, 2014</u>: A motion was made by Naaktgeboren, seconded by Dearing, to approve the Minutes of the Town Board Meeting of March 18, 2014. Motion carried unanimously.

<u>Maintenance Outlook Report</u>: Reviewed. A motion was made by Naaktgeboren, seconded by Carlson, to approve purchase of a 30" Bobcat digger (U blade) for \$817.00 from Farm-Rite Equipment, per request of Maintenance Men. Motion carried unanimously.

Post Driver: No action taken.

MN LTAP Brochure: Reviewed. No one plans to attend classes.

Requests to be on the Agenda:

- 1. Robert Jensen, 6775 Ireland Ave NW, addressed the Town Board. He asked that the Maintenance Department check a culvert on or near his property. Maintenance Men said they would check culvert 4/2/2014.
- 2. CRWD Representative Dennis Loewen addressed the Town Board RE: PID#206-113-002010. He explained a phosphorus reduction project that was done on this property. He discussed possible options for returning the property to the common interest lot, PID #206-113CI, which is next to PID#206-113-002010. Loewen stated that re-platting may be the easiest method, so that PID#206-113-002010 would be combined with the common interest lot, PID #206-113CI. Doing this would ensure that PID#206-113-002010 cannot be built on in the future. He said that CRWD will keep a permanent access and that they hoped to do that through an easement. Dearing asked about weed control. Loewen indicated that the CRWD can control weeds, as "Kevin" does their weed control. Loewen stated that the weed control could possibly be built into the easement.

Other Business:

1. <u>Planning and Zoning Administrator's Report</u>: Reviewed Corinna Planning Commission Notice of Public Hearing scheduled for Tuesday, April 8 at 7 p.m.

Written Statement for PUD application for development of JUDE ACRES PID #206000034100 in Corinna Township: Reviewed.

Wright County Notice of Public Hearing - Fred Jude PID #206000034100: A motion was made by Carlson, seconded by Naaktgeboren, to approve Jude request on the Wright County Planning Commission's Township Response Form for Jude Hearing at the Wright County Planning Commission Meeting on 4/10/14. Motion carried unanimously.

<u>Alternate Planning Commission Member:</u> Corinna Planning Commission alternate Barry Schultz wrote to say that he will not be available this summer for meetings. A motion was made by Naaktgeboren, seconded by Carlson, to table this item until the April 15, 2014 Regular Town Board Meeting. Motion carried unanimously.

Planning and Zoning Clerk's Report: Reviewed.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 4/8/2014 at 7:00 p.m. at the Town Hall.

2. Violations:

Non-Compliant Septic Systems in Corinna Township: Oleson and Wright County are reviewing. PID # 206-000-032200: 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. Property owner's response to Oleson on approximately 9/20/13 was that he wished to keep using the dwelling for 2-5 more years. Oleson letter of 11/8/13 sent to the landowner, Sean Riley and Greg Kryzer. Oleson said he received a phone call from property owner. Oleson letter of 3/31/2014 to Rieger-Borer was reviewed. PID #206-061-000010, 7496 Isaak Avenue NW Violation Letter: Oleson letter of 9/16/13 to Stone regarding shed in road right-of-way. Property owner was given 5 business days to contact Oleson. Stone contacted Oleson and said he is applying for a permit to move the shed to a different location on the property. Oleson said Stone indicated they would likely need a variance. Stone submitted an incomplete application as they are verifying the location of property lines. Oleson will contact Stone again. PID #206-000-272401, 7622 Isaak Avenue NW Violation Letter: Oleson letter of 9/16/13 to Rood in regard to land alteration work done on property. Property owner was given 5 business days to contact Oleson. Oleson inspected the property on 10/1/13 and took photos of tree stumps. Most showed signs of rot inside the trunks. Silt fence was in place. Oleson contacted Wright Soil and Water. They said the project could remain as is over the winter with the silt fence remaining in place. Oleson letter of 10/29/13 to Rood was reviewed. Oleson said the underground irrigation has been installed, but sod has not been installed yet. Oleson will follow up with Rood.

<u>PID # 206016000010:</u> Kobe's addition of a deck, screen porch and more, done without a permit. Oleson spoke to Kobe, who said he is working with Surveyor Bogart Peterson and with a sewer contractor. <u>8987 Iresfeld AV NW - PID # 206-000-153404</u>: Building permit was issued in 2005 by Wright County and that it is still open and there is also a non-conforming sewer. Oleson will follow up, checking on sewer and also on time allowed to complete the building of the dwelling. Oleson inspected property on 2/24/14. Oleson letter of 2/24/14 to Oxenford.

- 3. <u>AED Training</u>: Will be held before next Regular Town Board Meeting, Tues., 4/15 at 5:30 p.m.
- 4. <u>Local Board of Appeal and Equalization Meeting</u>: Thursday, April 17, at 3:00 PM at the Corinna Town Hall.
- 5. <u>Building Use Report April, 2014: Reviewed.</u>
- 6. <u>Road Salt Order for 2014-15</u>: A motion was made by Carlson, seconded by Naaktgeboren, to approve purchase of 125 tons salt for 2014-15 from MN Cooperative Purchasing Venture. Motion carried unanimously.
- 7. Wright County Township Officers Association Annual Meeting Notice: Thur., 4/3/14 at Corinna Town Hall.
- 8. <u>CRWD Award</u>: Reviewed.
- Cooperative Weed Management Area Meeting: Rescheduled to Wed., 4/2/14/ at 2:30 p.m. at Buffalo USDA Service Center. John Dearing plans to attend.
 Any Other Business That May Come Before the Board: None.

Payment of Claims:

A motion was made by Carlson, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2014-16 through JE 2014-18 (Miller Welle Heiser Payroll Service); Payroll Checks #702 through #706 (Miller Welle Heiser Payroll Service); Check # 18862 through Check # 18880; in the amount of \$23,122.31. Motion carried unanimously.

With no further business to come before the board, a motion was made by Carlson, seconded by Naaktgeboren, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:55 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

April 15, 2014

John Dearing, Chairman