

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

Present: Chairman John Dearing; Supervisor Chuck Carlson; Deputy Clerk/Treasurer Jean Just.

Absent: Vice-Chairman Richard Naaktgeboren, Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: Corinna Maintenance Man Doug Smith; Patrick Schomaker, Carol Schomaker.

Approve or Amend Agenda, Town Board Meeting, August 7, 2014: A motion was made by Carlson, seconded by Dearing, to approve the Agenda as is. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, July 15, 2014: A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Town Board Meeting of July 15, 2014. Motion carried unanimously.

Maintenance Outlook Report:

*Dearing asked that the Clerk call Traffic Markings to do striping on 91st street.

*Dearing asked Doug to cut thistle @ cross road & on 108th street.

*Per Mark Miller, Lathrop is in need of gravel due to washout going down the hill. Carlson suggested having chloride applied once the gravel is down to see if that will help hold the gravel in place. Dearing will call Mark Mattice from Wright County Parks to review this with him.

*Adding directional signs to 108th & Knowles: We need to order 15 U posts along with the 4 signs.

*Per Mark Miller, trees by Bakken's property are cut and ready for turn-around to be built. Dearing will contact Mare's Excavating to see when they could start working on the turn-around.

Honda Weed Sprayer: Reviewed. No action taken.

Post Driver: No action taken.

120th Street – Town Line Road: Dearing suggested that when the gravel is down we should add chloride (at the same time that we do Lathrop).

Requests to be on the Agenda:

1. Patrick and Carol Schomaker, 8845 Linn Ave NW: Patrick & Carol Schomaker approached the board to see what could be done with the corner of Linn Avenue., NW & 89th Street, NW. Mrs. Schomaker stated they have been in several times regarding the corner coming further and further onto their property and would like to have the road brought back to where it belongs. Dearing stated that the Township will put in curb and make a small ditch so that the water will run off the road and into the ditch area. The hope is to have this completed by the end of August or beginning of September. Dearing will contact them before they go out to stake the road. Carlson noted that they will do the best they can to bring it all the way back, however, it may be that they will be a foot or so onto the property and wanted to make the Schomakers aware of this. Mrs. Schomaker indicated that they will work with the Township to get it as close as possible.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.

2.

Next Corinna Monthly Planning Commission Meeting: **Thursday, 8/14/2014** at 7:00 p.m. at the Town Hall. Meeting was changed to Thursday due to Primary Election on Tuesday, August 12.

Violations:

PID# 206-000-223201 Onsrud – 8338 Irvine Avenue NW: Oleson letter of 4/30/14 regarding land use permit application – deadline 6/30/2014. On 7/8/14 Onsrud was seeding the area. Oleson will check again at a later date.

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 letter of 3/31/2014 sent to landowner. Rieger-Borer letter of 4/8/14 to Town Board asked for an extension of the deadline of June 1, 2014. A motion was made by Naaktgeboren, seconded by Carlson, to deny Rieger-Borer's request for a deadline extension. Motion carried unanimously. Oleson will notify Rieger-Borers of decision. 4/22/14 Oleson letter to Rieger-Borer; 4/25/14 Oleson e-mail to Sean Riley. Oleson said he has also spoken to Wright County Attorney Greg Kryzer. On 6/3/2014, a motion was made by Carlson, seconded by Naaktgeboren, to turn this matter over to Wright County for legal action. Motion carried unanimously. File delivered to Kryzer 6/23/2014.

PID # 206016000010: 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. Oleson said that it looks like Kobe is over impervious coverage limit. Oleson will follow up after Bogart Peterson completes the survey. It was not complete due to snow. Oleson reported that he is working with Mr. Kobe and the Planning Commission on impervious coverage issue. Oleson letter of 6/25/2014 to Kobe. Oleson met with Kobe on 7/8/14 and Kobe showed Oleson plan he made to get within 25% impervious coverage limit. The plan still shows that the impervious coverage is too high. Oleson will follow up.

PID # 206-000-153404 - 8987 Iresfeld AV NW: 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; Oleson letter of 5/2/14 to Oxenford has 6/30/2014 deadline. Oleson reported that more siding has been completed, but a whole section is still undone. A septic contractor is checking into the sewer. Oleson will follow up.

3. Building Use Report – August 2014: Reviewed.
4. Aurora Solar Letter of 7/21/14 To Whom It May Concern: Reviewed.
5. Clearwater River Watershed District: Notice regarding change in location for meetings was reviewed.
6. Wright County Townships Officers' Association Meeting: Reviewed.
7. Gravel Quotes for 2015: Tabled for review at August 19th meeting.

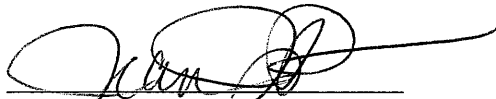
Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2014-41 through JE 2014-43 (Miller Welle Heiser Payroll Service); Payroll Checks #740 through #743 (Miller Welle Heiser Payroll Service); Check # 19022 through Check # 19070 in the amount of \$114,897.11. Motion carried unanimously.

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

With no further business to come before the board, a motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:15 p.m.

Respectfully submitted,



Jean Just, Deputy Clerk/Treasurer

August 19, 2014



John Dearing, Chairman