Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, December 2, 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: Chairman John Dearing; Vice-Chairman Richard Naaktgeboren; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Corinna Township Planning and Zoning Administrator Ben Oleson; Corinna Maintenance Men Mark Miller and Douglas Smith; Jeffrey Lahtinen.

<u>Approve or Amend Agenda, Town Board Meeting, December 2, 2014</u>: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Agenda as presented. Motion carried unanimously.

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

Maintenance Outlook Report: Reviewed.

<u>Post Driver</u>: No action taken. <u>Bobcat</u>: No action taken.

## Requests to be on the Agenda:

1. Jeffrey Lahtinen, Team USA Mortgage, regarding encroachment easement request. Mr. Lahtinen requested that the town board grant a "perpetual" encroachment easement, as required by HUD, in order to meet requirements for a mortgage for PID# 206-080-001200, 6455 117<sup>th</sup> ST NW, Maple Lake. A motion was made by Naaktgeboren, seconded by Carlson, that "only pending legal review and a favorable opinion by Township Attorney Tim Young", that the request be granted, with conditions that there be no add-ons to buildings in the Road Right-of-Way, no rebuilding of buildings in Road Right-of-Way and no living in the buildings in the Road Right-of-Way. Motion carried unanimously. Clerk Brown was instructed to contact Tim Young and to call Mr. Lahtinen when Corinna gets an opinion back from Tim Young regarding granting this request.

## Other Business:

1. Planning and Zoning Administrator's Report:

<u>Aurora Solar</u> – Oleson will ask Aurora where the power easement will go. <u>Surveyor of Road Right-of-Way (Tart Snyder)</u>: 16.5 feet on 110<sup>th</sup>, 111<sup>th</sup>, and Hollister, plus turnarounds, would be acceptable as part of the platting of this land.

<u>Building Inspector Contract</u>: A motion was made by Naaktgeboren, seconded by Carlson, to approve agreement between Wright County and Corinna Township, to be in effect from 1/1/15 to 12/31/17, unless either party terminates agreement. Motion carried unanimously.

<u>10389 State Highway 24 NW</u>: There was a discussion regarding the Lesa Roy house which was damaged by fire. Oleson has been in contact with Roy regarding removal of the house.

Next Corinna Monthly Planning Commission Meeting: Will be Tuesday, 12/9/2014 at 7:00 p.m. at the Town Hall.

November Corinna Planning and Zoning Clerk's Report: Reviewed.

2. Violations:

<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. 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 email 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. Kryzer e-mail of 8/18/14 states that first court appearance is 9/8/14; Wright County Attorney letter of 9/26/14 to Corinna Township; Wright County Attorney Greg T. Kryzer letter of 11/25/14 to Corinna Re: State of Minnesota v. Anthony Michael Rieger-Borer, 11754 Jarvis Ave. NW, Court File No. CR-14-4049, County Attorney No. 14-57141, was reviewed. Anthony Michael Rieger-Borer appeared for court on 11/24/14 and entered a plea of guilty and was sentenced to pay \$100 in court costs, placed on unsupervised probation for one year and must be in compliance with the conditional use permit by July 1, 2015. If the defendant successfully completes probation this matter will result in a dismissal.

<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. 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 said that Kobe plans to cut back his screen porch and lower his impervious coverage. Oleson will follow up. Oleson will send a letter with a deadline of May 1, 2015 for Kobe to come into compliance.

<u>PID # 206-000-153404 - 8987 Iresfeld AV NW</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; Oleson letter of 5/2/14 to Oxenford has 6/30/2014 deadline.

- 3. Building Use Report December: Reviewed.
- 4. MN Association of Townships Statement of Activities and Changes in Net Assets Years Ended June 30, 2014 and 2013: Reviewed.

## Information on File:

Office of the State Auditor: E-Updates 11/14/14 and 11/21/14 were reviewed.

## Payment of Claims:

A motion was made by Carlson, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2014-67 through JE 2014-69 (Miller Welle Heiser Payroll Service); Payroll Checks #774 through #777 (Miller Welle Heiser Payroll Service); Check # 19242 through Check # 19261 in the amount of \$37,151.29. Motion carried unanimously.

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

A motion was made by Naaktgeboren, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Mary Barkley Arown Clerk/Treasurer

December 16, 2014

ohn Dearing, Chairman