Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, January 7, 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 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; Corinna Township Assessor Ken Yager; Fritz lbs.

Approve or Amend Agenda, Town Board Meeting, January 7, 2014: A motion was made by Naaktgeboren, seconded by Dearing, to approve the Agenda with the following additions: Draft of Corinna February 2014 Newsletter; Letter of 12/29/2013 to Corinna RE: Solar Site.

Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, December 17, 2013:

A motion was made by Dearing, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of December 17, 2013. Motion carried unanimously.

108th Street Project: Seeding is done. Silt fence is still up; Shane Nelson e-mail of 12/10/13 to Corinna Township was reviewed.

<u>Township Signing Project</u>: Sign installation began 8/23/13; Majority of work completed 9/6/13. 80th Street NW and some miscellaneous street signs still need to be completed.

Maintenance Outlook Report: Reviewed.

<u>Lundeen Service Reminder</u>: Service was done1/7/2014. <u>Excavator Safety Certification Training</u>: No one is attending.

Requests to be on the Agenda:

1. Ken Yager, Corinna Township Assessor, addressed the Town Board. He presented a summary of Corinna Township 2013 Sales and a chart of Median Sales Prices. Yager reviewed the information with the Town Board.

Other Business:

1.

DNR Letter of 12/31/13: Reviewed.

Planning and Zoning Administrator's Report: None.

<u>Vote for Appointment of Two Planning Commission Board Members</u>: A motion was made by Carlson, seconded by Dearing, to appoint Larry Smith and Barry Schultz to their third (three-year) terms on the Corinna Planning Commission. Barry Schultz serves as alternate member. Motion carried unanimously. <u>Next Corinna Monthly Planning Commission Meeting</u>: Tuesday, 1/14/2014 at 7:00 p.m. at the Town Hall. <u>Corinna P and Z Report for December, 2013</u>: Reviewed.

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. 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.

<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. 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 was directed to send a letter to the landowner regarding any unfinished work on the home or sewer.

- 3. <u>January, 2014 Building Use</u>: Reviewed.
- 4. <u>Dog Ordinance</u>: Clerk Brown asked for clarification on the Corinna Dog Ordinances adopted in 1989 and in 2002. A motion was made by Dearing, seconded by Naaktgeboren, to discontinue use of the Corinna Dog Ordinance that was adopted on February 7, 1989. The Corinna Dog Ordinance adopted on June 4, 2002 is the Ordinance that remains in effect. Motion carried unanimously.
- 5. <u>Set Date in January, 2014 for 2015 Budget Meeting</u>: A motion was made by Naaktgeboren, seconded by Dearing, to set a Special Budget meeting at 5:00 p.m. on Tuesday, 1/21/2013. Motion carried unanimously.
- 6. <u>Corinna Letter of 12/27/13 to Steven Blaine</u>: Reviewed.
- 7. MN PCA and MDH Letter of 12/12/13: Reviewed. No action taken.
- 8. <u>Wright County Township Officers Association Quarterly Meeting Notice</u>: The Town Board will attend the meeting of 1/9/14, 7:30 p.m., Wright County Law Enforcement Center.
- 9. Youth First Letter of 12/20/13 to Corinna Township: Reviewed.
- 10. <u>Heart Safe Communities Letter of December</u>, 2013: Reviewed.
- 11. <u>Draft of Corinna February 2014 Newsletter:</u> Reviewed.
- 12. <u>Letter of 12/29/2013 to Corinna RE: Solar Site</u>: Reviewed. Author of letter asked to remain anonymous.

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

Payment of Claims:

A motion was made by Dearing, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2013-65 through 2013-67 (Miller Welle Heiser Payroll Service); Payroll Checks #670 through #674 (Miller Welle Heiser Payroll Service); Check # 18730 through Check #18755 in the amount of \$26,785.94. 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 9:15 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

Chuck Carlson, Chairman

January 21, 2014