

CORINNA TOWNSHIP BOARD MEETING
Tuesday, July 1, 2014, 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Official Minutes

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 Maintenance Men Mark Miller and Doug Smith.

Approve or Amend Agenda, Town Board Meeting, July 1, 2014: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda with the following additions:
Geronimo Energy Letter of 6/27/14 to Corinna Township;
Attorney Alan Tschida Letter of 6/27/14 to Wright County Planning and Zoning and Corinna Township.
Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, June 17, 2014: A motion was made by Naaktgeboren, seconded by Dearing, to approve the Minutes of the Town Board Meeting of June 17, 2014. Motion carried unanimously.

10881 108th ST NW: Zumwalde – Culvert is washing out. Large rocks and rip-rap need to be added. No action taken.

Maintenance Outlook Report: Reviewed.

Post Driver: No action taken.

120th Street – Town Line Road: Not done yet.

Cemetery: Watering trees; rust in water; water hooked up; extra lines. No action taken. Carlson has not heard back from Carefree Lawn.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: No report.
Resolution #2014-07: Resolution adopting summary of Ordinance 2014-01 (passed 6/17/2014) – A motion was made by Carlson, seconded by Naaktgeboren, to adopt resolution. Motion carried unanimously.

Planning and Zoning Clerk's Report for June, 2014: Reviewed.

- 2.

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

Violations:

Non-Compliant Septic Systems in Corinna Township: Wright County has county-wide list and plan to prioritize which to pursue first. Oleson asked the Town Board to prioritize the Corinna Township list for Wright County to pursue.

PID# 206-000-223201 Onsrud – 8338 Irvine Avenue NW: Oleson letter of 4/30/14 regarding land use permit application – deadline 6/30/2014. No action taken.

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 was reviewed.

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.

3. Wright County Township Officers' Assn Meeting: Meeting 7/9/2014, 6:30 p.m.; Silver Creek Township – Dearing and Naaktgeboren plan to attend.
4. Building Use July 2014: Reviewed.
5. Resolution #2014-08: Clerk Appoint Additional Elections Judges If Needed – A motion was made by Carlson, seconded by Naaktgeboren, to approve Resolution #2014-08. Motion carried unanimously.
6. Geronimo Energy Letter of 6/27/14 to Corinna Township: Reviewed. Map shows that project changed from 2.5 megawatts to 6 megawatts. Geronimo Energy will attend the July 15, 2014 Regular Corinna Town Board Meeting.
7. Attorney Alan Tschida Letter of 6/27/14 to Wright County Planning and Zoning and Corinna Township: Reviewed. Ben Oleson will follow up.

Information on File:

Office of the State Auditor: E-Updates 6/13/14; 6/20/14 were reviewed.

Towmaster's 5th Annual Education and Equipment Expo: 7/15/14 from 7:30 a.m. – 2:30 p.m. No one will be attending.

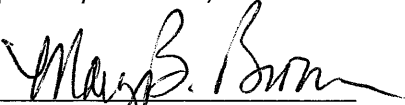
Payment of Claims:

A motion was made by Naaktgeboren, seconded by Carlson, to approve Direct Deposit Payroll JE 2014-35 through JE 2014-37 (Miller Welle Heiser Payroll Service); Payroll Checks #731 through #735 (Miller Welle Heiser Payroll Service); Check # 18977 through Check # 18989 in the amount of \$78,404.46. 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 Naaktgeboren, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:20 p.m.

Respectfully submitted,



Mary Barkley Brown, Clerk/Treasurer

July 15, 2014



John Dearing, Chairman