Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, June 3, 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; Deputy Clerk/Treasurer Jean Just.

Absent: None.

Others in Attendance: Maintenance Men Mark Miller and Doug Smith; Roxanne Huff; Steve Huff; James Labo.

<u>Approve or Amend Agenda, Town Board Meeting, June 3, 2014</u>: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda with the following additions: Illsley AV NW and 112th ST NW; 108th ST NW; Hitching Post Outdoor Band. Motion carried unanimously.

<u>Approve or Amend Minutes, Town Board Meeting, May 20, 2014</u>: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of May 20, 2014. Motion carried unanimously.

<u>Illsley AV NW and 112th ST NW</u>: James Labo, Steve Huff and Roxanne Huff were in attendance to discuss newly overlaid Illsley AV NW and 112th ST NW with the Town Board.

Dearing: The Township will add 20 or so loads of black dirt, hydro-seed and re-slope where needed, along the newly overlaid road. We cannot do this until the black dirt dries out, due to all the recent rain.

Huff: We will take care of the sprinkler heads. (Sprinkler heads are in township right-of-way.)

Labo: Wants to know the plan. You will leave 1-2 feet as shoulder – then start black dirt and slope it?

Dearing: Yes.

Mark Miller: It will be the end of June at the soonest.

Dearing: We will try to give you notice before we start.

Roxanne Huff is concerned that the culverts will get covered up, as they are right at the end of the driveways.

108th ST NW: Discussed possible re-seeding in areas; work to be done near Grabham properties.

10881 108th ST NW: Zumwalde – Culvert is washing out. Large rocks and rip-rap need to be added.

Maintenance Outlook Report: Reviewed.

Post Driver: No action taken.

120th Street - Town Line Road: Corinna will haul gravel - Clearwater will grade road afterward.

Snowplow Protocol: No action taken.

<u>Using Driveways as Turn-Arounds</u>: Reviewed complaint of Ken Vande Steeg, 11047 Hollister. After reviewing previous Tart-Snyder road vacation documents, it was determined that the township needs to add a turn-around. Naaktgeboren will inspect property and talk to Vande Steeg.

<u>Cemetery</u>: Carlson will check into rust in the water and start sprinklers. No action taken regarding watering trees. <u>91st Street Letter to Property Owners</u>: Reviewed draft. Clerk Brown will finish letter and mail to property owners. <u>Resolution 2014-04 Authorizing Contract with Interested Officer</u>: A motion was made by Carlson, seconded by Naaktgeboren, to pass resolution 2014-04 in order for the township to purchase "bulk DEF" through John Dearing's contract with Auto Value in Annandale (for same price that Dearing pays). Carlson and Naaktgeboren voted in favor. John Dearing abstained. Motion carried.

Requests to be on the Agenda: None.

Other Business:

1. <u>Planning and Zoning Administrator's Report</u>: No report. <u>Planning and Zoning Clerk's Report for May, 2014</u>: Reviewed. Next Corinna Monthly Planning Commission Meeting: Tuesday, 6/10/2014 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. Jean Just and Ben Oleson are working with Wright County.

<u>PID# 206-000-223201 Onsrud – 8338 Irvine Avenue NW</u>: Oleson letter of 4/30/14 regarding land use permit application. 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 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.

<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 contacted Stone again. Stone applied for building permit 5/13/2014.

<u>PID #206-000-272401, 7622 Isaak Avenue NW Violation Letter</u>: 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. 4/30/14 Oleson letter to Rood. No action taken. <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.

<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. No action taken.

- 3. <u>Aurora Solar Tour</u>: Friday, 6/20/2014 St. John's University tour of solar facility. Only one Town Board rep. may attend. Dick Naaktgeboren is registered to attend.
- 4. MN Township Association Summer Short Course: 6/16/14 in St. Cloud. Jean Just is planning to attend.
- 5. <u>Building Use Report June, 2014</u>: Reviewed.
- 6. <u>Fire Services Agreement with the City of Annandale</u>: Waiting for agreement revision from City of Annandale and Lynden Township.
- 7. <u>Draft July Newsletter</u>: Reviewed. Lowered some junk amnesty day prices for electronics and tires, due to lower cost from vendors.
- 8. <u>Hitching Post Outdoor Band</u>: Don Handeland of Hitching Post, 10480 State Hwy 24 NW, plans to have an outdoor band again this year, Saturday, June 21, from 8:30 PM to 12:30 AM. Town Board advised Clerk Brown to let him know that they do no object, as there were no complaints last year, but to advise him of the Corinna Township Ordinance regarding noise, and to send him a copy of Ordinance.

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

Office of the State Auditor: E-Updates 5/16/14; 5/23/14 were reviewed.

Township Legal Seminar: Thur., 6/26/14 was reviewed.

Towmaster's 5th Annual Education and Equipment Expo: 7/15/14 from 7:30 a.m. – 2:30 p.m. was

reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2014-28 through JE 2014-30 (Miller Welle Heiser Payroll Service); Payroll Checks #721 through #724 (Miller Welle Heiser Payroll Service); Check # 18929 through Check # 18951; in the amount of \$36,880.32. Motion carried unanimously.

With no further business to come before the board, a motion was made by Naaktgeboren, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:17 p.m.

Respectfully submitted,

June 17, 2014

Mary Barkley Brown, Clerk/Treasurer