Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, March 18, 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: Supervisor Chuck Carlson; Supervisor John Dearing; Supervisor Richard Naaktgeboren; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

<u>Certification of 03/11/2014 Election</u>: A motion was made by Dearing, seconded by Naaktgeboren, to certify the election results: of 51 votes cast – Chuck Carlson received 30 votes. There were 21 write-in votes cast. Motion carried unanimously.

<u>Oath of Office for Elected Official</u>: Chuck Carlson took the Oath of Office and was sworn in for a three year term by Clerk/Treasurer Mary Barkley Brown.

<u>Election of Town Board Officers</u>: A motion was made by Naaktgeboren, seconded by Carlson, to elect John Dearing as Chairman for the Year of 2014 (March 18, 2014 – March 10, 2015). Motion carried unanimously. A motion was made by Carlson, seconded by Dearing, to elect Dick Naaktgeboren as Vice-Chairman for the Year of 2014 (March 18, 2014 – March 10, 2015). Motion carried unanimously.

Approve or Amend Agenda, Town Board Meeting, March 18, 2014: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Agenda with the following additions: Wright County Road Weight Restrictions; Wright County Township Officers Association 4/3/14 Meeting Agenda and 1/9/14 Draft Meeting Minutes. Motion carried unanimously.

<u>Approve or Amend Minutes, Town Board Meeting, March 4, 2014</u>: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of March 4, 2014. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

<u>Crack Seal and Overlay 2014</u>: Two quotes for crack fill were reviewed. Astech Surface Technologies was \$1.63 per pound. PLM Striping, Inc. was \$1.71 per pound. A motion was made by Naaktgeboren, seconded by Carlson, to award crack seal to Astech Surface Technologies at \$1.63 per pound. Motion carried unanimously.

Post Driver: No action taken.

Violations:

Town Hall Outdoor Lighting: No action taken.

Requests to be on the Agenda: None.

## Other Business:

2.

- Planning and Zoning Administrator's Report: Reviewed.
   Next Corinna Monthly Planning Commission Meeting: Tuesday, 4/8/2014 at 7:00 p.m. at the Town Hall.
- Non-Compliant Septic Systems in Corinna Township: Oleson and Wright County are checking into the list. PID# 206-000-331300, 9363 67<sup>th</sup> ST NW: Oleson inspected the property reported that they SCL Investments is in compliance with outdoor storage, as directed by Wright County when their permits were approved. Trees appear to be 4 feet tall, and 20 feet apart along 67<sup>th</sup>. There was no requirement facing Highway 55. Minutes of Wright County Planning Commission Meetings, 9/28/2006, 10/12/2006, 10/26/2006; Ordinance 704 Screening and Fences. No further action will be taken at this time.

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 said he received a phone call from property owner.

PID #206-061-000010, 7496 Isaak Avenue NW Violation Letter: 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 inspected property on 2/24/14. Oleson letter of 2/24/14 to Oxenford.

<u>Cedar Acres Association, Inc., PID#206-035-000020</u>: Oleson Letter of 2/24/14 to Cedar Acres Association, Inc. Oleson received a call from Brian Marx, of the Cedar Acres Association, Inc.

<u>Wright County Attorney</u>: Assistant Wright County Attorney Greg Kryzer letter of 3/6/14 to Corinna regarding State of MN V. Hanford Gordon, 6400 102<sup>nd</sup> ST NW. Naaktgeboren tried to inspect but there was too much snow in the way.

- 3. <u>City of Maple Lake Fire Contract</u>: A motion was made by Carlson, seconded by Naaktgeboren, to approve the fire contract with the Maple Lake Fire Department for May 1, 2014 (Anniversary Date). Motion carried unanimously.
- 4. Wright County Sheriff: 4<sup>th</sup> quarter report and annual summary was reviewed.
- 5. Wright County Meeting of the Whole: Discuss River Rider on 3/27, 6:00 p.m. Agenda reviewed.
- 6. <u>Local Board of Appeal and Equalization Meeting</u>: Will be Thursday, April 17, at 3:00 PM at the Corinna Town Hall.
- 7. <u>MN Association of Townships Spring Short Course</u>: Tuesday, 3/25/14 St Cloud Holiday Inn South. Jean Just will attend.
- 8. <u>AED Training</u>: Clerk Brown was advised to schedule training before an upcoming Town Board Meeting.
- 9. Election Information: Reviewed.
- 10. Wright County Road Weight Restrictions: Went into effect March 18 at 12:01 a.m.
- 11. <u>Wright County Township Officers Association 4/3/14 Meeting Agenda and 1/9/14 Draft Meeting Minutes:</u> Reviewed.

## Payment of Claims:

A motion was made by Naaktgeboren, seconded by Carlson, to approve Direct Deposit Payroll JE 2014-13 through JE 2014-15 (Miller Welle Heiser Payroll Service); Payroll Checks #697 through #701 (Miller Welle Heiser Payroll Service); Check # 18833 through Check # 18861; in the amount of \$19,450.49. 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 7:45 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

April 1, 2014

ghn Dearing, Chairman