Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, March 4, 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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Corinna Maintenance Men Mark Miller and Doug Smith; Joseph Dvorak; Kathleen Dvorak.

Approve or Amend Agenda, Town Board Meeting, March 4, 2014: A motion was made by Naaktgeboren, seconded by Dearing, to approve the Agenda with the following additions: Alcohol Sales Training Notice; Wright County Weed Management Meeting Notice; 2014 Wright County Final Tax Rates; Lot Issue – Ben Oleson. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, February 18, 2014: A motion was made by Naaktgeboren, seconded by Dearing, to approve the Minutes of the Town Board Meeting of February 18, 2014. Motion carried unanimously.

<u>Maintenance Outlook Report</u>: Reviewed. <u>Crack Seal and Overlay 2015</u>: Reviewed. Post Driver: No action taken.

Requests to be on the Agenda:

Joe Dvorak addressed the Town Board, requesting renewal of Whispering Pines liquor license approval
from Corinna Township. A motion was made by Dearing, seconded by Naaktgeboren, to approve
Resolution 2014-03, a resolution approving the liquor license renewal request. Motion carried
unanimously. This application also needs to be approved by Wright County and the State of MN.

Other Business:

1. <u>Planning and Zoning Administrator's Report</u>: Oleson asked the Town Board to comment on a proposed land split:

Irene Warner is splitting off the 40 acre piece in the north part of the resort property (206000022300). As part of processing this Oleson needs to record deed restrictions that clarify where there are entitlements and where there aren't, since this is all zoned AG.

Oleson talked with Sean Riley awhile back about the history of this property and status of the entitlements. Riley indicated that there would be 3 entitlements since the property is over 100 acres (about 112). Two of those would be used by the existing dwellings which are homesteaded on the property. The third, he said, he would probably say was "used" by the resort as a whole. So there would be no entitlements remaining.

The person that is buying the 40 does not need an entitlement, so the only issue is to state how many entitlements remain on the resort portion that will be remaining. Oleson said he agrees with Sean that the resort should be considered to be using an entitlement – which would mean Irene Warner has used up all her entitlements. She can split off the 40 acres and sell it (without an entitlement) but she would not have any remaining entitlements for the resort property. Oleson bases this mostly off of the ordinance, which states:

(6) Certain Conditional Uses

An entitlement may be used for a division to allow a conditional use provided a deed restriction is placed on the remainder pursuant to 604.6(4)a and the division size is set by the Planning Commission as part of the Conditional Use Permit process. The requirement for a deed restriction may be waived by the Planning Commission if the division is less than one (1) acre in size and for the sole purpose of utility or public service structures needed to promote public health, safety or welfare. The Planning Commission shall waive the requirement for a deed restriction if the division is solely for the creation of a site for a Township Hall.

A resort would be a conditional use, so Oleson feels this applies.

The Town Board agreed that Oleson should consider the resort use to be taking up an entitlement.

The Town Board looked at Warner's survey, which showed where Warner proposed to put a road to the parcel that would be created by the split. They called Oleson by conference call and discussed with Oleson. They clarified where the Township road (117th ST NW) ends and where the private driveway starts. There may have been confusion because private property may still have a street name and address for 911 purposes. This is the case for this parcel. The Town Board said the strip of land would need to come out to the Township road and if it did not it should not be allowed.

Planning and Zoning Clerk's Report: Reviewed.

<u>Next Corinna Monthly Planning Commission Meeting</u>: Thursday, 3/13/2014 at 7:00 p.m. at the Town Hall; <u>Anonymous Letter of 2/20/2014 Regarding Solar Panels</u>: Reviewed.

2. <u>Violations</u>:

Non-Compliant Septic Systems in Corinna Township: No action taken.

<u>PID# 206-000-331300, 9363 – 67th ST NW</u>: 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 67th. 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 was reviewed.

<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.

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 was reviewed.

<u>Cedar Acres Association, Inc., PID#206-035-000020</u>: Oleson Letter of 2/24/14 to Cedar Acres Association, Inc. was reviewed.

<u>11283 89th ST NW</u>: Corinna letter of 2/27/14 regarding illegally pushing snow across township road was reviewed.

11325 89th ST NW: Corinna letter of 2/27/14 regarding illegally pushing snow across township road was reviewed.

<u>11703 89th ST NW</u>: Corinna letter of 2/27/14 regarding illegally pushing snow across township road was reviewed.

<u>11719 89th ST NW:</u> Corinna letter of 2/27/14 regarding illegally pushing snow across township road was reviewed.

<u>8748 Jasper AV NW</u>: Corinna Letter of 2/27/2014 regarding fish house in road right of way was reviewed. Fish house has been moved.

- 3. <u>Annandale Fire Commission Meeting</u>: Thur., Feb. 20, 7:00 p.m. at Fire Hall. Naaktgeboren attended.
- 4. <u>Fire Services Agreement with the City of Annandale</u>: A motion was made by Naaktgeboren, seconded by Carlson, to approve Annandale Fire Contract. Motion carried unanimously.
- 5. <u>Broadband Meeting Wed., 2/19/14</u>: Annandale City Hall Met with our State Senator and Representative. Carlson and Dearing attended.
- 6. <u>Local Board of Appeal and Equalization Meeting</u>: Thursday, April 17, at 3:00 PM at the Corinna Town Hall.
- 7. Notice of Annual Meeting, Election, Absentee Voting, Public Accuracy Test: Reviewed.
- 8. <u>MN Association of Townships Spring Short Course</u>: Tuesday, 3/25/14 St Cloud Holiday Inn South. Jean Just is planning to attend.
- 9. <u>Building Use Report March 2014</u>: Reviewed.
- 10. Youth First Letter of 2/11/2014: Reviewed.
- 11. Maple Lake Library Thank you letter of 2/25/14: Reviewed.
- 12. <u>Alcohol Sales Training Notice</u>: Reviewed.
- 13. <u>Wright County Weed Management Meeting Notice</u>: Reviewed.
- 14. <u>2014 Wright County Final Tax Rates</u>: Reviewed.

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 2014-10 through JE 2014-12 (Miller Welle Heiser Payroll Service); Payroll Checks #691 through #696 (Miller Welle Heiser Payroll Service); Check # 18807 through Check # 18832; in the amount of \$32,965.11. 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 9:20 p.m.

Respectfully submitted.

Mary Barkley Brown, Clerk/Treasurer

March 18, 2014

ohn Dearing, Chairman