

CORINNA TOWNSHIP BOARD MEETING
Tuesday, May 20, 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; Deputy Clerk/Treasurer Jean Just.

Absent: Maintenance Men Mark Miller and Doug Smith; Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: Dean Flygare; Vicki Morgan; John Lovegren.

Approve or Amend Agenda, Town Board Meeting, May 20, 2014: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Agenda as presented. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, May 6, 2014: A motion was made by Naaktgeboren, seconded by Dearing, to approve the Minutes of the Town Board Meeting of May 6, 2014. Motion carried unanimously.

91st ST NW Petition for Road Improvement:

Petition was received and reviewed with all signatures. Owners of all 14 properties signed. Amount to be assessed: \$5,400.00 for each of 14 properties, with an interest rate of 4% per annum, for a period of ten years. Carlson made a motion to approve the petition as presented. Naaktgeboren seconded. Motion carried unanimously.

91st ST NW and Jennings AVE NW Paving Quotes:

Knife River	\$75,200.00
Mid Minnesota Hot Mix	\$64,593.00 (striping not included)

Carlson made a motion to award the bid to Mid Minnesota Hot Mix at \$64,593.00 with stripping not to exceed \$2,000. Naaktgeboren seconded. Motion carried unanimously.

10881 108th St NW: Zumwalde – culvert washing out: John will talk to Mark about putting rock down.

Maintenance Outlook Report: Reviewed – Discussed chloride application and will add Ingram, Imhoff & Lawrence Ave. to list of roads to apply chloride this year.

Post Driver: Mary has information – call to see if we can test before we would buy.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Next Corinna monthly Planning Commission Meeting: Tuesday, 6/10/2014 @ 7:00 PM @ 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 was reviewed on 5/6/2014. No action taken on 5/20/2014.

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 reviewed. Oleson said he has also spoken to Wright County Attorney Greg Kryzer. 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 contacted Stone again. Oleson contacted stone again. Stone applied for building permit 5/13/2014.

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. 4/30/14 Oleson letter to Rood was reviewed on 5/6/2014. No action taken on 5/20/2014.

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.

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 5/2/2014 to Oxenford was reviewed on 5/6/2014. No action taken on 5/20/2014.

3. Liquor License for Two Friends of Annandale/Hitching Post at Lake Center: Renewal application – Carlson made a motion to renew Liquor License for Two Friends of Annandale/Hitching Post at Lake Center, Naaktgeboren seconded. Motion passed unanimously.
 4. MN Township Association Summer Short Course: 6/16/14 in St. Cloud.
 5. Wright County Department of Highways: 5/12/2014 copy of executive summary of the cost participation policy update; Resolution 14-18, dated 5/6/2014; copy of amended cost participation policy, as adopted, was reviewed.
 6. Cedar Lake Conservation Club: 5/13/2014 thank you letter to Corinna Township was reviewed.
 7. Aurora Solar Tour: Friday, 6/20/2014 – St. John's University – tour of solar facility. Only one Town Board Rep. may attend. Naaktgeboren will plan on attending.
- Any Other Business That May Come Before the Board: None.

Information on File:

MN Association of Townships: Article –MN's Townships Falling Behind in High Speed Internet.

Office of the State Auditor: E-Updates 5/2/14; 5/9/14.

Township Legal Seminar: Thur., 6/26/14; will check schedule and may go.

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

Payment of Claims:

A motion was made by Carlson, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2014-25 through JE 2014-27 (Miller Welle Heiser Payroll Service); Payroll Checks #717 through #720 (Miller Welle Heiser Payroll Service); Check # 18920 through Check # 18928; in the amount of \$18,118.48. Motion carried unanimously.

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 8:05 p.m.

Respectfully submitted,

June 3, 2014


Jean Just, Deputy Clerk/Treasurer


John Dearing, Chairman