Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, October 21, 2014, 7:00 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

Meeting Call to Order and Pledge of Allegiance was at 7:12 p.m. (due to 6:15 p.m. meeting with maintenance men and local 49 representative).

Present: Chairman John Dearing; Vice-Chairman Richard Naaktgeboren; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown.

Absent: Clerk/Treasurer Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

<u>Approve or Amend Agenda, Town Board Meeting, October 21, 2014</u>: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Agenda as presented. Motion carried unanimously.

<u>Approve or Amend Minutes, Town Board Meeting, October 7, 2014</u>: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Minutes of the Town Board Meeting of October 7, 2014. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

<u>Mid-MN Hot Mix</u>: Quote for patching CSAH 39 and Ingram, radius onto Ireland AV NW; 4 inches at Camp Friendship reviewed. A motion was made by Carlson, seconded by Naaktgeboren to accept quote. Motion carried unanimously.

Honda Weed Sprayer: No action taken.

Post Driver: No action taken.

Requests to be on the Agenda: None.

Other Business:

Planning and Zoning Administrator's Report: No report.
 Special Meeting Monday, October 27, 1PM, Corinna Town Hall: There will be a meeting with Wright County Planning and Zoning Administrator Sean Riley regarding building inspection services contract.
 10389 State Highway 24 NW: Lesa Roy House Damaged by Fire –Ben Oleson is trying to reach Roy regarding removal of home.

Next Corinna Monthly Planning Commission Meeting: Thursday, 11/13/2014 at 7:00 p.m. at the Town Hall.

Violations:

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. File delivered to Kryzer 6/23/2014. Kryzer e-mail of 8/18/14 states that first court appearance is 9/8/14; Wright County Attorney Letter of 9/26/14 to Corinna Township.

<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. 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. Oleson said that Kobe plans to cut back his screen porch and lower his impervious coverage. Oleson will follow up.

<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 has 6/30/2014 deadline.

- 3. Wright County Highway Department: Letter of 10/7/14 regarding 2014 township mileage certification/annual sign maintenance & inspection form. A motion was made by Carlson, seconded by Naaktgeboren, to approve the mileage certification. There was no change from last year. Motion carried unanimously. A motion was made by Naaktgeboren, seconded by Carlson, to approve the annual sign maintenance form. Motion carried unanimously.
- 4. Corinna Letter of 10/16/14 to CAN Surety Regarding Unpaid Hardrives Subcontractor: Reviewed.
- 5. Marco Agreement: Reviewed.
- 6. Annual MN Association of Townships Conference: Reviewed. No one plans to attend at this time.

Information on File:

Office of the State Auditor: E-Updates 10/3/14; 1-/10-/14: Reviewed.

MN LTAP Fall 2014: Reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2014-56 through JE 2014-58 (Miller Welle Heiser Payroll Service); Payroll Checks #760 through #763 (Miller Welle Heiser Payroll Service); Check # 19167 through Check # 19185 in the amount of \$29,190.46. Motion carried unanimously.

Any Other Business That May Come Before the Board: As the General Election is being held on November 4, 2014, the Regular Town Board Meeting has been changed to Thursday, November 6, 2014 at 7:00 p.m.

A motion was made by Naaktgeboren, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

1arv Barklev Brown. Clerk/Treasurer

November 6, 2014