

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; Mark Miller; Doug Smith.

Absent: Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: Bob Peltier, Charlotte Quiggle, Karen Sutherland, Jim Foldenaur, Jan Foldenaur, Anna Purcell, Larry Purcell, Robin Fox, Dale Gustafson, Paul Gustafson, Jim Stewart.

Approve or Amend Agenda, Town Board Meeting, October 7, 2014: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda as presented. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, September 16, 2014: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of September 16, 2014. Motion carried unanimously.

Maintenance Outlook Report: Reviewed – Mark Miller will talk to Carefree Lawn to keep the sprinklers on for a few more weeks to water the trees and will arrange for them to blow out lines and winterize. Mid-MN will be sending a quote to do some patching.

Honda Weed Sprayer: No action taken.

Post Driver: No action taken.

Requests to be on the Agenda:

1. 110th ST NW and Hollister AV NW Proposed Sugar Lake Association Project: Dale Gustafson gave a presentation showing plans for a project to increase water quality/erosion and sedimentation control project along Hollister Ave NW between 109th & 110th Street NW. Gustafson indicated they have been working with a Wright County Soil and Water representative and have come up with a plan with rain gardens & holding ponds to filter the water before it goes into Sugar Lake. The rain garden & holding pond would be located on James Stewart's property with a water drain going under Hollister. Concerns were raised about trucks driving on the tar. Mr. Gustafson is aware of the concern and will work with landscaper to have them come in on the gravel road. The board indicated that they should have in the contract with the landscaper that if there is any road damage it will be repaired. Naaktgeboren also indicated that the association needs to make sure they meet with all property owners along the area to make sure they are aware of what is going to be done. Naaktgeboren made a motion to approve an Encroachment License for the Sugar Lake Association to construct a water supply pipe under Hollister Ave NW, Maple Lake. Carlson seconded the motion. Motion carried unanimously.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.

2. Corinna Township Clerk's P and Z Report: Reviewed.

Post Bulletin: Article of 9/26/14 Entitled Aurora Solar Project Facing Scrutiny was reviewed.

10389 State Highway 24 NW: Board will talk with Ben Oleson on what, if anything can be done about the Lesa Roy house damaged by fire.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 10/14/2014 at 7:00 p.m. at the Town Hall.

Violations:

PID# 206-000-211406: Oleson letter of 10/3/2014 to Jamie Jankord regarding use of one or more RVs as secondary dwellings on a lot, in violation of Section 717 of Corinna Township ordinance. Reviewed Oleson's e-mail regarding Jankord.

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-Borer of decision. 4/22/14 Oleson letter to Rieger-Borer; 4/25/14 Oleson e-mail 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.

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. 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.

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 5/2/14 to Oxenford has 6/30/2014 deadline.

3. October Building Use Report: Reviewed.
4. Resolution 2014-10 Adopting Assessment - 91st ST NW and Jennings AV NW: Final Project Budget; Assessment Annual Cost Calculation; Special Assessment Roll. All documents were reviewed. A motion was made by Carlson, seconded by Naaktgeboren, to approve resolution. Motion carried unanimously.
5. Resolution 1014-11 Appointing Additional Election Judges: A motion was made by Naaktegeboren seconded by Carlson, to approve the resolution. Motion carried unanimously.
6. Dog Running At Large: Corinna Township letter of 9/30/14 to Rapinac regarding dog running at large was reviewed.
7. Crossroads Animal Shelter: Letter of 10/1/14 to Corinna in regard to complaint of Mary Murphy-Burud's dog, 6493 Illsley AV NW, Maple Lake was reviewed.

Information on File:


Office of the State Auditor: E-Updates 9/12/14; 9/19/14; 9/26/14.

Payment of Claims:

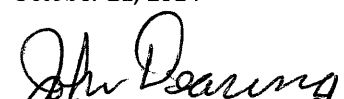
A motion was made by Naaktgeboren, seconded by Carlson, to approve Direct Deposit Payroll JE 2014-53 through JE 2014-55 (Miller Welle Heiser Payroll Service); Payroll Checks #756 through #759 (Miller Welle Heiser Payroll Service); Check # 19134 through Check # 19166 in the amount of \$45,945.09. Motion 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 9:15 p.m.

Respectfully submitted,


Jean Just, Deputy Clerk/Treasurer

October 21, 2014


John Dearing, Chairman