

CORINNA TOWNSHIP BOARD MEETING
Tuesday, September 16, 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; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Corinna Planning and Zoning Administrator Ben Oleson; Tom McGregor; Joan McGregor, Vicki Morgan.

Approve or Amend Agenda, Town Board Meeting, September 16, 2014: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda with the following additions: Wright County Highway Department News Release Regarding Co. Rd. 6 and RR Crossing; Request to be on the Agenda: Vicki Morgan – regarding recycling. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, September 2, 2014: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of September 2, 2014. Motion carried unanimously.

Award Gravel Quotes for 2015: for 7,500 c/yards (more or less) of Class 1 and for 3,000 c/yards (more or less) Class 5 gravel:

Annandale Rock Products, Inc.: Class 1 \$5.75 per cubic yard (crushed and stockpiled)
Class 5 \$5.20 per cubic yard (crushed and stockpiled)
Price includes current Wright County gravel tax. Price does not include sales tax, if applicable.

Kolles Sand and Gravel, Inc.: Class 1 gravel – did not submit quote
Class 5 \$5.25 per cubic yard (crushed and stockpiled)

Price includes current Wright County gravel tax.

A motion was made by Naaktgeboren, seconded by Carlson, to accept the gravel quote for Class 1 at \$5.75 per cubic yard (crushed and stockpiled) for 7,500 cubic yards, plus or minus, submitted by Annandale Rock Products. Motion carried unanimously.

A motion was made by Naaktgeboren, seconded by Carlson, to accept the gravel quote for Class 5 at \$5.25 per cubic yard (crushed and stockpiled) for 3,000 cubic yards, plus or minus, submitted by Kolles Sand and Gravel, Inc. The reason for taking Kolles' Class 5 gravel at \$.05 higher per cubic yard is that the township hauls this gravel itself, and it is centrally located in the township. Therefore, the total cost, considering trucking mileage, will be less with Kolles' quote. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Honda Weed Sprayer: No action taken.

Post Driver: No action taken.

Requests to be on the Agenda:

1. Tom McGregor, Candidate for District 1 County Commissioner: McGregor addressed the Town Board. He stated his reasons for running for County Commissioner. He said has attended several Wright County meetings and studied spending over the past several years. His conclusion is that for years it has been "business as usual"

and there needs to be a course correction to do better with less spending. He said he would put taxpayers first when making decisions. He says that the county has a fiduciary responsibility to be transparent.

2. Vicki Morgan - regarding recycling: Morgan addressed the Town Board. She expressed concerns that our recycling program is not comprehensive enough, particularly regarding plastic items. Existing contract with Wright Recycling ends March 31, 2015. Wright Recycling follows Wright County's guidelines. Morgan also asked about refuse hauling – having one garbage truck only on each road, rather than several carriers. Naaktgeboren said that this had been discussed at previous Corinna Annual Meetings, but there was no agreement reached. Naaktgeboren suggested Morgan ask the residents on her road to all agree on the same carrier to save wear and tear on their new tar road.

Other Business:

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

MN Assistance Council for Veterans: There was no new information sent by DeRosier/Hertel's attorneys about bypassing the variance process. DeRosier and Hertel were not in attendance at this meeting. A motion was made by Naaktgeboren, seconded by Dearing, to deny granting a waiver of the variance process to DeRosier/Hertel. Motion carried unanimously.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 10/14/2014 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-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.

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 on 9/22/2014.

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. MN Department of Commerce: Regarding letter of August 25, 2014 soliciting comments regarding solar project, a motion was made by Carlson, seconded by Dearing, to approve draft of letter and comments with revisions to be added by Oleson. Motion carried unanimously.
4. Wright County Township Officer's Association: Next meeting will be Thur., 10/2/14, 7:30 p.m. – French Lake Town Hall, 3133 Co. Rd. 3, NW, Annandale. Quarterly meeting minutes of 7/9/14 draft reviewed.
5. September Building Use Report: Reviewed.
6. MN LTAP Best Practices Class Offering for Traffic Sign Maintenance and Management: Reviewed.
7. Wright County Assessor: Letter of 9/9/14 regarding Local Board of Appeal and Equalization Trained Board Member Certification was reviewed.
8. Wright County Sheriff: Quarterly Report was reviewed.

9. Change Nov.4, 2014 Town Board Meeting Date: Due to General Election on November 4, 2014, a motion was made by Naaktgeboren, seconded by Carlson, to change the 11/4/2014 Regular Town Board Meeting to Thursday, 11/6/2014. Motion carried unanimously.
10. Wright County Highway Department: News Release Regarding Co. Rd. 6 and RR Crossing was reviewed.

Information on File:

Office of the State Auditor: E-Updates 8/29/14; 9/5/14 were reviewed.

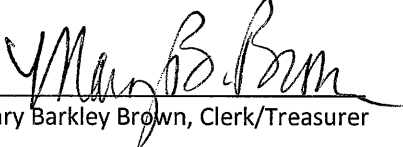
Payment of Claims:

A motion was made by Naaktgeboren, seconded by Carlson, to approve Direct Deposit Payroll JE 2014-50 through JE 2014-52 (Miller Welle Heiser Payroll Service); Payroll Checks #752 through #755 (Miller Welle Heiser Payroll Service); Check # 19125 through Check # 19133 in the amount of \$10,682.50. 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,

October 7, 2014



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman