

CORINNA TOWNSHIP BOARD MEETING
Tuesday, August 4, 2015, 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 Richard Naaktgeboren; Vice Chairman Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Maintenance Man Doug Smith.

Absent: Maintenance Man Mark Miller.

Approve or Amend Agenda, Town Board Meeting, August 4, 2015: A motion was made by Carlson, seconded by Dearing, to approve the Agenda as presented. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, July 21, 2015: A motion was made by Dearing, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of July 21, 2015. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Many projects were added to maintenance report list. Jean Just presented a Mares Excavating estimate of \$6,000 for dirt work and matting of 120th ST, NW and Hart AV, NW, as part of a shared project between Clearwater Township and Corinna Township. The cost will be split between the two townships. A motion was made by Carlson, seconded by Dearing, to approve the project, pending approval by Clearwater Township. The Corinna Town Board wishes to use Kolles' gravel from Corinna's bid, Corinna's two dump trucks, a Mares' truck and two Lудenia trucks.

Dub Ferrell has contacted the township regarding a culvert on Hemlock wondering why the culvert is not 24 inches all the way to the end of Conservation Club Road. Ferrell says the culvert is 18" at Conservation Club Road. He also questioned if part of the culvert was taken out since it was originally installed. The culvert is in the Annandale City Limits. Conservation Club Road is on the border of Corinna and the City of Annandale. Clerk Brown will ask City of Annandale for plans of original culvert work. Dearing will contact Dub Ferrell.

Requests to be on the Agenda: None.

Other Business:

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

July Corinna P and Z Clerk's Report: Reviewed.

Vacation/Private Home Rental: Oleson talked to Sean Riley, Wright County P and Z Administrator. There is no Wright County Ordinance regarding rental of private homes, and there are no plans for a Wright County Ordinance regarding rental of private homes. This is partially due to the manpower required to enforce such an ordinance. Corinna Township also has no plans to create a Rental Ordinance at this time.

10389 State Highway 24 NW: Ben Oleson letter of 4/6/15, regarding multiple dwelling units and/or RVs on a single-family residential property; Lesa Roy e-mail of 4/9/15; Oleson e-mail of 4/10/15 to Lesa Roy ; Craig Schulz Letter of 5/11/15 to Lesa Roy.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 8/11/2015 at 7:00 p.m. at the Town Hall;

Violations:

Rieger-Borer Request for Extension, PID#206-000-032200: Deadline is now October 31st to have the home burned and debris removed.

Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings at 6670 80th ST NW: Timothy and Barbara Nelson are in the process of cleaning property.

Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings 8008 Griffith AVE NW: Craig Schulz reported that Milo Vail agrees that the garage needs to be torn down. Vail was directed by Schulz to contact Corinna Township with plans by June 18, 2015. Vail contacted the township and

is asked that we get a quote to tear down the garage. Received quote from Mares for \$2800.00 to tear down and remove structure. Will talk to Vail and see what he would like to do.

Ben Oleson Letter of 5/11/15 to Owner of PID# 206-049-001250 at 6636 80th Street NW:
Strzyzewski reported that he has cleaned the property and Oleson confirmed.

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; 6/15/15 Oleson letter to Oxenford states that the replacement of Oxenford's septic system must be completed by 9/30/15. Clerk Brown sent letter by certified mail.

2. Survey lbs/Bakken Turn-Around: Not complete yet.
3. Building Use Report August, 2015: Reviewed.
4. CRWD E Mail of 7/14/15: Reviewed. Corinna has no comments.
5. Wright County Request for Mitigation Plans: Reviewed.
6. Online Local Board of Appeal and Equalization: Reviewed. Carlson does not plan to attend.
7. Aurora Solar Lunch and Tour 8/19/15: Reviewed. No one is attending.
8. MN Association of Townships District 7 Meeting Notice for Wednesday, 9/2/15: Reviewed.
9. Thank You Letter From Annandale Youth First: Reviewed.

Any Other Business That May Come Before the Board: None.

Information on File:

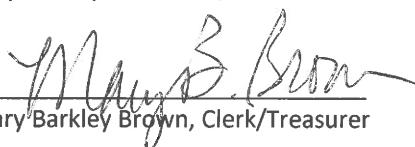
Office of the State Auditor: E-Update 7/17/15; 7/24/15 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2015-40 through JE 2015-42 (Miller Welle Heiser Payroll Service); Payroll Checks # 851 through # 854 (Miller Welle Heiser Payroll Service); Check # 19573 through Check # 19606 in the amount of \$84,870.21. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:00 p.m.

Respectfully submitted,



Mary Barkley Brown, Clerk/Treasurer

August 18, 2015



Richard Naaktgeboren, Chairman