

CORINNA TOWNSHIP BOARD MEETING
Tuesday, December 1, 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.

Absent: Maintenance Men Mark Miller and Doug Smith.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, December 1, 2015: A motion was made by Carlson, seconded by Dearing, to approve the Agenda as presented with the following addition: Wright County Alcohol Sales Training. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, November 17, 2015: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of November 17, 2015. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Request from Jon Bigalk: Discussion regarding wage for back-up, on-call snowplow driver. Wage agreement was signed.

Requests to be on the Agenda: None.

Other Business:

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

Next Corinna Planning Commission Meeting Date: Tuesday, December 8, 2015 at 7:00 PM.

Jean Kaiser Letter of 11/19/2015: Reviewed. No action taken.

Jeanne Kaiser Letter of 11/14/15: Request from Kaiser was tabled from meeting of 11/17/2015 until the 12/1/15 Regular Town Board Meeting; Letter of 11/19/15 superseded letter of 11/14/15. No action taken.

Wright County Notice of Public Hearing and Township Response Form Cheryl Bergstrom Rezoning: A motion was made by Dearing, seconded by Carlson, to approve the request. It is understood that future subdivision will have to involve adjacent land. Motion carried unanimously. This request goes before Wright County for final approval.

Wright County Notice of Public Hearing and Township Response Form Rachel Rezoning: A motion was made by Dearing, seconded by Carlson, to approve the request. Motion carried unanimously. This request goes before Wright County for final approval.

Wright County Notice of Public Hearing and Township Response Form Rachel Related to Latest Concept Plan of 11/17/15: A motion was made by Naaktgeboren, seconded by Dearing, to approve the request related to the latest concept plan, dated 11/17/2015. Motion carried unanimously. Naaktgeboren and Dearing plan to attend the Wright County Public Hearing on 12/10/2015. This request goes before Wright County for final approval.

Violations:

Corinna Letter of 11/6/15 to Chad Strand, 10202 105th ST NW: No action taken.

Craig Schulz Letter of 8/10/2015 to owner of Hazardous Building - Burt and Barbara Wolslayer: 11430 Klever AV NW – Building is hazardous and will need to be removed or abated. They have a contract for building demolition when ground is frozen, with Flygare Excavating.

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; Oleson spoke to Oxenford, who stated that he is working with Bernie Miller on a design for an upgraded system, but has not yet received that design. At Town Board Meeting of 10/20/15, Oleson reported that the sewer design is complete, but that the Township has not received an application for a sewer permit yet. Oleson is following up with Bernie Miller; Oxenford applied for sewer permit on 11/23/2015.

2. Survey Ibs/Bakken Turn-Around and Survey for a Utility Easement for Property near 11182 Hoyer AV NW: Not done yet.
3. Building Use December, 2015: Reviewed.
4. Wright County Auditor/Treasurer Letter of 10/29/15: Reviewed.
5. Center Point Energy Letter of 11/9/2015: Reviewed.
6. Wright County Alcohol Sales Training: Reviewed.

Information on File:

Office of the State Auditor: E-Updates of 11/13/15 and 11/20/15 were reviewed.

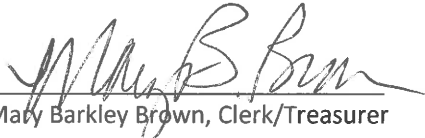
Any Other Business That May Come Before the Board: Clerk and Deputy Clerk Wages for 2016 were discussed. Wage agreement was signed.

Payment of Claims:


A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2015-65 through JE 2015-67 (Miller Welle Heiser Payroll Service); Payroll Checks # 885 through # 891 (Miller Welle Heiser Payroll Service); Check # 19744 through Check # 19769 in the amount of \$40,828.66. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:02 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

December 15, 2015


Richard Naaktgeboren, Chairman