

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 17, 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 John Dearing; Vice-Chairman Richard Naaktgeboren; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Stephen J. Berg; Dale M. Corey; Deb Gatz; Kurt Kubasch.

Approve or Amend Agenda, Town Board Meeting, February 17, 2015: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Agenda as presented. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, February 3, 2015: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Minutes of the Town Board Meeting of February 3, 2015. Motion carried unanimously.

Open Gravel Hauling Bids:

The Town Board opened the three bids that were submitted. They were as follows:

Bjorklund Companies	\$3.47 per cubic yard load, haul and spread, from ARP pit
Mid Minnesota Hot Mix	\$3.55 per cubic yard load, haul and spread, from APR pit
DLL Excavating, Inc.	\$7.47 per cubic yard load, haul and spread, from APR pit

A motion was made by Naaktgeboren, seconded by Carlson, to award the gravel loading, hauling and spread to low bidder Bjorklund Companies. Motion carried unanimously.

Open Calcium Chloride or Magnesium Chloride Materials and Application Bids:

The Town Board opened the two bids that were submitted. They were as follows:

Calcium Chloride Materials and Application:

Envirotech Services, Inc. \$.99 per gallon at 38%

Magnesium Chloride Materials and Application:

Envirotech Services, Inc.:
Magnesium Chloride (percentage not specified) \$.885 per gallon.

Central Minnesota Dust Control, LLC quoted two options:
Dustguard Liquid Magnesium Chloride 30% (price per gallon \$.89.) (Normal Product Application Rate of .3)

Dustguard Plus Liquid Magnesium Chloride 33% (price per gallon \$.93.) (Normal application rate of .27) Exact equivalency to 38% Calcium Chloride. Less corrosive than calcium chloride and performs better during dry conditions.

A motion was made by Naaktgeboren, seconded by Carlson, to accept bid for Dustguard Plus Liquid Magnesium Chloride 33% (price per gallon \$.93.) from Central Minnesota Dust Control, LLC for approximately 90,000 gallons. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Crack Fill for 2015: Maintenance Man Mark Miller will inspect roads tomorrow and report back to board for next meeting.

Overlay for 2015: Maintenance Man Mark Miller will inspect roads tomorrow and report back to board for next meeting.

Post Driver: Post driver demonstration was held at special meeting of 2/13/15. Post driver is needed due to new channel sign posts recommended as part of new signing requirements. A motion was made by Naaktgeboren, seconded by Dearing, to purchase post driver from Braham Hardware at price of \$2,932.20. Motion carried unanimously.

Recycling Contract: Sale of Wright Recycling to Randy's Environmental Services, Delano, as of 2/1/15. Deb Gatz, representing Randy's, explained the services they can offer to Corinna Township residents. They provide every-other-week, single-stream recycling services. They accept plastics coded 1-7. They accept solo cups, yogurt containers, cottage cheese containers, butter tubs and wax-covered containers. They would provide 65 gallon carts in mid-March to homestead residents. A motion was made by Naaktgeboren, seconded by Carlson, to publish a legal notice for bid of recycling services. Quotes will be opened at the March 3, 2015 Regular Town Board Meeting. Motion carried unanimously.

Requests to be on the Agenda:

1. Whispering Pines Liquor License: No representative from Whispering Pines was in attendance. A motion was made by Naaktgeboren, seconded by Carlson, to approve renewal of the Whispering Pines Liquor License. Motion carried unanimously.

2. Petition for Vacation of Public Pathway/Alley/Road: Dale M. Corey and his attorney, Stephen J. Berg addressed the Town Board. Corey presented a petition calling for the vacation of the public way legally described as follows:

That part of the 10.00 pathway as dedicated on the recorded plat of Maple Villa, Wright County, Minnesota, that lies Northerly of Lot 9, Block 8, of said Maple Villa and Easterly of the Northerly extension of the West line of said Lot 9 and Westerly of the Northerly extension of the East line of said Lot 9.

Petition further states:

We, the undersigned, are a majority of the owners of the land abutting the portion of the way to be vacated.

We, the undersigned, will reimburse the Town of Corinna for all of the Town's expenses connected with this Petition regardless of whether the Petition is granted. The Town's expenses may include publication, postage, surveys, legal fees, abstracting, filing fees, copying, Town Clerk time and other items deemed necessary by the Town Board. Our obligation to reimburse the Town shall be joint and several.

We, the undersigned, acknowledge that ownership of the vacated way is based on the application of legal principles which are the purview of the courts and that the Town has no control of, and makes no representations regarding, who becomes the owner of the way after it is vacated.

Mr. Corey is the owner of PID # 206-000-024100, to the north and PID# 206-056-008090, to the south, of the way proposed to be vacated.

A motion was made by Carlson, seconded by Naaktgeboren to pass Resolution #2015-01, a Resolution Calling for Public Hearing on Petition to Vacate Way. The Board of Supervisors shall hold a public hearing on March 17, 2015, at 7:00 p.m. at the Town Hall to consider the proposed vacation. Clerk shall post notice of the hearing at least 10 days before the hearing, to cause two weeks' notice of the hearing to be published in the Maple Lake Messenger and the Annandale Advocate, being the official newspapers of the Town, to mail notice of the hearing to each property owner affected by the proposed vacation at least ten days before the hearing, and if the way to be vacated terminates at or abuts upon any public water, to serve notice of the hearing by certified mail upon the Commissioner of Natural Resources at least 30 days before the hearing.

Motion carried unanimously.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
New School Enrolling in Corinna: No action taken.
10389 State Highway 24 NW: Lesa Roy House Damaged by Fire. No action taken.
Next Corinna Monthly Planning Commission Meeting: Wednesday, 3/18/2015 at 7:00 p.m. at the Town Hall.

Corinna P & Z Report: Reviewed.

Violations:

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. Oleson sent letter with a deadline of 5/1/15 for Kobe to come into compliance.

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. Broadband: No action taken.

4. MN Association of Townships Spring Short Course: Tuesday, 3/24/15 St Cloud Holiday Inn South – Reviewed.
5. State of MN PUC Notice of Public Hearing: RE: Solar Projects – Reviewed.
6. Notice of Annual Meeting, Election, Absentee Voting, Public Accuracy Test: Reviewed.
7. Sample Official Ballot: Reviewed.
8. Township Local Government Aid: Ken Yager reported that Tammi Vaith, of the Wright County Auditor's Office found on the Dept. of Revenue Website that Corinna Township will received \$3,738 in Local Government Aid for Townships in 2015.
9. Local Board of Appeal and Equalization Meeting: Thursday, 4/16/15 at 3:00 p.m. at Corinna Town Hall.
10. 2015 Township Officers' Lobby Day at the State Capitol Thursday, 2/19/15: No one is attending.
11. CRWD Annual Strategic Planning Meeting: – Reviewed. Town Board has no comment to submit.
12. MN Department of Commerce: 2/2/15 Notice of Environmental Assessment – Reviewed.

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

Information on File:

MN LTAP Technology Exchange: Reviewed.

Central Lakes College Excavator Safety Certification Training: Reviewed.

League of MN Cities: 2015 Safety and Loss Control Workshops - Reviewed.

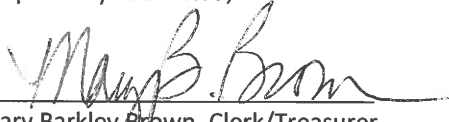
Office of the State Auditor: E-Update 1/30/15; 2/6/15 - Reviewed.

Payment of Claims:

A motion was made by Naaktgeboren, seconded by Carlson, to approve Direct Deposit Payroll JE 2014-83 through JE 2014-85 (Miller Welle Heiser Payroll Service); Payroll Checks # 800 through # 804 (Miller Welle Heiser Payroll Service); Check # 19348 through Check # 19363 in the amount of \$11,458.32. Motion carried unanimously.

A motion was made by Carlson, seconded by Naaktgeboren, to adjourn the meeting. Motion carried unanimously.
The meeting adjourned at 9:15 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

March 3, 2015


John Dearing, Chairman