

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 3, 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, Deputy Clerk/Treasurer Jean Just.

Absent: Mary Barkley Brown Clerk/Treasurer, Corinna Maintenance Man Mark Miller.

Others in Attendance: Corinna Maintenance Man Doug Smith.

Approve or Amend Agenda, Town Board Meeting, February 3, 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, January 20, 2015: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Minutes of the Town Board Meeting of January 20, 2015. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Gravel Map: Reviewed.

Post Driver: Meeting set for 2/13/2015 @ 10:30 am for demonstration of post driver.

Requests to be on the Agenda:

Joe Dvorak, Whispering Pines Liquor License: Did not show, no discussion.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
10389 State Highway 24 NW: Lesa Roy House Damaged by Fire. No action taken.
Next Corinna Monthly Planning Commission Meeting: Tuesday, 2/10/2015 at 7:00 p.m. at the Town Hall.
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: Discussed Annandale not getting grant and possibility of setting up a meeting with Xtratyme Wireless on Friday, 2/13/ 2015 at 11:30am. Board will contact citizens & City of Annandale to attend informational meeting to see what Xtratyme has to offer.
4. Board of Appeal and Equalization Training: No action taken.
5. State of MN PUC Notice of Public Hearing: RE: Solar Projects – reviewed. Naaktgeboren will attend.
6. Recycling Contract: Randy's Sanitation will attend 2/17/2015 Town Board Meeting. No action taken.

7. Land Stewardship Project: No action taken.
8. Building Use February 2015: Reviewed.
9. Annandale Youth First: Reviewed.
10. Township Local Government Aid: Reviewed.

Information on File:

Office of the State Auditor: E-Updates 1/16/15 and 1/23/15 were reviewed.

Any Other Business That May Come Before the Board: Reviewed updated budget - no changes.

Payment of Claims:

A motion was made by Naaktgeboren, seconded by Carlson, to approve Direct Deposit Payroll JE 2014-80 through JE 2014-82 (Miller Welle Heiser Payroll Service); Payroll Checks #795 through #799 (Miller Welle Heiser Payroll Service); Check # 19332 through Check # 19347 in the amount of \$26,289.33. Motion carried unanimously.

A motion was made by Carlson, seconded by Naaktgeboren, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:40 p.m.

Respectfully submitted,

February 17, 2015


Jean Just, Deputy Clerk/Treasurer


John Dearing, Chairman