Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, July 7, 2015, 7:00 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

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: Mark Dvorak.

<u>Approve or Amend Agenda, Town Board Meeting, July 7, 2015</u>: A motion was made by Carlson, seconded by Dearing, to approve the Agenda as presented. Motion carried unanimously.

<u>Approve or Amend Minutes, Town Board Meeting, June 16, 2015</u>: A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Town Board Meeting of June 16, 2015. Motion carried unanimously.

<u>Maintenance Outlook Report</u>: Reviewed. Discussion regarding need to clean drop box by Dircks; and to grade near 9735 Jeske AV NW with bobcat to try to tip the drainage away from Howard's property. Carlson will replace chemical tank that burst at cemetery.

117th ST NW Ditch Clean and Repair, Storm Drain and Culvert: Dearing will have Mares look at area to propose solution for drainage issues near 6243 117th ST NW.

Requests to be on the Agenda:

1. Mark Dvorak addressed the Town Board. He wondered if there is an ordinance regarding golf balls flying into neighbors' yards. He also asked zoning questions regarding his property. The Town Board advised Dvorak to talk to his insurance agent, attorney and/or the Corinna Township's Zoning Administrator, Ben Oleson.

Other Business:

Changes to State Surcharge and Building Size: A motion was made by Dearing, seconded by Carlson, to
authorizing changing MN DOLI State Surcharge Fee from \$5.00 back to \$1.00, until the Planning
Commission can have a hearing to change the Ordinance which states the fee is currently \$5.00. This
follows the new fee schedule from MN DOLI, which started July 1, 2015.

<u>Planning and Zoning Administrator's Report</u>: Reviewed agenda for upcoming meeting to be held 7/14/15. <u>June Corinna P and Z Clerk's Report</u>: No report available. Will review at 7/21/15 Town Board Meeting. <u>10389 State Highway 24 NW</u>: 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. Progress has been made on clean-up, but clean-up is not complete.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 7/14/2015 at 7:00 p.m. at the Town Hall. Violations:

Rieger-Borer Request for Extension, PID#206-000-032200: Deadline is now 8/1/15 for removing house.

<u>Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings at 6670 80th ST NW;</u> 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 at 8111 Griffith AV NW; July 2, 2015 Wright County Letter to Corinna Township regarding tax forfeiture of this property was reviewed. A motion was made by Dearing, seconded by Naaktgeboren, to pass Resolution #2015-04, a Resolution Authorizing the Corinna Town Board's Approval of Parcel #206-017-001060 for Public Auction or Auction to Adjacent Owners. Motion carried unanimously.

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 has not contacted the Township.

Ben Oleson Letter of 5/11/15 to Owner of PID# 206-017-001060 at 8111 Griffith AV NW; 6/17/15 second letter to Richard Smith regarding violation; July 2, 2015 Wright County Letter to Corinna Township regarding tax forfeiture of this property was reviewed.

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, but Oleson has not yet inspected to verify. 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 Ibs/Bakken Turn-Around: Not complete.
- 3. <u>Building Use Report July, 2015</u>: Reviewed.
- 4. Geronimo Energy News and Events 6/26/15: Reviewed.
- 5. <u>FEMA Public Assistance Program:</u> Per capita damage indicators were reviewed.
- 6. <u>Revised Corinna Planning Commission Roster</u>: Not ready for review.
- 7. <u>Wright County Township Officers' Association Meeting July 8, 6:30 PM</u>: Dearing and Naaktgeboren will attend.
- 8. <u>June 23, 2015 Mitigation Meeting Presentation</u>: No action taken.
- 9. <u>Any Other Business That May Come Before the Board</u>: None.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2015-34 through JE 2015-36 (Miller Welle Heiser Payroll Service); Payroll Checks # 840 through # 843 (Miller Welle Heiser Payroll Service); Check # 19523 through Check # 19550 in the amount of \$110,156.95. Motion carried unanimously.

Information on File:

Office of the State Auditor: E-Updates of 6/12/15; 6/19/15; and 6/26/15 were reviewed.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

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July 21, 2015

Richard Naaktgeboren, Chairman