

CORINNA TOWNSHIP BOARD MEETING
Tuesday, June 2, 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; Corinna Maintenance Men Mark Miller and Doug Smith.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Cheri Fink; Mark Mengelkoch.

Approve or Amend Agenda, Town Board Meeting, June 2, 2015: A motion was made by Naaktgeboren, seconded by Dearing, to approve the Agenda with the following additions: Liquor License Renewal for Hitching Post; Craig Schulz Letter of 6/1/15 to Swenson, 8139 Griffith AVE NW, regarding work without building permits; Corinna P&Z Clerk's Building Report for May, 2015; Clearwater Lake Boat Lights Complaint; Solar Farm. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, May 19, 2015: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of May 19, 2015. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Maintenance Men stated that gravel hauling should start 6/10/15, and that Chloride will start 6/22/15 or sooner. Maintenance Men stated that they wish to start their work day at 6:30 a.m. A motion was made by Naaktgeboren, seconded by Dearing, to approve the change in start time, effective June 8, 2015 until October 1, 2015. Annually the earlier start time will begin May 1 and end October 1. Motion carried unanimously.

Near 11325 Hollister AVE NW – Road Issue: Mark Mengelkoch addressed the Town Board regarding the recent road wash-out during heavy rain, near his property. Maintenance Men advised using recycled bituminous on the road. Clerk Brown stated that Miezwa had called with the same concern at 11198 Hollister AVE, NW. A motion was made by Dearing, seconded by Carlson, to authorize purchase and delivery of recycled bituminous from Kolles at \$20.00 per load. (Quote from Ludenia was \$15.00 per yard, but not delivered.) Maintenance Men are to grade the road first to meet the driveways, then spread recycled bituminous with bobcat and grader attachment, have Mares pack it, start at corner, 11151 Hollister, and go all the way to the end of the road. Motion carried unanimously.

Quote for Tiling: Culvert quotes for a project near 6998 75th ST NW were reviewed from Minnesota Pipe and Equipment, St. Cloud, MN and Pipeline – Monticello, MN at 5/19/15 Meeting. Town Board was not sure what size pipe was needed. The decision was tabled until 6/2/15 Meeting, when more information about the project is known. Town Board reviewed a quote from Schlauderaff Implement at Meeting of 6/2/15. Other projects requiring culverts were discussed, including 75th Street NW Somers Lake drain exit; 72nd/ Imhoff (Ralph Wurm area); Jeske and 98th; Imhoff AV NW (by Bakken); and near 6370 102nd St NW (Gordon area). Maintenance Men were directed to measure all proposed projects, send request to quote all culvert pipe and parts needed for projects. Town Board feels that MN Pipe has the best quality culvert and pipe products. A motion was made by Carlson, seconded by Naaktgeboren, to table issue until the 6/16/15 Regular Town Board Meeting, when more information is available. Motion carried unanimously.

Requests to be on the Agenda:

1. Clearwater Lake Boat Lights Complaint: Cheri Fink addressed the Town Board. She expressed her concern over lights being shined into their homesteaded residence on Clearwater Lake in Wright County. This is now the 3rd year that they have experienced blinding lights on the interior of their home at all hours of the night and early morning hours. Most recently, last night at 2:30 am, awakening and frightening their whole family.

According to Fink, the 2015 MN DNR fishing regulations state that one cannot actually spear or bow fish within 150 ft. of an occupied structure from sunset to sunrise, per pages 54 and 55 of the MN DNR 2015 fishing regulations. The regulations say nothing about the distance the boats specifically with lights can be away from the shoreline as long as they are not actually using their bows or spears. It is almost impossible to catch someone fishing and harvesting fish after bed unless we stay up and film them. If these anglers cannot harvest fish within 150ft of an occupied structure there is NO reason for them to be closer than 150 ft. of an occupied structure, it is common sense. We feel violated and unsafe in our own home. We have talked with our local DNR officer who said there is nothing to be done as long as they are not actually harvesting within the 150ft limit with their bows and spears. Is there anything Corinna Township can do to help stop this practice?

Town Board is not an enforcing agency. Clerk Brown has forwarded Fink's complaint to the Wright County Sheriff but has not gotten a response. Naaktgeboren encouraged Fink to write to the legislator that authored the bill.

2. Solar Farm: Dick Naaktgeboren stated that he recently spoke to City of Annandale Administrator Kelly Hinnenkamp regarding the proposed solar farm in Corinna Township. The solar farm property is part of an orderly annexation area the City of Annandale has planned for in the future. For that reason, it was debated at the last PUC Meeting, as to whether or not the site was appropriate for a solar farm. Hinnenkamp asked if Corinna wished to share the cost of a letter to be drawn up by their city attorney in response to the decision to allow the solar farm in the orderly annexation site. The Town Board declined to spend money for this letter.

Other Business:

1. Planning and Zoning Administrator's Report: No action taken.
Corinna P&Z Clerk's Building Report for May, 2015: Reviewed.
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. No action taken.
Next Corinna Monthly Planning Commission Meeting: Wednesday, 6/10/2015 at 7:00 p.m. at the Town Hall.

Violations:

- Craig Schulz Letter of 6/1/15 to Swenson, 8139 Griffith AVE NW, regarding work without building permits: No action taken.
 - Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings at 6670 80th ST NW: No action taken.
 - Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings at 8111 Griffith AV NW: No action taken.
 - Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings 8008 Griffith AVE NW: No action taken.
 - Ben Oleson Letter of 5/11/15 to Owner of PID# 206-017-001060 at 8111 Griffith AV NW: No action taken.
 - Ben Oleson Letter of 5/11/15 to Owner of PID# 206-049-001250 at 6636 80th Street NW: No action taken.
 - 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.
2. Survey lbs/Bakken Turn-Around: Dearing will contact surveyor.
 3. Maple Lake Library Thank You Note: Reviewed.
 4. 2015 Summer Short Course: Reviewed.
 5. Liquor License Renewal for Hitching Post: A motion was made by Carlson, seconded by Dearing, to approve request for Liquor License Renewal. Motion carried unanimously.

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

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2015-27 through JE 2015-29 (Miller Welle Heiser Payroll Service); Payroll Checks # 831 through # 835 (Miller Welle Heiser Payroll Service); Check # 19485 through Check # 19508 in the amount of \$34,846.11. Motion carried unanimously.

Information on File:

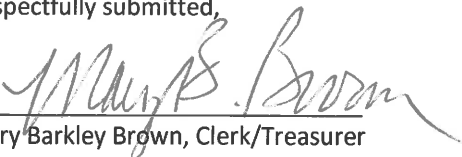
Office of the State Auditor: E-Update 5/15/15; 5/22/15 were reviewed.

Couri and Ruppe Legal Seminar. Reviewed.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

June 16, 2015


Mary Barkley Brown, Clerk/Treasurer


Richard Naaktgeboren, Chairman