

CORINNA TOWNSHIP BOARD MEETING
Tuesday, March 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.

Oath of Office for Elected Official: John Dearing took the Oath of Office and was sworn in for a three year term by Clerk/Treasurer Mary Barkley Brown.

Present: Chairman Richard Naaktgeboren; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown.

Absent: Supervisor Chuck Carlson; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Auditor Molly Thompson from Schlenner Wenner; Auditor Ryan Schmidt from Schlenner Wenner; Assessor Ken Yager; Ed Stracke representing True Friends; Deb Gatz from Randy's Environmental Services Sanitation and Recycling; Deb Kutzner; Dale M. Corey; Jackie Corey; Todd Borell; John T. Peterson; Stephen Berg; Diane Duff; Ron Hubred; Kathy Hubred; Allen T. Tschida; Sharon Tschida.

Approve or Amend Agenda, Town Board Meeting, March 17, 2015: A motion was made by Dearing, seconded by Naaktgeboren, to approve the Agenda with the following additions: DNR Question Regarding 80th ST NW; Assessor Ken Yager Presentation. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, March 3, 2015: A motion was made by Dearing, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of February 17, 2015. Motion carried unanimously.

Board of Canvass and Reorganizational Meeting Minutes, March 10, 2015: A motion was made by Naaktgeboren, seconded by Dearing, to approve the Board of Canvass and Reorganizational Meeting Minutes of March 10, 2015.

Public Hearing to Consider Vacating Portions of 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);

Attorney John T. Peterson, representing Dale M Corey, addressed the Town Board. He said that Dale Corey is seeking to vacate a portion of land in Maple Villa that is not being utilized for public purpose. Corey wants to build a garage.

Chair Naaktgeboren asked for comments from the public.

Attorney Allan Tschida said that his company, ALTAIR LLC, owns parcel ID#206-056-007090. He said that his wife's family has owned nearby property, PID# 206-056-005090 for 60 years. Tschida objects to vacating the public way.

John T. Peterson stated that vacating the public way is in the public interest as Corinna Township would not have to improve or maintain this public pathway. He also said that it cannot be used as an access for road purposes.

Allan Tschida stated that he does not want his access vacated.

Dale M. Corey said that he is not necessarily looking to build a bigger garage, but that he wants to get the garage off the road. He said that they are parking on the road.

Kathy Hubred owns PID#206-056-005080. She stated that Tschida is her attorney. She said, "The public pathway has been there since 1923. It was used until just recently. There are three easements by the lake. If we let Corey do it – all others will not be able to have easements to the lake. These were put there so back lots could use the path to lake. Will you promise us that you won't close off the pathways to the lake? They are being used. The people that lived there before used it to get to the lake. We do not think a decision should be made tonight. We just found out about this."

There were no more public comments.

A motion was made by Dearing, seconded by Naaktgeboren, to table this matter until the April 7, 2015 regular Town Board Meeting, in order to confer with the township attorney. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

2015 Damage Prevention Seminar: 3/26/15, 7:30 AM – Foley/St. Cloud Area. A motion was made by Naaktgeboren, seconded by Dearing, to approve maintenance men attendance at this training. Motion carried unanimously.

Jean Just Memo Regarding Sealcoating Hemlock: Reviewed. Have not heard back from City of Annandale at this time.

Truck: At the last Regular Town Board Meeting of March 3, 2015, the Town Board had approved the purchase of a box for a new Mack truck from Towmaster, without the tarp and tire chains which were specified on the quote, per state contract pricing, for a total expenditure of \$105,118.00. There was a revised quote for the Town Board's consideration at the March 17, 2015 Regular Town Board Meeting. Upon further research, Towmaster had determined that a 14 foot box is needed for the new Mack truck. The 13 foot box that was approved on March 3, 2015 will not work on the new Mack truck. There was also a quote for extra lights on the truck, per Naaktgeboren's request. A motion was made by Dearing, seconded by Naaktgeboren, to order the 14 foot truck box, for a total price of \$106,513.00, per the state contract, but not to include the new light package that was quoted. The previously approved 13 foot box will be cancelled. Motion carried unanimously.

Schlenner Wenner Audit Report 2014: Molly Thompson, C.P.A. and Ryan Schmidt, C.P.A., of Schlenner Wenner and Co. reviewed the results of their audit of Corinna Township for year ending December 31, 2014.

Recycling Quotes: At the Regular Town Board Meeting of March 3, 2015, the Town Board reviewed two proposals/quotes for collection and disposal of recyclable materials. Proposals/quotes were from Randy's Environmental Services Sanitation and Recycling, and Waste Management of MN, Inc. At that meeting, the Town Board discussed homestead versus seasonal properties being included in the proposals. The issue was tabled to the March 17, 2015 Regular Town Board Meeting.

Due to the disagreement with recycling companies on the number of parcels (homestead vs. seasonal) for which recycling should be charged, a motion was made by Dearing, seconded by Naaktgeboren, to reject all proposals/quotes which were reviewed on March 3, 2015 and to direct Clerk Brown to advertise for proposals/quotes for collection and disposal of recyclable materials, to be reviewed at the April 7, 2015 Regular Town Board Meeting. Motion carried unanimously.

Requests to be on the Agenda:

1. True Friends Regarding New School Enrolling in Corinna: Ed Stracke addressed the Town Board on behalf of True Friends. He said he will be attending the Planning Commission Meeting on 3/18/15 regarding the charter school being proposed at True Friends.

2. Assessor Ken Yager Presentation: Ken Yager reviewed Corinna Township 2014 sales. The 2014 sales study period was October 1, 2013 to Sept. 30, 2014. The 2014 sales study is used for 2015 estimated value 2016 real estate taxes. There were 29 house or cabin sales during the study period. The average sale price was \$293,741.

Other Business:

1. Planning and Zoning Administrator's Report: No report.
2. Corinna P and Z Clerk's Monthly Report February 2015: Reviewed.
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.

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. Local Board of Appeal and Equalization: Thursday, 4/16/15 at 3:00 PM at Corinna Town Hall.
4. Board of Appeal and Equalization Training: 2/18/15 update was reviewed.
5. Township Officers' 2015 Spring Short Courses: No one is attending.
6. MN Assn. of Townships Officer List: Revised and signed.
7. Public Notice Regarding Sheriff's Sale of Property in Corinna Township: Reviewed.
8. Sheriff's Annual Report and 4th Quarter Report: Reviewed.
9. Wright Hennepin Electric Coop Mail Ballot: A motion was made by Dearing, seconded by Naaktgeboren, to vote to amend WH's Bylaws as proposed by the Wright Hennepin Board and to vote for the only candidate running for District 1 Board of Directors, Tim Young. Motion carried unanimously.
10. DNR Question Regarding 80th ST NW: The Township has maintained this road for a number of years. Clerk Brown was advised to call DNR to get more information on this matter.

Any Other Business That May Come Before the Board:

Information on File:

Office of the State Auditor: E-Updates 2/27/15; 3/6/15 were reviewed.

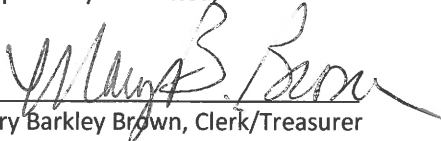
MN Association of Townships Legal Short Course: April 23, 2015. No one plans to attend.

Payment of Claims:

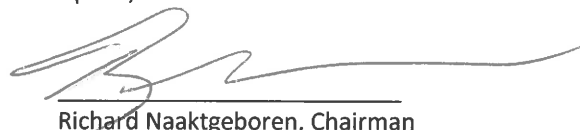
A motion was made by Carlson, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2015-12 through JE 2015-14 (Miller Welle Heiser Payroll Service); Payroll Checks # 809 through # 813 (Miller Welle Heiser Payroll Service); Check # 19383 through Check # 19403 in the amount of \$10,692.42. Motion carried unanimously.

A motion was made by Naaktgeboren, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:10 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

April 7, 2015


Richard Naaktgeboren, Chairman