

CORINNA TOWNSHIP BOARD MEETING
Tuesday, March 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; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Deb Gatz from Randy's Environmental Services Sanitation and Recycling.

Approve or Amend Agenda, Town Board Meeting, March 3, 2015: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda as presented. Motion carried unanimously.

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

Crack Fill Quotes and Overlay Map: Two quotes for crack fill were reviewed. Astech Surface Technologies was \$1.75 per pound. PLM Striping, Inc. was \$1.85 per pound. A motion was made by Naaktgeboren, seconded by Carlson, to award crack seal to Astech Surface Technologies at \$1.75 per pound. Motion carried unanimously.

Truck Quote: Reviewed quote for 2015 Mack GU7 13 Tandem truck, from Nuss Truck and Equipment. Price is per state contract. A motion was made by Carlson, seconded by Naaktgeboren to approve purchase of truck, for \$112,998.94, plus \$1,669.94 for upcharge for the following model year, for a total of \$114,668.88; also not to accept trade-in offer of \$38,000.00, but to try to sell the old truck outright. Motion carried unanimously.

Reviewed quote for truck box from Towmaster. Price is per state contract. A motion was made by Carlson, seconded by Naaktgeboren, to purchase box for truck from Towmaster, without the tarp and tire chains which were specified on the quote, for \$105,118.00. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

7:30 p.m. Schlenner Wenner Audit Report 2014: C.P.A. Ms. Molly Thompson rescheduled to Regular Town Board Meeting on March 17, 2015 due to road conditions.

Open Recycling Quotes: The Town Board reviewed two proposals for collection and disposal of recyclable materials. Randy's Environmental Services Sanitation and Recycling's proposal included 5 year, 7 year, and 10 year contract options. Each of these options contained two sub-options, as well. Waste Management of MN, Inc.'s proposals contained 3 year and 5 year proposals. The Town Board discussed homestead versus non-homestead properties being included in the proposals. A motion was made by Dearing, seconded by Naaktgeboren, to table the issue to the 3/17/15 Regular Town Board Meeting. Motion carried unanimously. The Town Board advised Clerk Brown to add \$54,000.00 to the proposed 2016 recycling budget, which will be voted upon at the 3/10/15 Annual Meeting.

Requests to be on the Agenda:

1. Tim Gettler, builder, on behalf of Jerry Hertel and Toni Derosier, PID# 206011002041 was not in attendance.

Other Business:

1. Planning and Zoning Administrator's Report: Tart Snyder Preliminary Plat Application, PID# 206-000-024400, regarding drainage and utility easements over Outlot A, SUGAR SNYDER TART ADDITION. A

motion was made by Naaktgeboren, seconded by Carlson, to require a 5 foot utility easement on the north, south and east sides of the property, nothing on the west side. Motion carried unanimously.

New School Enrolling in Corinna: No action taken.

10389 State Highway 24 NW: Lesa Roy House Damaged by Fire. A guest cabin burned on this property 2/25/15. There was also a report of people possibly living in two campers on property. Brown was directed to send information to Ben Oleson.

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.

2. Broadband: No action taken.
3. Board of Appeal and Equalization Training: 2/18/15 Update. Reviewed.
4. Alcohol Sales Training: Reviewed.
5. Township Officers' 2015 Spring Short Courses: Reviewed.
6. Annandale Area Fire Commission Update: Reviewed.
7. Local Board of Appeal and Equalization: Will be Thursday, 4/16/15 at 3:00 PM at Corinna Town Hall.
8. Township Annual Meeting: Will be Tuesday, 3/10/15 8:15 p.m.

Any Other Business That May Come Before the Board: Chair Dearing stated that there will be a Special Town Board Meeting on 3/6/15 at 11:15 AM, at 4246 112th ST NW, Maple Lake, MN, to discuss proposed charter school with Silver Creek Township Officials.

Supervisor Carlson said that he will not be in attendance at the 3/17/15 Regular Town Board Meeting.

Information on File:

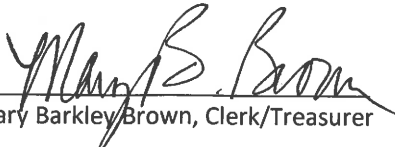
Office of the State Auditor: E-Update 2/13/15; 2/20/15 - Reviewed.

Payment of Claims:


A motion was made by Carlson, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2014-86 through JE 2014-88 (Miller Welle Heiser Payroll Service); Payroll Checks # 805 through # 808 (Miller Welle Heiser Payroll Service); Check # 19364 through Check # 19382 in the amount of \$24,226.75. Motion carried unanimously.

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

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

March 17, 2015


Richard Naaktgeboren, Chairman