Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, May 19, 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: None.

Others in Attendance: Bill Arendt.

Approve or Amend Agenda, Town Board Meeting, May 19, 2015: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Gambling Permit Application for Hitching Post; Recycling Issue. Motion carried unanimously.

<u>Approve or Amend Minutes, Town Board Meeting, May 5, 2015</u>: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of May 5, 2015. Motion carried unanimously.

<u>Maintenance Outlook Report</u>: Reviewed. Wright County Emergency management E-Mail of Monday, 5/18/15 asked township to send in any report of damages, estimated at \$15,000.00, due to heavy rainfall over the weekend. A motion was made by Carlson, seconded by Dearing, to submit a report regarding damage at 6998 75<sup>th</sup> ST NW, Maple Lake. The water from Somers Lake ran so fast that it took road bed out of the corner and undermined a driveway. Motion carried unanimously.

Culvert quotes for a project near 6998 75<sup>th</sup> ST NW were reviewed from Minnesota Pipe and Equipment, St. Cloud, MN and Pipeline – Monticello, MN. Town Board was not sure what size pipe is needed. A motion was made by Dearing, seconded by Carlson, to table the quotes until the June 2, 2015 Town Board Meeting when more information about the project is known. Motion carried unanimously.

Requests to be on the Agenda: None.

## Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.

Next Corinna Monthly Planning Commission Meeting: Wednesday, 6/10/2015 at 7:00 p.m. at the Town Hall.

## Violations:

<u>Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings at 6670 80<sup>th</sup> ST NW:</u> Reviewed.

<u>Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings at 8111 Griffith AV NW:</u> Reviewed.

<u>Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings 8008 Griffith AVE NW:</u> Reviewed.

Ben Oleson Letter of 5/11/15 to Owner of PID# 206-017-001060 at 8111 Griffith AV NW: Reviewed.

Ben Oleson Letter of 5/11/15 to Owner of PID# 206-049-001250 at 6636 80<sup>th</sup> Street NW: Reviewed.

7951 Imhoff AV NW: Corinna letter of 4/24/15 regarding dirt pile and equipment in road right-of-way; Naaktgeboren reported that the dirt pile and equipment have been removed.

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. Oleson inspected the property and reported that the screen porch had been cut back, as required.

<u>PID # 206-000-153404 - 8987 Iresfeld AV NW</u>: 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. <u>Survey lbs/Bakken Turn-Around</u>: Not done yet.
- 3. <u>Annandale Fire Chief Resignation</u>: Reviewed City of Annandale Letter of 5/1/15 to Corinna states that Fire Chief Brian Haag will resign effective 12/31/2015.
- 4. <u>Gambling Permit Application for Hitching Post</u>: Reviewed. The Township has no statutory authority to approve or deny this application, per MN Statues 349.213, Subd. 2. Naaktgeboren signed the application.
- 5. <u>Recycling Issue</u>: Randy's Sanitation truck is not able to drive down the road past 9013 Iresfeld. After discussion, Deputy Clerk Just was advised to give Randy's the Town Board's suggestions for where to pick up recycling for that road section.

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

## Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2015-24 through JE 2015-26 (Miller Welle Heiser Payroll Service); Payroll Checks # 827 through # 830 (Miller Welle Heiser Payroll Service); Check # 19468 through Check # 19484 in the amount of \$21,169.85. Motion carried unanimously.

## Information on File:

Office of the State Auditor: E-Updates 5/1/15; 5/8/15 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 8:24 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

June 2, 2015

Richard Naaktgeboren, Chairman