Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, April 21, 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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Wright County Commissioner Christine Husom.

Approve or Amend Agenda, Town Board Meeting April 21, 2015: A motion was made by Dearing, seconded by Carlson, to approve the Agenda with the following additions: Wright County Planning Commission Agenda of April 23, 2015; Use of Corinna Township's Overhead Projector. Motion carried unanimously.

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

Maintenance Outlook Report: Reviewed.

Regarding Sealcoating Hemlock: Clerk Brown received an e-mail from City of Annandale Administrator Kelly Hinnenkamp on 4/14/15 agreeing to have Corinna sealcoat the entire street in 2015 and bill the City of Annandale for their portion in January, 2016. The estimated cost for the City of Annandale is \$12,517.00. (The Town Board had approved this at the 4/7/15 Regular Town Board Meeting.)

Requests to be on the Agenda:

1. Wright County Commissioner Christine Husom had no agenda, just came to touch base with the Town Board.

Other Business:

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

<u>Proposed Amendment to Wright County Zoning Ordinance Dealing with Solar Energy Farms and Solar Energy Systems:</u> Town Board gave Clerk Brown two comments to send in to Wright County on Township Response Form.

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, was reviewed. Lesa Roy e-mail of 4/9/15 to Oleson was reviewed. Oleson e-mail of 4/10/15 to Lesa Roy was reviewed.

8041 Isaak AV NW: Ben Oleson letter of 4/6/15 was reviewed.

<u>Next Corinna Monthly Planning Commission Meeting</u>: Tuesday, 5/12/2015 at 7:00 p.m. at the Town Hall. <u>Violations</u>:

<u>PID # 206016000010</u>: 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.

<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 Ibs/Bakken Turn-Around</u>: Town Board asked Dearing to get area surveyed by Taylor Land Surveyors.
- 3. <u>Board of Appeal and Equalization Training</u>: 2/18/15 Update. Carlson will take online training in the summer of 2015.
- 4. <u>Wright County Planning Commission Agenda of April 23, 2015</u>: Reviewed and made comments for Clerk Brown to send to Wright County for hearing.
- 5. <u>Use of Corinna Township's Overhead Projector</u>: After discussion, it was decided that the overhead projector may no longer be used by parties renting the town hall, for many reasons. A motion was made by Naaktgeboren, seconded by Carlson, to authorize Clerk Brown to purchase a portable projector that may be rented out to groups renting the town hall. Motion carried unanimously.

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

Payment of Claims:

A motion was made by Carlson, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2015-18 through JE 2015-20 (Miller Welle Heiser Payroll Service); Payroll Checks # 819 through # 822 (Miller Welle Heiser Payroll Service); Check # 19433 through Check # 19446 in the amount of \$9,522.85. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:35 p.m.

Respectfully submitted.

Mary Barkley Brown, Clerk/Treasurer

May 5, 2013

Richard Naaktgeboren, Chairman