

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, January 20, 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; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, January 20, 2015: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Agenda as presented. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, January 6, 2015: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Minutes of the Town Board Meeting of January 6, 2015. Motion carried unanimously.

Wright County Emergency Management Coordinator Documents: Incident Action Plan for Snowplowing Emergencies; Memo of Understanding; Communications List were reviewed. A motion was made by Carlson, seconded by Naaktgeboren, to approve the Memo of Understanding. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Post Driver: No action taken.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action taken.  
10389 State Highway 24 NW: Lesa Roy House Damaged by Fire. Reviewed e-mail of 1/15/15 from Lesa Roy. No action taken.  
Next Corinna Monthly Planning Commission Meeting: Tuesday, 2/10/2015 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. Broadband: No action taken.
4. Gravel Hauling Quotes: Reviewed last year's call for quotes. Directed Clerk Brown to get quotes.
5. Calcium or Magnesium Chloride Quotes: Reviewed last year's call for quotes. Directed Clerk Brown to get quotes.
6. Appoint Election Judges for March 10, 2015: A motion was made by Carlson, seconded by Naaktgeboren, to approve election judges. Motion carried unanimously.

7. Corinna Township Newsletter February 2015: Reviewed. Waiting for Local Board of Appeal Meeting date and recycling contract with dates before sending out as presented.
8. Board of Appeal and Equalization Training: No action taken.
9. State of MN PUC Notice of Public Hearing: RE: Solar Projects – reviewed.
10. Date for Budget Meeting: A motion was made by Naaktgeboren, seconded by Carlson, to have a Corinna Budget Meeting for the purpose of proposing a FY 2016 budget to present at the Annual Meeting on March 10, 2015. The special budget meeting will be on Tuesday, 1/27/15 at 3 PM at the Corinna Town Hall. Motion carried unanimously.
11. Recycling Contract: No action taken.

Information on File:

Office of the State Auditor: E-Updates 1/2/15 and 1/9/15 were reviewed.

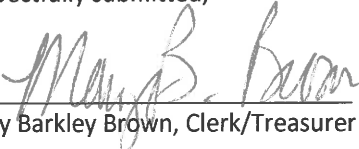
Any Other Business That May Come Before the Board: None.

Payment of Claims:

A motion was made by Naaktgeboren, seconded by Carlson, to approve Direct Deposit Payroll JE 2014-77 through JE 2014-79 (Miller Welle Heiser Payroll Service); Payroll Checks #790 through #794 (Miller Welle Heiser Payroll Service); eft 15sd and eft 15st; Check # 19320 through Check # 19331 in the amount of \$10,336.41. Motion carried unanimously.

A motion was made by Carlson, seconded by Naaktgeboren, to adjourn the meeting. Motion carried unanimously.  
The meeting adjourned at 8:55 p.m.

Respectfully submitted,

  
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Mary Barkley Brown, Clerk/Treasurer

February 3, 2015

  
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John Dearing, Chairman