

CORINNA TOWNSHIP BOARD MEETING
Tuesday, January 6, 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; Corinna Maintenance Man Doug Smith.

Others in Attendance: Corinna Maintenance Man Mark Miller; Marty Ferguson.

Approve or Amend Agenda, Town Board Meeting, January 6, 2015: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda with the following additions: Wright County January, 2015 Report of Failing Sewer Systems in Corinna Township; Local Board of Appeal and Equalization Training; Recycling Service Contract. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, December 16, 2014: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Minutes of the Town Board Meeting of December 16, 2014. Motion carried unanimously.

Wright County Emergency Management Coordinator Documents: Incident Action Plan for Snowplowing Emergencies; Memo of Understanding; Communications List were reviewed. Communications list was completed and Clerk Brown will send to Wright County. Other items will be reviewed at the January 20, 2015 Town Board Meeting.

Maintenance Outlook Report: Reviewed.

A motion was made by Naaktgeboren, seconded by Carlson, to have Mark Miller buy a semi-load of granite chips from Astech, for maintaining roads in winter. Motion carried unanimously.

Post Driver: No action taken.

Requests to be on the Agenda:

1. Marty Ferguson Regarding Broadband Service in Corinna Township. A discussion regarding broadband service in Corinna Township and surrounding areas was held. Newspaper articles regarding broadband issues in Monticello, MN and other nearby areas were reviewed. No action was taken. Town Board will continue to do research and monitor broadband in nearby areas.

Other Business:

1. Planning and Zoning Administrator's Report: No report.

Building Inspector Contract: No action taken.

Corinna P and Z Report for December, 2014: Reviewed.

10389 State Highway 24 NW: Lesa Roy House Damaged by Fire- no action taken.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 1/13/2015 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. Buffalo Heart Safe Communities: Newsletter of December, 2014 was reviewed.
4. MAT Resolution Document: Reviewed. No action taken.
5. Wright County Township Officers' Association Quarterly Meeting: Thursday, 1/8/15 at 7:30 PM. Dearing and Naaktgeboren will attend.
6. January Building Use Report: Reviewed.
7. Notice of Wright County Board of Adjustment Vacancy: Reviewed.
8. Corinna Regular Town Board Meetings Schedule for 2015: A motion was made by Carlson, seconded by Naaktgeboren, to approve dates for 2015 Corinna Township Regular Town Board Meetings. Motion carried unanimously.
9. Wright County January, 2015 Report of Failing Sewer Systems in Corinna Township: Reviewed.
10. Local Board of Appeal and Equalization Training: Carlson will get registered.
11. Recycling Service Contract: Reviewed.

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

Information on File:

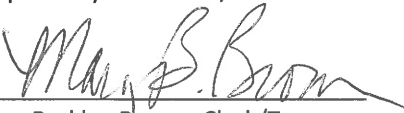
Office of the State Auditor: E-Update 12/12/14; 12/19/14; 12/26/14 – reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2014-74 through JE 2014-76 (Miller Welle Heiser Payroll Service); Payroll Checks #786 through #789 (Miller Welle Heiser Payroll Service); Check # 19293 through Check # 19319 in the amount of \$25,984.55. Motion carried unanimously.

A motion was made by Carlson, seconded by Naaktgeboren, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

January 20, 2015


John Dearing, Chairman