Official Minutes

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

Absent: Clerk/Treasurer Mary Barkley Brown; Maintenance Men Mark Miller and Doug Smith.

Others in Attendance: Bill Arendt and Tony Rieger-Borer.

<u>Approve or Amend Agenda, Town Board Meeting, July 21, 2015</u>: A motion was made by Carlson, seconded by Dearing, to approve the Agenda as presented. Motion carried unanimously.

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

<u>Maintenance Outlook Report</u>: Reviewed. Discussion regarding the many road issues with the heavy rains this past weekend. Hydro Seed that was put in for the culvert project on 75<sup>th</sup> that was just completed was washed, will wait to see how it comes in before asking Flygare to redo. Dearing will check with Mares to help with some of the projects since Miller will be gone for the next 4-6 weeks. Completed bituminous on Hollister.

117<sup>th</sup> ST NW Ditch Clean and Repair, Storm Drain and Culvert: Dearing will have Mares look at area to propose solution for drainage issues near 6243 117<sup>th</sup> ST NW.

## Requests to be on the Agenda:

1. Tony Rieger-Borer addressed the Town Board to request extending his deadline regarding the removal of home in order to do a controlled burn with the Annandale Fire Department. Fire Chief Brian Haag submitted a letter indicating it could be done in either October or November. Dearing made a motion to give Tony Rieger-Borer until October 31<sup>st</sup> to have the home burned and debris removed. Carlson seconded the motion. Motion passed unanimously.

## Other Business:

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

June Corinna P and Z Clerk's Report: Reviewed.

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; Lesa Roy e-mail of 4/9/15; Oleson e-mail of 4/10/15 to Lesa Roy; Craig Schulz Letter of 5/11/15 to Lesa Roy. Progress has been made on clean-up, but clean-up is not complete.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 8/11/2015 at 7:00 p.m. at the Town Hall. <u>Violations</u>:

Rieger-Borer Request for Extension, PID#206-000-032200: Deadline is now 8/1/15 for removing house. 7/15/15/E-Mail from Wright County Attorney Greg Kryzer regarding new request for having Annandale Fire Department burn the house. Deadline has been extended to October 31<sup>st</sup> to have the home burned and debris removed.

<u>Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings at 6670 80<sup>th</sup> ST NW;</u> Timothy and Barbara Nelson are in the process of cleaning property.

<u>Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings 8008 Griffith AVE NW:</u> Craig Schulz reported that Milo Vail agrees that the garage needs to be torn down. Vail was directed by Schulz to contact Corinna Township with plans by June 18, 2015. Vail contacted the township and

is asked that we get a quote to tear down the garage. Received quote from Mares for \$2800.00 to tear down and remove structure. Will talk to Vail and see what he would like to do.

Ben Oleson Letter of 5/11/15 to Owner of PID# 206-049-001250 at 6636 80<sup>th</sup> Street NW: Strzyzewski reported that he has cleaned the property, but Oleson has not yet inspected to verify. 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; 6/15/15 Oleson letter to Oxenford states that the replacement of Oxenford's septic system must be completed by 9/30/15. Clerk Brown sent letter by certified mail.

- 2. <u>Survey Ibs/Bakken Turn-Around</u>: Not complete.
- 3. <u>Revised Corinna Planning Commission Roster</u>: A motion was made by Dearing, seconded by Naaktgeboren, to appoint Al Guck as 2<sup>nd</sup> Alternate to the Planning Commission Board. Motion passed unanimously.
- 4. <u>July 7 2015 City of Annandale Letter to Corinna Regarding New fire Chief and Signed Fire Contract:</u> Reviewed.
- 5. Corinna Clean Up Day July 25, 2015: Reviewed.
- 6. <u>July 8, 2015 Aurora Solar Letter to Corinna Township Regarding Issued Site Permit: Reviewed.</u>
- 7. <u>July 9, 2015 Wright County Attorney Tom Kelly Letter to Corinna Township Regarding Proposed</u>
  <u>Amendment to County Ordinances:</u> Reviewed.
- 8. <u>Inquiry Regarding Headstone Height at North Corinna Cemetery</u>: No action taken.
- 9. Any Other Business That May Come Before the Board: Bill Arendt asked if there were any regulations or ordinances regarding vacation rentals. Concerned with the number of Vacation rentals on Cedar Lake, the number of people that are staying in each home, and if the septic systems will handle them. Board indicated they did not know of anything that was currently in place and will have Ben Oleson check to see if anyone else has any policies that are put in place.

## Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2015-37 through JE 2015-39 (Miller Welle Heiser Payroll Service); Payroll Checks # 844 through # 850 (Miller Welle Heiser Payroll Service); Check # 19551 through Check # 19571 in the amount of \$96,369.40. Motion carried unanimously.

## Information on File:

Office of the State Auditor: E-Updates of 7/2/15; 7/10/15 were reviewed

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:36 p.m.

Respectfully submitted,

Jean Just, Deputy Clerk/Treasurer

Richard Naaktgeboren, Chairman