Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, November 3, 2015, 8:05 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

Meeting Call to Order and Pledge of Allegiance was at 8:05 p.m., (rather than 7:00 p.m., due to School District Referendum Election).

Present: Chairman Richard Naaktgeboren; Vice Chairman Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just.

Absent: Maintenance Men Mark Miller and Doug Smith.

Others in Attendance: Ed Skomoroh; Dan Nalezny.

Approve or Amend Agenda, Town Board Meeting, November 3, 2015: A motion was made by Carlson, seconded by Dearing, to approve the Agenda as presented with the following additions: Request to be on the Agenda: Dan Nalezny; WHE Solar Garden Invitation Meeting Notice; Wright County Planning and Zoning Letter of 10/28/15 Regarding Proposed Amendment to 762 Solar Energy Farms and Solar Energy Systems; Violation at 10202 105th ST NW. Motion carried unanimously.

<u>Approve or Amend Minutes, Town Board Meeting, October 20, 2015</u>: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of October 20, 2015. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

<u>Kent Courrier</u>, <u>Local 49 Union Representative</u>: A motion was made by Carlson, seconded by Dearing, to meet at 6:15 PM on 11/17/15 regarding Maintenance Men's contract. Kent Courrier will be in attendance at 6:15 PM on 11/17/15 to meet regarding Maintenance Men's contract.

6297 85th ST NW: Naaktgeboren had inspected this property, as fill was brought in and it covers the culvert. No action taken.

Requests to be on the Agenda:

- 1. <u>Ed Skomoroh Regarding Old Corinna Town Hall at Pioneer Park</u>: Skomoroh addressed the Town Board. Corinna Township's original 1892 Town Hall was moved to MN Pioneer Park in the 1970's. Skomoroh gave the Town Board photos of the building. The building contains many original artifacts. Skomoroh outlined a repair needed on the building. A discussion was held. No action was taken.
- 2. <u>Dan Nalezny:</u> Nalezny addressed the Town Board. He has had a cabin near the Clearwater-Pleasant Regional Park area on Kramer AV NW for over 50 years. He thanked the Town Board and Maintenance Department for taking such good care of the roads. He said that he can get in and out easily in the winter.

Other Business:

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

Next Corinna Monthly Planning Commission Meeting: Thursday, 11/19/2015 at 7:00 p.m. at the Town Hall.

Wright County P and Z Notice of Public Hearing of 11/12/15 Regarding Judith Bryan Rezoning Request: A motion was made by Dearing, seconded by Carlson, to respond to the county's request for recommendation regarding Judith Bryan rezoning request - that the Town Board is in favor of granting the rezoning request, based on the Findings of Fact listed in Regular Town Board Meeting Minutes of 10/20/15. Motion carried unanimously.

Arthur B. Quiggle Letter of 10/26/15 to Ben Oleson: Reviewed.

Amendments to Wright County Ordinance: A motion was made by Carlson, seconded by Naaktgeboren, to respond to the county's request for recommendation on proposed Wright County Zoning Ordinance amendment – that Corinna opposes the proposed increase in building size (from 120 square feet to 200 square feet) without need for a building/land use permit. The Town Board and Corinna Planning Commission feel that adding/building this size structure should still require a land use permit down to 120 square feet, so as to help ensure compliance with setbacks, impervious coverage, building coverage and other requirements. Motion carried unanimously.

Wright County Planning and Zoning Letter of 10/28/15 Regarding Proposed Amendments to Section 762 Solar Energy Farms and Solar Energy Systems: A motion was made by Dearing, seconded by Naaktgeboren, to respond to the county's request for recommendation regarding proposed amendment to 762 Solar of the Wright County Zoning Ordinance – that Corinna approves of the proposed ordinance amendments. Motion carried unanimously.

Corinna Planning Commission Roster, Revised October 2015: Reviewed.

Violations:

<u>Craig Schulz Letter of 8/10/2015 to owner of Hazardous Building - Burt and Barbara Wolslayer</u>: 11430 Klever AV NW – Building is hazardous and will need to be removed or abated. They have a contract for building demolition, when the ground is frozen, with Flygare Excavating.

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

Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings 8008 Griffith AVE NW: 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. Brown talked to Vail on 8/10/15, gave Mares Excavating's estimated cost of tear-down, waiting to see what Vail would like to do. Brown left follow-up voice mail for Vail on 9/10/15; 9/18/15 Corinna Certified Mail letter to Vail; 10/9/15 Vail called Clerk Brown to say he was sending paperwork agreeing to the demolition by the township, with cost to be assessed to his property tax. Vail's signed agreement was received by the Township on Friday, 10/16/15. Clerk Brown notified Ron Mares to tear down building as soon as possible.

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

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; Oleson spoke to Oxenford, who stated that he is working with Bernie Miller on a design for an upgraded system, but has not yet received that design. At Town Board Meeting of 10/20/15, Oleson reported that the sewer design is complete, but that the Township has not received an application for a sewer permit yet. Oleson is following up with Bernie Miller.

<u>Violation at 10202 105th ST NW</u>: A motion was made by Naaktgeboren, seconded by Dearing, to send a zoning violation letter to the owner of the property, as there are several unlicensed vehicles on the property. Motion carried unanimously.

- 2. <u>Survey Ibs/Bakken Turn-Around and Survey for a Utility Easement for Property Near 11182 Hoyer AV NW:</u>
 Not done yet.
- 3. November Corinna Building Use Report: Reviewed.
- 4. Recycling Report: Reviewed.
- 5. WHE Solar Garden Meeting Invitation Notice of Meeting on 11/19/15 at 11:30 AM: Reviewed.

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

<u>Information on File:</u>

Office of the State Auditor: E-Updates of 10/16/15 and 10/23/15 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2015-58 through JE 2015-60 (Miller Welle Heiser Payroll Service); Payroll Checks # 876 through # 879 (Miller Welle Heiser Payroll Service); Check # 19709 through Check # 19729 in the amount of \$102,878.02. Motion carried unanimously.

A motion was made by Naaktgeboren, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:05 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

November 17, 2015

Richard Naaktgeboren, Chairman