

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, September 15, 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 Richard Naaktgeboren; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown.

Absent: Vice Chairman Chuck Carlson; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Bill Arendt.

Approve or Amend Agenda, Town Board Meeting, September 15, 2015: A motion was made by Dearing, seconded by Naaktgeboren, to approve the Agenda as presented with the following additions: Bill Arendt asked to be on the Agenda; Wright County Township Officers' Association Quarterly Meeting of 10/1/2015 Notice and Meeting Minutes of 7/8/2015. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, September 1, 2015: A motion was made by Dearing, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of September 1, 2015. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Thank You of 9/4/15 from Bill Arendt: Reviewed.

Gravel Quotes: Town Board reviewed last year's gravel usage and advised Clerk Brown to get quotes for 2016 gravel, using previous years' guidelines, with gravel quantities changed to 5,000 cubic yards of Class 1 gravel and 5,000 cubic yards of Class 5 gravel, to be opened at the October 6, 2015 Regular Town Board Meeting.

Requests to be on the Agenda:

1. Bill Arendt: Bill Arendt, 8986 – 84<sup>th</sup> ST NW, addressed the Town Board regarding paving 84<sup>th</sup> ST NW. A discussion followed. Town Board suggested the possibility of trying chip seal next year, as nearby townships are trying this product, with cost sharing by Arendt and Corinna Township. No action taken.

Arendt asked if the Cedar Lake Conservation Club could put in a rain garden at the end of a culvert near the Salls property, at 7992 Irvine AV NW. Culverts and drop boxes are being added in this neighborhood to help with water drainage issues. The Town Board explained how their new system will work, with a catch basin that filters the water. The Town Board said that a small rain garden would not be effective considering the volume and speed of water coming out of the culvert during heavy rain, but that the catch basin will help filter the water instead.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.  
Corinna P & Z Clerk Report for August, 2015: 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. On 9/14/15 Ben Oleson said most of the building appears to be torn down.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 10/13/2015 at 7:00 p.m. at the Town Hall.  
Violations:

Craig Schulz Letter of 8/10/2015 to owner of Hazardous Building - Burt and Barbara Wolslayer: 11430 Klever AV NW – Building is hazardous and will need to be removed or abated.

Rieger-Borer Request for Extension, PID#206-000-032200: Deadline is now October 31<sup>st</sup> to have the home burned and debris removed.

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

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.

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. 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. Oleson is following up with Bernie Miller.

2. Survey lbs/Bakken Turn-Around: Not done.
3. Follow-Up on Request from Christa Lane-Larsen, Cedar Lake Conservation Club Board to Close Cedar Lake Accesses (on Ireland AV NW): Brown presented Attorney Tim Young's comments on this request. Young said the township would first have to have proof that the Township owned the property, in a dedicated Plat or a written recorded easement. Has the township maintained all the way to the water? If so, for more than six years? A discussion followed. No action was taken.
4. Dead tree on PID # 206-031-000310, 9581 Jeske AV NW, Sara Hasslen: Naaktgeboren reported that he spoke to Joel Hasslen. Hasslen said the township may cut the tree, however Hasslen wants to keep the logs, cut into 8.5 foot sections and have only the brush taken away.
5. Building Use Report September, 2015: Reviewed.
6. ASB ACH Origination Agreement and Hold Harmless Agreement: A motion was made by Naaktgeboren, seconded by Dearing, to raise the ASB ACH limit to \$6,500.00 per occurrence. A motion was made by Dearing, seconded by Naaktgeboren, to approve the ASB Hold Harmless Agreement. Motion carried unanimously.
7. Mink Somers Lake Improvement District Notice of 10/3/15 Meeting: Reviewed.
8. Wright County Township Officers' Association Quarterly Meeting of 10/1/2015 Notice and Meeting Minutes of 7/8/2015: Reviewed.

Information on File:

Office of the State Auditor: E-Updates of 8/28/15 and 9/4/15 were reviewed.

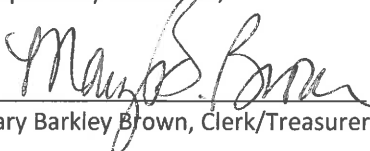
Any Other Business That May Come Before the Board: None.

Payment of Claims:

A motion was made by Naaktgeboren, seconded by Dearing, to approve Direct Deposit Payroll JE 2015-49 through JE 2015-51 (Miller Welle Heiser Payroll Service); Payroll Checks # 864 through # 867 (Miller Welle Heiser Payroll Service); Check # 19640 through Check # 19653 in the amount of \$27,633.57. Motion carried unanimously.

A motion was made by Dearing, seconded by Naaktgeboren, to adjourn the meeting. Motion carried unanimously.  
The meeting adjourned at 9:15 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

October 6, 2015

  
Richard Naaktgeboren, Chairman