

CORINNA TOWNSHIP BOARD MEETING
Tuesday, April 5, 2016
7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Minutes

Meeting Call to Order and Pledge of Allegiance was at 7:00 p.m.

Present: Chuck Carlson; John Dearing; Larry Smith; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just.

Absent: None.

Others in Attendance: Corinna Maintenance Men Mark Miller and Doug Smith; Carter Diers; Warren Schultz.

Approve or Amend Agenda, Town Board Meeting, April 5, 2016: A motion was made by Dearing, seconded by Smith, to approve the Agenda as presented with the following additions: Carter Diers Shed Size Issue; Online Permitting. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, March 15, 2016: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Town Board Meeting of March 15, 2016. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Discussion was held regarding hours on Township equipment. Maintenance Men estimated that the bobcat has 15 hours and the grader has 62 hours. Town Board will look into building another maintenance shed so that all equipment can be stored inside. Carlson will check on ballpark prices for various shed sizes with 16' side walls – with doors on end, for somewhere between 40' x 72' shed and 60' x 72' shed. At least a portion of the floor should be concrete. Rear yard setback from ag property is 50'.

A motion was made by Carlson, seconded by Smith, to purchase a new SG60 stump grinder, with normal teeth, pockets and bolts from Farm-Rite, at the MN State Contract price of approximately \$6,013.00. Motion carried unanimously. Miller will order.

A motion was made by Dearing, seconded by Smith, to purchase a new Towmaster 16' trailer, T-12D Tilt from Farm-Rite, at the MN State Contract price of \$5,995.00, less \$2,000.00 trade in old trailer = \$3,995.00. Motion carried unanimously. Miller will order.

Seal Coat Quotes: Two quotes were submitted, as follows: Astech \$57,499.68; and Pearson Brothers, Inc \$62,265.78. A motion was made by Smith, seconded by Carlson, to accept Astech's quote of \$57,499.68, less cost of not doing alternate 109th ST NW, per unit price. Motion carried unanimously.

Road Salt Order for 2016/2017: A motion was made by Dearing, seconded by Smith, to order 175 tons of treated salt, through the State Contract. Motion carried unanimously.

Thank You to Maintenance Department: Bill Arendt wrote to thank the maintenance department for their grading on 84th ST.

Carefree Lawn: A motion was made by Dearing, seconded by Smith, to order their "complete" package for \$418 for cemetery sprinkler system. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

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

Carter Diers Shed Size Issue: Carter Diers and Warren Schultz addressed the Town Board regarding the size shed they can build at property they own in Corinna Township. Corinna P and Z Administrator had

stated that it was OK to build a 2,400 square foot shed when they purchased the property. Oleson did not realize that there was a restriction placed on the property by Wright County, when it was originally platted, to allow only for a single shed to be limited to 1,400 square feet, with an overall limit of 2,400 square feet (consistent with R-1 zoning restrictions for detached accessory buildings on the size of their lot). A motion was made by Dearing, seconded by Smith to direct the Planning Commission to schedule a public hearing to consider amending conditions of the plat for the plat on the west side of the road (Danielson's Rolling Ridge Acres). Motion carried unanimously.

Online Permitting: Will review at April 19 Regular Town Board Meeting.

Next Corinna Planning Commission Meeting Date and Agenda: Tuesday, April 12, 2016 at 7:00 PM.

Corinna P and Z Clerk's March 2016 Report: Reviewed.

Corinna Planning Commission Board and Alternates: A motion was made by Carlson, seconded by Dearing, to appoint Richard Naaktgeboren as alternate Planning Commission member, pending Naaktgeboren agreeing to his appointment. Motion carried unanimously.

Sean Riley Letter of 3/14/16 Regarding Proposed Ordinance Amendment - Commercial Ag Tourism: There will be a public hearing to amend the Wright County Zoning Ordinance to strike and replace definition of Commercial Agricultural Tourism and add section to Wright County Zoning Ordinance adding a Purpose, Standards, and Conditions for Commercial Agricultural Tourism. The Town Board has no objections to this.

Violations:

PID # 206-000-153404 - 8987 Iresfeld AV NW: Sewer permit has been picked up and permit fee paid. Dean Flygare said work cannot be done until spring, 2016.

PID# 206-000-021105 11955 Hart Avenue NW: Corinna letter of 1/28/16 regarding shed; Response.

2. Survey lbs/Bakken Turn-Around and Survey for a Utility Easement for Property Near 11182 Hoyer AV NW: Not done yet.
 3. Building Use April, 2016: Reviewed.
 4. Local Board of Appeal and Equalization Notice: Will be held at 3:00 p.m., 4/14/2016 at the Corinna Town Hall.
 5. Wright County Elections E-mail Regarding Possibility of Mail Balloting: There was a brief discussion. The Town Board does not feel this is a good idea. They feel it makes it more difficult for Corinna residents to vote.
 6. Wright County Township Officers' Meeting Notice April 7, 2016: Jan. 7, 2016 Draft Meeting Minutes were reviewed. All Town Board Members plan to attend the April 7 Meeting.
 7. Resolution Authorizing Contract with Interested Officers: Town Board reviewed sample resolution regarding Town Board members performing various tasks for the Township. Clerk Brown will draft actual individual resolutions for consideration at the next Regular Town Board Meeting of 4/19/16.
 8. Resolution Regarding Annandale State Bank: A motion was made by Carlson, seconded by Dearing, to approve ASB "Corporate Authorization Resolution" in order to authorize new signatories at Annandale State Bank. Motion carried unanimously.
 9. Mindy Carlson Request Regarding Sign on Ingram AV NW: After discussion, the Town Board decided to stick with the existing speed limit signs that the Wright County sign engineer recommended for Ireland and Ingram Avenues. The speed limit is posted properly. They feel that if additional enforcement is needed, the Wright County Sheriff should be called. It is possible that temporary speed bumps could be placed on Ingram. They do not feel that more speed limit signs will help.
 10. Aurora Solar: Contribution for maintenance of roads they are proposing to use- no update.
- Any Other Business That May Come Before the Board: None.

Information on File:

2016-16 MN House of Representatives and Senate Members: Reviewed.

Central Applicators, Inc: Reviewed.

Office of the State Auditor: E-Updates 3/11/16, 3/18/16 and 3/25/2016 were reviewed.

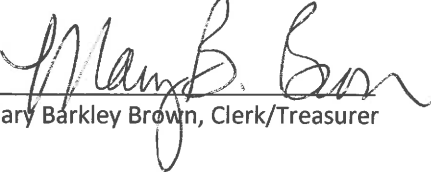
Payment of Claims:

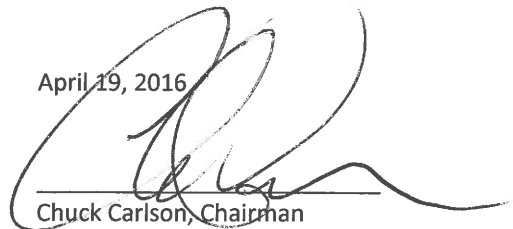
A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2016-016 through JE 2016-018 (Miller Welle Heiser Payroll Service); Payroll Checks #925 through #928 (Miller Welle Heiser Payroll Service); Check # 19941 through Check # 19971 in the amount of \$36,513.28. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:44 p.m.

Respectfully submitted,

April 19, 2016


Mary Barkley Brown, Clerk/Treasurer


Chuck Carlson, Chairman