

CORINNA TOWNSHIP BOARD MEETING
Tuesday, August 16, 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: Chairman Chuck Carlson; Vice Chairman John Dearing; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Dan Hinrichs; Rickard Naaktgeboren; Pat Martin.

Approve or Amend Agenda, Town Board Meeting, August 16, 2016: A motion was made by Dearing, seconded by Smith, to approve the Agenda as presented. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, August 2, 2016: A motion was made by Smith, seconded by Dearing, to approve the Minutes of the Town Board Meeting of August 2, 2016. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. A motion was made by Carlson, seconded by Smith, to purchase Stihl chop saw, #TS500, from M and M. Motion carried unanimously.

New Maintenance Shed: Corinna submitted a variance application on 8/9/2016.

Legal Notice - Sealed Bids Being Accepted for Used Diesel and LP Fuel Tanks: Reviewed. Bids will be opened at Regular Town Board Meeting of 9/6/2016, at 7:00 PM.

Requests to be on the Agenda:

1. Dan Hinrichs addressed the Town Board regarding the Mink Lake Limestone Filter Project. He said this is a joint effort between Wright County Soil and Water Conservation District, the University of MN, and the Mink Somers Improvement District. There is still no timeline for this project. (Joe Jacobs, from Wright Soil and Water, presented this to the Corinna Town Board October 6, 2015.) Hinrichs gave an explanation of the work to be done and gave handouts including a site plan, profiles and sections.

Hinrichs asked about replacing a culvert on 85th. Dearing said that Corinna already has the culvert and is waiting for Wright County to do the project. Dearing said that a 36" culvert is currently in place. Corinna will replace it with a 42" plastic culvert, with flared ends, per Soil and Water's recommendation. Chair Carlson asked Hinrichs to please keep Corinna up-to-date on the timeline for this project.

2. Patrick Martin addressed the Town Board, asking that the Town Board change a Driveway Easement Agreement of March 7, 2002, made by Terry and Mary Beth Steinbach and Corinna Township, in which Steinbachs conveyed a permanent easement of part of their property for purposes of a turn-around area for emergency and maintenance vehicles, including and without limitation snow-plows, fire trucks, ambulances, and mail delivery trucks. Martin requested the Town Board change this agreement so that anyone can use this property. Chairman Carlson called the questions three times. No motion was made. No action taken.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. Al Guck accepted Planning Commission position, effective immediately, taking over Lee Parks' term.

Clerk Brown stated that the Corinna Planning Commission has requested 3 – 19” monitors and a splitter for their meetings. A motion was made by Dearing, seconded by Smith, to get a second quote (from Andrew Brown) and to approve this purchase. Motion carried unanimously.

2. Craig Schulz Letter of 6/27/16 Regarding Wolslayer Boathouse at 11416 Klever: Wolslayer is working with Schulz to remediate dilapidated building.
 3. Oleson Letter of 6/16/2016 Regarding Wendy Watson Site Inspection, PID#206-084-000110: Watson is working with Ben Oleson.
 4. Scott Deckert Letter of 7/21/16 Regarding Failing Septic at PID#206-000-331102: No action taken.
 5. Letter Regarding Fence at 11492 Klever AV NW: A motion was made by Carlson, seconded by Dearing, to accept fence agreement. Motion carried unanimously.
 6. Jim Kuhn E-Mail of 8/5 2016: Clerk Brown was directed to E-Mail Kuhn regarding removal of tar.
 7. MN Association of Townships District 7 Meeting Notice: No one is attending.
- Any Other Business That May Come Before the Board: None.
- Payment of Claims:

Information on File:

Office of the State Auditor: E-Updates of 7/29/16 and 8/5/16 were reviewed.

Maintenance Expo: Clerk Brown was directed to ask maintenance men if they are interested in attending.

Payment of Claims:

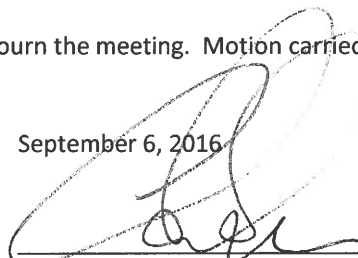
A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2016-043 through JE 2016-045 (Miller Welle Heiser Payroll Service); Payroll Checks #965 through #968 (Miller Welle Heiser Payroll Service); Check # 20141 through Check # 20182 in the amount of \$34,016.31. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:05 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

September 6, 2016


Chuck Carlson, Chairman