

CORINNA TOWNSHIP BOARD MEETING
Tuesday, January 19, 2016, 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; Vice Chairman Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Corinna Planning and Zoning Administrator Ben Oleson; Larry Smith; Jim Kutzner; Paul Downer; Pat Mastel; David Nelson.

Approve or Amend Agenda, Town Board Meeting, January 19, 2016: A motion was made by Carlson, seconded by Dearing, to approve the Agenda as presented with the following addition: Pay Equity Report. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, January 5, 2016: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of January 5, 2016. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda:

1. Pat Mastel from Midcontinent Communications: Pat Mastel addressed the Town Board about impending service later this year. A tentative map of Midcontinent Communication's intended service area in Corinna Township indicates coverage for areas around the south and east shores of Clearwater Lake and all but the westernmost edge of Pleasant Lake, as well as County Road 6 corridor between Highway 24 and Highway 55. Midcontinent is planning to offer its phone, cable TV and broadband internet services to the entire city of Annandale this upcoming summer, and Mastel said the company would like to cover the Corinna areas mentioned above as well. To do so, the town board must decide whether to enact a franchise agreement with Midcontinent regarding the cable TV portion of the service only, or waive its right to a franchise agreement if there are fewer than 1,000 subscribers. If Corinna reaches 1,000 subscribers they must have a franchise. Setting up a franchise agreement would give the township some regulating control over the company and open the possibility of collecting fees, but too much oversight could keep the company from providing service in the township altogether. The best way for property owners to receive service is to organize in groups and contact the company to make Midcontinent aware of their desire for service. "What drives it is people saying they want service. Then we put another X on the map. When we have the density we just keep going out. It is customer-driven. The map is all tentative right now. The engineers are just starting to put things together and now is the time for people to contact us," said Mastel. Other information from Mastel: Most customers will not be more than a block or two from a fiber connection, but drops to the homes will be with coaxial cable; Standard speeds offered are 60 megabits per second, 100 mbps, and 200 mbps. This system will also have the capability of delivering gigabit speeds; Wireless is not an option through Midcontinent; Rates are fairly standard across Midcontinent's network and can be found on the company website, midco.com/Annandale ; In most cases there are no contracts required; There is not usually an installation charge, but this may change later.

A motion was made by Naaktgeboren, seconded by Carlson, to table the proposed "Resolution Declining to Regulate Cable Television System in Corinna Township", in order to have the township attorney look at the agreement. Motion carried unanimously.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. Action items as follows:

Application: Preliminary plat application to subdivide an existing 23 acre parcel into four separate lots (1.3, 2.0, 5.5 and 14.3 acres).

Applicant: Judy Bryan

Background Information:

Proposal: The applicants are proposing to plat an existing parcel (206-000-121300) into four separate parcels, one of which would encompass an existing building site, one of which would have lakeshore on Indian Lake and two which are currently farmed, but would be anticipated to have one home on them.

The layout is unique in that the parcel being subdivided is already essentially divided into three parcels by existing Township and County roads. The proposed plat would essentially formalize these boundaries and add one additional lot on Indian Lake.

The proposed lot containing the existing home (Tract C) has been a site that has had long-standing concerns regarding outdoor storage inconsistent with the requirements of the Zoning Ordinance. The Commission may wish to address that matter as part of any subdivision approval.

Tract C also has two dwellings on it, which would not be allowed under today's ordinance, but was allowed at the time they were placed on the property (prior to Wright County's first adoption of a zoning ordinance).

Location:

- i. Property address: 6400 102nd Street NW, Maple Lake
- ii. Sec/Twp/Range: 12-121-27
- iii. Parcel number(s): 206000121300

Zoning: Urban/Rural Transition (R1) /Residential Recreation Shorelands (S-2) Overlay District, Indian Lake (Recreational Development lake) and Agricultural Residential (A/R)

Town Board Direction: Town Board action is required. Preliminary plat applications need to be acted upon by the Town Board and the Planning Commission is only making a recommendation.

Planning Commission/Board of Adjustment Action: The PC/BOA, on a unanimous vote, has recommended approval of the requested preliminary plat, with the following conditions:

1. That sufficient right of way for a turnaround (as determined by the Town Board) at the end of Grunwald Avenue NW be dedicated as part of the plat.
2. That the landowners must proceed with the cleanup of the property until it meets the requirements of the Corinna Township Land Use Ordinance (or other applicable regulations) or has otherwise been approved by the Town Board. The timeline for this cleanup to be determined by the Town Board.
3. That a compliance inspection be completed on any existing septic systems on the property by May 31, 2016 (weather permitting).

A motion was made by Carlson, seconded by Naaktgeboren, to table (need surveyor's drawings). Motion carried unanimously.

Application: Rezoning from General Agriculture (AG) to Urban/Rural Transition (R-1).

Applicant: True Friends (Children's Disability Services Assoc.)

Background Information:

Proposal: The rezoning application involves an approximately 4.55 acre parcel which would be rezoned from General Agricultural (AG) to Urban/Rural Transition (R-1).

The rezoning of the property would be part of a larger plan for subdivision of this parcel along with additional land to the south owned by the applicant. The 4.55 acre parcel would be divided, under that concept plan, into three lots each meeting the minimum dimensions required for lots in the R-1 district.

The property is identified as "Neighborhood Residential" in the Corinna Township Future Land Use Map (2007), which is consistent with the requested rezoning to R-1. The proposed rezoning also appears to be consistent with the Wright County Land Use Plan, which identifies the area as (R1) Residential.

Surrounding land is primarily lakeshore residential in nature, except that the land to the east and north of the 14 acre portion is agricultural (row crops). Surrounding zoning is R1 to the west and south and AG to the east and north.

Any eventual rezoning of the property will also need to be approved by Wright County. The Township would only be making a recommendation to the County with this application.

Location:

- iv. Property address: None
- v. Sec/Twp/Range: 22-121-27
- vi. Parcel number(s): 206000221103

Current Zoning: General Agricultural (AG)

Proposed Zoning: Urban/Rural Transition (R-1)

Town Board Direction: Town Board action is required. Rezoning applications must have a recommendation from the Town Board to the Wright County Planning Commission, who then makes its own recommendation to the Wright County Commissioners.

Planning Commission/Board of Adjustment Action: The PC/BOA, on a unanimous vote, has recommended approval of the requested rezoning as presented, with no conditions of approval.

A motion was made by Carlson, seconded by Dearing, to approve rezoning only. Motion carried unanimously. (This recommendation goes to the Wright County Planning Commission, who then make their recommendation to the Wright County Commissioners.)

Next Corinna Planning Commission Meeting Date and Agenda: Tuesday, February 9, 2016 at 7:00 PM.

Non- Compliant Septic Systems in Corinna Township as of January, 2016: Reviewed. Ben Oleson will check with Scott Deckert, of Wright County, to see what progress is being made on the non-compliant septic systems.

Corinna P and Z Monthly Report for December, 2015: Reviewed.

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.

Snow Across Road: Corinna Letter of 1/8/2016 to Steven and Carmen Bohlke was reviewed.

2. Survey Ibs/Bakken Turn-Around and Survey for a Utility Easement for Property Near 11182 Hoyer AV NW: Not done yet.

3. Approve Election Judges for March 8, 2015 Town Board Election: A motion was made by Naaktgeboren, seconded by Carlson to accept the list of election judges for March 8, 2016 election, and to also include Jane Bayerl. Motion carried unanimously.
4. Wright County Highway Department 2016 Construction Projects: Reviewed.
5. Wright County Public Health Press Release: January is National Radon Action Month.
6. Buffer Mapping Initiative Webinar Announcement: Reviewed.
7. Corinna February 2016 Newsletter: A motion was made by Dearing, seconded by Carlson, to approve February 2016 Corinna Newsletter as presented. Motion carried unanimously.
8. Local Board of Appeal and Equalization Hearing: A motion was made by Naaktgeboren, seconded by Carlson, to approve Thursday, April 14, 2016, 3:00 p.m. as time for Local Board of Appeal and Equalization Hearing. Motion carried unanimously.
9. Pay Equity Report: A motion was made by Naaktgeboren, seconded by Dearing, to approve Pay Equity Report. Motion carried unanimously.

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

Information on File:

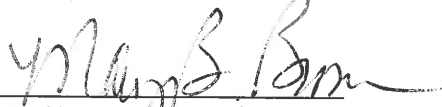
Office of the State Auditor: E—Update of 1/8/16 was reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2016-001 through JE 2016-003 (Miller Welle Heiser Payroll Service); Payroll Checks #902 through #906 (Miller Welle Heiser Payroll Service); Check # 19824 through Check # 19839 in the amount of \$17,126.19. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:45 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

February 2, 2016


Richard Naaktgeboren, Chairman