

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, June 21, 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: Corinna Planning and Zoning Administrator Ben Oleson; Andrea Smith; Kevin Eull; Casey Borer.

Approve or Amend Agenda, Town Board Meeting, June 21, 2016: A motion was made by Dearing, seconded by Smith, to approve the Agenda as presented with the following additions: Request to be on the Agenda – Kevin Eull; Request to be on the Agenda – Casey Borer. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, June 7, 2016: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Town Board Meeting of June 7, 2016. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

New Maintenance Shed: Dearing will talk with Mares Excavating regarding prepping the ground for shed.

Requests to be on the Agenda:

1. Andrea Smith, Rachel Contracting – Regarding New Mylar: Smith presented the Performance Bond, Developer's Agreement and Newly Updated Mylars. Items were reviewed by Oleson and the Town Board. A motion was made by Dearing, seconded by Smith to approve all three items. Motion carried unanimously.
2. Kevin Eull: Eull, 9550 Jeske AV NW, addressed the Town Board. He wants to put up a fence on his property along Jeske AV NW. Town Board viewed his property on Wright County's Beacon site, showing the GPS approximation of property lines. There is a 33 foot road Right-of-Way. Town Board advised Eull to put stakes where he wants fence and a Town Board member will check.
3. Casey Borer: Borer, 11552 103<sup>rd</sup> ST NW, addressed the Town Board. He would like to fill in a pond on his property. He has spoken to Andrew at Wright Soil and Water. Borer said that Andrew told him the area was previously a wetland. Borer proposed to add more than 50 yards of fill. Ben Oleson said that Corinna Township does not get involved in wetland fills, and that Borer would need to get permission from Wright Soil and Water. Oleson asked the Town Board if there were unique issues with the road or Right-of-Way. Oleson said that even after the fill it will still be a wetland.

Other Business:

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

Ordinance Resolutions: Tabled from 5/3/2016; A motion was made by Smith, seconded by Dearing, to pass Resolution #2016-10, a Resolution Adopting Corinna Township Ordinance 2016-01 ("Land Use Ordinance") and Repealing Corinna Township Ordinance #2015-01 ("Land Use Ordinance"). Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to pass Resolution #2016-11, a Resolution Ordering Adoption of Summary of Amendments to Ordinance 2015-01, an Ordinance Regulating Land Use within the Boundaries of Corinna Township In Order to Provide for Orderly Development and Protect the General Health, Safety and Welfare. Motion carried unanimously.

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

PID# 206-016-000010 Oleson Letter of 4/28 16: Kobe signed for letter on 5/31/16.

2. July, 2016 Newsletter: A motion was made by Carlson, seconded by Smith, to approve the July 2016 Corinna Newsletter. Motion carried unanimously.
3. Alcohol Sales Training: Reviewed.
4. Wright County Township Officers Association Meeting of 7/6/16 and 4/7/16 Draft Meeting Minutes: 3 supervisors will attend the July 6 meeting. Draft Meeting Minutes reviewed.
5. Primary and General Election Judges: A motion was made by Carlson, seconded by Dearing, to approve Election Judges as presented. Motion carried unanimously.

Any Other Business That May Come Before the Board: There was a discussion regarding attendance by Planning Commission members.

Information on File:

ADS Pipe: Reviewed.

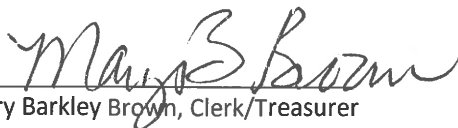
Office of the State Auditor: E-Updates 6/3/16, 6/10/16 were reviewed.

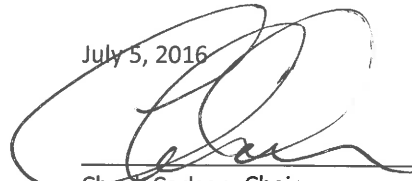
Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2016-31 through JE 2016-033 (Miller Welle Heiser Payroll Service); Payroll Checks #946 through #950 (Miller Welle Heiser Payroll Service); Check # 20056 through Check # 20067 in the amount of \$25,961.12. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Mary Barkley Brown, Clerk/Treasurer

July 5, 2016  
  
\_\_\_\_\_  
Chuck Carlson, Chairman