

CORINNA TOWNSHIP BOARD MEETING
Tuesday, June 7, 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; Deputy Clerk/Treasurer Jean Just.

Absent: None.

Others in Attendance: Corinna Maintenance Man Mark Miller; Jeanne Kaiser.

Absent: Corinna Maintenance Man Doug Smith.

Approve or Amend Agenda, Town Board Meeting, June 7, 2016: A motion was made by Smith, seconded by Dearing, to approve the Agenda as presented with the following additions: 2016 MAT Short Course; State Demographer Letter of 6/1/2016; CenterPoint Letter of 5/18/2016 Regarding the Preserve at Sugar Lake; Letter to Landscape Companies Regarding Items in Road Right-of-Way; Ransom Cemetery Plot Question. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, May 17, 2016: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Town Board Meeting of May 17, 2016. Motion carried unanimously.

Jeanne Kaiser Petition for Vacation of Part of Beach Lane: A motion was made by Dearing, seconded by Carlson, to pass Resolution # 2016-09, a Resolution Calling for a Public Hearing on Petition to Vacate Road - Part of Beach Lane. Hearing to be held Tuesday, July 19 at 7:00 p.m. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Miller was advised to get an estimate for tar from Mid MN Hot Mix for patching broken tar near 6520 75th ST NW. Roads needs shouldering on 75th ST NW, and road needs gravel north of Wurm's landing on Cedar Lake.

Burke Complaint at 7364 Isaak Ave NW, Cedar Lake, Regarding Drainage: The Town Board inspected the property on Monday, June 6, during a Special Town Board Meeting. No action was taken. The Town Board believes that their water issues are primarily due to the property being at the bottom of a hill; they believe there was a marsh on their property in the past, they believe the marsh has been filled in, contributing to the water issue; and they also believe a culvert has been filled in.

Steve Grabski Regarding Flooding/Drainage along 8270 Irvine AVE NW: The Town Board inspected the property on Monday, June 6, during a Special Town Board Meeting. No action was taken. The Town board believes that the water problem is due to the property being the lowest spot in the neighborhood; this is occurring on private property; and they believe the issue is not due to the road run-off.

Daniel Hinrich Mink Somers Plugged Culvert and Hydro-seed: The Town Board inspected the property on Monday, June 6, during a Special Town Board Meeting. No action was taken. The culvert between two parts of Mink Lake is not plugged. The grass is starting to come in where it had been hydro-seeded.

Harold Stelton at 9613 Ingram Ave NW Regarding Washouts: A discussion was held. No action was taken. He needs a culvert in his driveway. John Dearing will talk to him.

New Maintenance Shed: Need to sign contract and send down payment.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
Corinna P and Z Clerk's Report for May, 2016: Reviewed.
PID# 206-000-021105 11955 Hart Avenue NW: Oleson is checking into this.
PID# 206-016-000010 Oleson Letter of 4/28 16: Kobe signed for receipt of certified letter on 5/31/16.
2. Building Use Report June, 2016: Reviewed.
3. City of Annandale Letter of 5/25/16 Regarding Hemlock Drainage: A motion was made by Dearing, seconded by Carlson, to deny contributing money to the project. Motion carried unanimously.
4. MN Association of Townships Member Cards: Distributed to Town Board.
5. Junk Clean-Up Day: Reviewed prices. Clean-Up Day will be Saturday, July 30, 2016.
6. Representative Marion O'Neill Memo of 5/18/2016: Reviewed.
7. Renewal of On Sale and Off Sale Liquor License for Two Friends of Annandale, Inc.: A motion was made by Dearing, seconded by Smith, to approve the renewal of On Sale and Off Sale Liquor License. Motion carried unanimously.
8. 2016 MAT Short Course: All Corinna Town Board Supervisors are going to Local Board of Appeal and Equalization training on 6/20/2016.
9. State Demographer Letter of 6/1/2016: Reviewed.
10. CenterPoint Letter of 5/18/2016 Regarding the Preserve at Sugar Lake: Reviewed.
11. Letter to Landscape Companies Regarding Items in Road Right-of-Way: Clerk was directed to draft letter to send to area landscapers.
12. Ransom Cemetery Plot Question: The plot in question is in a cemetery that is not active.

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

Information on File:

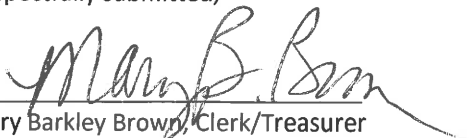
Office of the State Auditor: E-Updates 5/13/16, 5/20/16, and 5/27/16 were reviewed.


Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2016-028 through JE 2016-030 (Miller Welle Heiser Payroll Service); Payroll Checks #942 through #945 (Miller Welle Heiser Payroll Service); Check # 20028 through Check # 20055 in the amount of 43,158.66. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

June 21, 2016

Chuck Carlson, Chairman