

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, November 1, 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; Maintenance Man Mark Miller.

Absent: Deputy Clerk/Treasurer Jean Just; Maintenance Man Doug Smith.

Others in Attendance: Dusten Wilking; Jessica Wilking; Jim Kutzner.

Approve or Amend Agenda, Town Board Meeting, November 1, 2016: A motion was made by Smith, seconded by Dearing, to approve the Agenda as presented. Motion carried unanimously.

Copies of the previous Meeting Minutes and this Meeting's Agenda are available for those attending this meeting.

Approve or Amend Minutes, Town Board Meeting, October 18, 2016: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of October 18, 2016. Motion carried unanimously.

Public Hearing Chuck Carlson Request for Vacation of Part of Clearwater Beach Legally Described as Follows: The roadway (now known as Keats Avenue NW) lying north of the southerly line of Lot 22 and its extensions, CLEARWATER BEACH, according to the recorded plat thereof, Wright County, Minnesota.

Chair Chuck Carlson recused himself from the meeting. Vice-Chair John Dearing opened the Public Hearing and asked for comments from the public. Jim Kutzner addressed the Town Board. He had questions that the Town Board supervisors answered. There were no other comments.

A motion was made by Smith, seconded by Dearing, to approve resolution #2016-16, a Resolution Vacating Road. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Storage Shed Electrical Quote: SP Electric, Inc. quote was reviewed. A motion was made by Carlson, seconded by Dearing, to accept lines 1 and 2 of the estimate, for a total of \$4,784.42. The Town Board rejected line 3 and wish to go with less expensive bulbs, which will be added to the cost of the job. Motion carried unanimously.

Request for Gravel Quotes for 2017:

A motion was made by Dearing, seconded by Smith, to post notice of Corinna Township Request for Gravel Quotes as follows:

The Town Board of Corinna Township, County of Wright, wishes to receive quotes for 5,000 c/yards (more or less) of Class 1 gravel – loaded - and for 5,000 c/yards (more or less) of Class 5 gravel.

Materials are to meet MNDOT specifications and have a minimum of 7% binder. Materials are to be crushed and stockpiled. Graduation testing is to be done by township at time of crushing. Materials will be removed on a continuing basis from May 15, 2017 through November 30, 2017. Gravel pit must be within 10 miles of Corinna Town Hall.

The Board of Supervisors reserves the right to accept or reject any or all quotes.

Quotes are to be mailed or delivered to the Corinna Town Hall, 9801 Ireland Avenue NW, Annandale, MN 55302, to arrive no later than 7 p.m., Tuesday, December 6, 2016. (320-274-8049) Quote opening will be at the Corinna Township Hall, Tuesday, December 6, 2016, 7 p.m.

Requests to be on the Agenda:

1. Dusten and Jessica Wilking, 7334 County Road 6 NW, Annandale: The Wilkings addressed the Town Board. They stated that their neighbors to the north of their property are not happy due to noise made by two pygmy goats owned by the Wilkings. The goats are young and they get loud before feeding time. The neighbors have called the sheriff's office four times. Wilkings said that they shut the doors before feeding to cut down on the noise. The neighbor to the south does not feel that the goats' noise is a problem. Wilking asked if there are additional rules for animals in Corinna Township. The Town board stated that Corinna has adopted the Wright County Zoning Ordinances by Resolution. Corinna has no further noise rules regarding goats. Wilking stated that this case has been given to the Wright County's Attorney Office. No action taken.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Corinna Planning and Zoning Clerk's Report for November 2016: Reviewed.
3. Craig Schulz Letter of 6/27/16 Regarding Wolslayer Boathouse at 11416 Klever: Wolslayer is working with Schulz to remediate dilapidated building. No action taken.
4. Scott Deckert Letter of 7/21/16 Regarding Failing Septic at PID#206-000-331102; Deckert E-mail of 9/14/16: Deckert sent another letter to property owner on 10/18/2016.
5. Craig Schulz Letter of 8/16/16 Regarding Hazardous Building at 7179 Imhoff AV NW; Schulz E-mail of 9/14/16: No action taken.
6. Cedar Creek Spoil Pile Removal: No action taken.
7. Public Accuracy Test November 3, 2016 at 1:00 p.m.: Reviewed.
8. Building Use November, 2016: Reviewed.
9. MAT Conference Nov. 17-19 in St Cloud on Rural Broadband: No one is attending.
10. CenterPoint Energy Notification of Permit Application: Proposed repair of gas service line at 8063 Isaak AVE NW was reviewed.
11. Wright County Department of Highways: 2016 Road Mileage Certification/Annual Sign Maintenance & Inspection Form. A motion was made by Carlson, seconded by Dearing, to approve both documents as updated. Corinna road mileage is now estimated at 61.61 miles. Motion carried unanimously.  
Any Other Business That May Come Before the Board: Jesse Prove, 8021 117<sup>th</sup> ST NW, had called asking to put in a second driveway. A motion was made by Dearing, seconded by Smith, to deny this request. Motion carried unanimously.

Information on File:

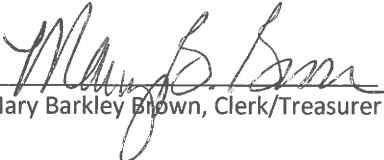
Office of the State Auditor: E-Updates of 10/14/16 and 10/21/16 were reviewed.

Payment of Claims:

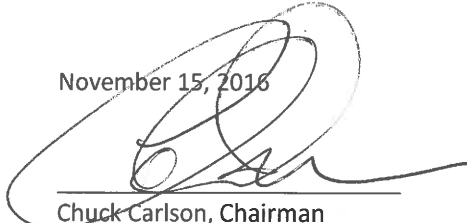
A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2016-059 through JE 2016-061 (Miller Welle Heiser Payroll Service); Payroll Checks #985 through #989 (Miller Welle Heiser Payroll Service); Check # 20274 through Check # 20292 in the amount of \$36,601.60. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:40 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

November 15, 2016

  
Chuck Carlson, Chairman