

CORINNA TOWNSHIP BOARD MEETING
Tuesday, September 20, 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 (Just left the meeting at 8:00 p.m.).

Absent: None.

Others in Attendance: Janice Kittok.

Approve or Amend Agenda, Town Board Meeting, September 20, 2016: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following additions: 2017 Open Book Meeting Option; 10/6/16 Wright County Township Officers' Quarterly Meeting; Cedar Creek Plat Conditions. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, September 6, 2016: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Town Board Meeting of September 6, 2016. Motion carried unanimously.

Chuck Carlson Petition for Vacation of Part of Clearwater Beach: No action taken. Will be placed on 10/4/2016 Regular Town Board Meeting Agenda.

Maintenance Outlook Report: Reviewed.

New Maintenance Shed: Wright Hennepin Security previously called to ask if Corinna Township needs a security system in new shed. Town Board does not wish to have a security system.

Two quotes for 5" concrete floors in new shed were reviewed. They are as follows:

Brower Concrete \$15,360.00 (includes 2 - 1 foot x 6 foot drains installed in concrete)
Daren Dalbec Concrete and Masonry: \$3.90 per square foot.

A motion was made by Dearing, seconded by Carlson, to accept Brower Concrete's quote of \$15,360. The reason for accepting the Brower Concrete quote is that it includes 2 drains in the concrete. Motion carried unanimously.

Requests to be on the Agenda:

1. DFL Endorsed Senate Candidate Janice Kittok: Kittok addressed the Town Board. She explained her platform and qualifications for State Senate seat.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. Town Board directed Corinna P and Z Clerk Jean Just to send a copy of 9/20/16 Stelton (10592 Imhoff Ave NW, Parcel 206-083-000020) first violation letter to Stelton's realtors, Mike and Amy McNellis.
2. 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.
3. Oleson Letter of 6/16/2016 Regarding Wendy Watson Site Inspection, PID#206-084-000110: Watson is working with Ben Oleson; No action taken.
4. Scott Deckert Letter of 7/21/16 Regarding Failing Septic at PID#206-000-331102: No action taken.
5. Craig Schulz Letter of 8/16/16 Regarding Hazardous Building at 7179 Imhoff AV NW: No action taken.

6. Wright County Notice of Public Hearing of Sept. 29, 2016: Wright County Code of Ordinances – A motion was made by Dearing, seconded by Smith, to accept the Wright County Zoning Ordinance amendments as proposed in Sean Riley correspondence of 8/22/16. Motion carried unanimously.
7. 2017 Certified Town Aid for 2017: Corinna Township 2017 Certified Town Aid will be \$4,228.
8. MN Wetland Conservation Act Notice of Decision: Reviewed. BWSR has not given Corinna Township wetlands credit yet.
9. 2017 Open Book Meeting Option: Reviewed. A motion was made Carlson, seconded by Dearing, to keep the Local Board of Appeal and Equalization Hearings at the Corinna Township Hall, with same procedures currently in place, and not opt for the Open Book Meeting Option. Motion carried unanimously.
10. 10/6/16 Wright County Township Officers' Quarterly Meeting: Meeting will be at the Corinna Town Hall at 7:30 p.m.
11. Cedar Creek Plat Conditions: The conditions of approval of the preliminary plat included: Spoil pile must be removed from the property by Sept. 15, 2016. Spoil pile has not been removed. A motion was made by Smith, seconded by Dearing, to give the property owners until Sept. 30, 2016 to have a plan in place to remove the spoil pile, and until October 15, 2016 to have the spoil pile removed. Motion carried unanimously. If the new deadline is not met, the Town Board will seek legal counsel regarding removing the spoil pile and assessing the loading, hauling and all associated costs to the property owners.

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

Information on File:

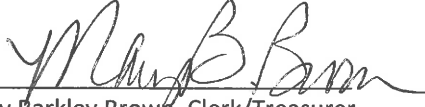
Office of the State Auditor: E-Updates 9/2/16 and 9/9/16 were reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2016-049 through JE 2016-051 (Miller Welle Heiser Payroll Service); Payroll Checks #973 through #976 (Miller Welle Heiser Payroll Service); Check # 20209 through Check # 20225 in the amount of \$19,582.34. Motion carried unanimously.

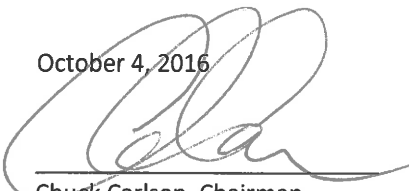
A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:25 p.m.

Respectfully submitted,



Mary Barkley Brown, Clerk/Treasurer

October 4, 2016



Chuck Carlson, Chairman