

CORINNA TOWNSHIP BOARD MEETING
Tuesday, August 15, 2017, 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Minutes

Call to Order and Pledge of Allegiance was at 7:00 p.m.

Present: Chairman John Dearing; Supervisor Chuck Carlson, Vice Chairman Larry Smith; Deputy Clerk/Treasurer Jean Just.

Absent: Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: Jackie Longhenry (representing Jane Goodall Academy); Timothy Gill.

Approve or Amend Agenda, Town Board Meeting, August 15, 2017: A motion was made by Carlson, seconded by Smith, 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, August 1, 2017: A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of August 1, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. A motion was made by Smith, seconded by Carlson, to approve two tire quotes from Royal Tire, for the Bob Cat and for Doug Smith's maintenance truck. Total price is \$1,367.64. Motion carried unanimously.

Maple Lake Township Regarding Gowan Avenue: Dearing has not heard back from Maple Lake Township yet.

Requests to be on the Agenda:

1. Timothy Gill addressed the Town Board. He wanted permission to have 2 driveways on 117th ST, NW. After discussion, the Town Board denied permission for 2 driveways. Smith stated that the existing driveway could be 20 feet wide. Gill agreed to make his existing driveway 20 feet wide and forgo a second driveway.

Other Business:

1. Planning and Zoning Administrator's Report: Jane Goodall – Ordinance Amendment;

Application: Ordinance amendment to add "Schools with 150 students or less" to the list of conditional uses within the General Agriculture (AG) district

Applicant: Jane Goodall Environmental Sciences Academy (JGESA)

Agenda Item: 4(f)

Background Information:

- **Proposal:** The applicants are proposing to amend the Corinna Township and Wright County Zoning Ordinances to allow for "schools with 150 students or less" to the list of conditional uses allowed in the General Agriculture (AG) district.

The reason for the request is to allow for the JGESA charter school to continue operating at the Camp Courage facilities long-term. Currently, they were granted an interim use permit about 2 years ago to operate at that site for up to 3 years, since schools are not allowed in that zoning district and/or unless closer to a city.

Regardless of what the Township allows, Wright County would also have to approve any such amendment. The purpose of the hearing is to gather public input and determine whether the Township is ready to make a recommendation to the County on this request.

A motion was made by Smith, seconded by Carlson, to recommend the approval of the ordinance amendment request to allow for schools with 150 students or less in the General Agriculture District at an existing facility. (Wright County would also have to approve any such amendment.) Motion carried unanimously.

2. Scott Deckert Letter of 7/21/16 regarding Failing Septic at PID#206-000-331102; Deckert E-mail of 9/14/16: Deckert will start process again, per Deckert E-mail of 4/7/2017.
3. 7500 State Highway 55 NW – Letter of 4/7/2017 regarding Garbage to Joseph Hannon: No action taken.
4. Corinna Letter of 5/11/17 to Olson Regarding Dilapidated Fence at 11597 89th ST NW, PID# 206-062-000111; No action taken.
5. Cemetery Fence and Sign: Sign to be installed October 6, 2017. Contact the fence company to coordinate.
6. LBAE Online Training Available: Reviewed.
7. Solar Farm: Reviewed Corinna letter of 8/11/2017 to the PUC and 8/10/2017 City of Annandale letter to the PUC.
8. MN Association of Townships District 7 Meeting/Election: Dearing plans to attend.
9. MN Department of Revenue – New Local Tax: Reviewed.
10. US Department of Commerce: Reviewed.
11. Proposed Levy Certification: Reviewed. Levy did not changed from last year.

Any Other Business That May Come Before the Board: Corinna P & Z Monthly Reports for June and July, 2017: Reviewed.

Information on File:

Office of the State Auditor: E-Updates of 7/28 and 8/4 were reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2017-048 through JE 2017-050 (Miller Welle Heiser Payroll Service); Payroll Checks #1082 through #1086 (Miller Welle Heiser Payroll Service); Check # 20704 through Check #20726 in the amount of \$46,337.00. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:58 p.m.

Respectfully submitted,


Jean Just, Deputy Clerk/Treasurer

September 5, 2017


John Dearing, Chairman