

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 7, 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 Chuck Carlson; Vice Chairman John Dearing; Clerk/Treasurer Mary Barkley Brown; Maintenance Man Doug Smith.

Absent: Supervisor Larry Smith; Deputy Clerk/Treasurer Jean Just; Maintenance Man Mark Miller.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, February 7, 2017: A motion was made by Dearing, seconded by Carlson, 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, January 17, 2017: A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of January 17, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Gravel Hauling: Clerk Brown was directed to publish legal notice for gravel hauling bids. Bid opening will be at March 7, 2017 Regular Town Board Meeting.

Calcium Chloride or Magnesium Chloride Materials and Application: Clerk Brown was directed to publish legal notice for Calcium Chloride or Magnesium Chloride Materials and Application. Bid opening will be at March 7, 2017 Regular Town Board Meeting.

Pressure Washer and Ventilation System: Reviewed quotes from American Pressure, Inc. No action taken.

Requests to be on the Agenda: None.

Other Business:

The Township has received a request for final plat approval from the Clearwater River Watershed District (CRWD) for the "Cedar Creek Second Addition" plat.

Application: Final plat approval of "Cedar Creek Second Addition"

Applicant: Clearwater River Watershed District (CRWD)/Cedar Creek landowners

Proposal: Clearwater River Watershed District (CRWD) and the other landowners within the Cedar Creek development have applied for final plat approval from Corinna Township for their preliminary plat of "Cedar Creek Second Addition". The purpose of the plat was to combine Outlot A and Lot 1, Block Two of the original Cedar Creek subdivision into one larger Outlot A. Outlot A would continue to be owned as it has in the past – as undivided fractional ownerships (1/6 ownerships based on the number of remaining residential lots in the Cedar Creek subdivision. Previously it had been divided into 1/7 fractional ownerships.)

A motion was made by Dearing, seconded by Carlson, to approve final plat, pending written proof that the banks have given consent to plat. Motion carried unanimously.

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

2. Craig Schulz Letter of 6/27/16 Regarding Wolslayer Boathouse at 11416 Klever: Wolslayer is working with Schulz to remediate dilapidated building. Need a hard freeze to complete this work.
 3. Scott Deckert Letter of 7/21/16 Regarding Failing Septic at PID#206-000-331102; Deckert E-mail of 9/14/16. Deckert E-mail of 12/12/16 states that it is too late to correct this year. Will start process again next spring.
 4. Craig Schulz Letter of 11/22/16 Regarding Hazardous Building at 10815 Hollister AV NW: Schulz E-mail of 12/14/16 states that the property owner has fenced off the cabin and is contacting framers to board up the open windows.
 5. Excavator Safety Certification Training: No one is attending.
 6. February, 2017 Corinna Township News: Reviewed.
 7. Land Stewardship Project: Letter of 1/10/2017 was reviewed. No action taken.
 8. Local Board of Appeal and Equalization Meeting: Thursday, April 13, 2017, 3:00 PM at Corinna Town Hall.
 9. Drainage and Wetland Conference: Monday, 2/13/17. No one is attending.
- Any Other Business That May Come Before the Board: None.

Information on File:

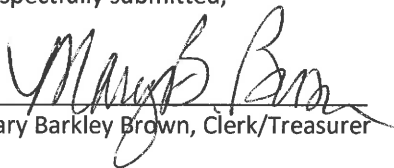
Office of the State Auditor: E-Updates of 1/13/17, 1/20/17 and 1/27/17 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2017-008 through JE 2017-010 (Miller Welle Heiser Payroll Service); Payroll Checks #1,018 through #1,022 (Miller Welle Heiser Payroll Service); Check # 20432 through Check #20459 in the amount of \$33,828.02. Motion carried unanimously.

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

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

February 21, 2017


John Dearing, Vice-Chairman