

CORINNA TOWNSHIP BOARD MEETING
Tuesday, January 17, 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; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown.

Absent: Vice Chairman John Dearing; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Steve Bruggeman; Cole Loewen, CRWD.

Approve or Amend Agenda, Town Board Meeting, January 17, 2017: A motion was made by Smith, 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 3, 2017: A motion was made by Smith, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of January 3, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda: None.

Other Business:

Planning and Zoning Administrator's Report: Expansion policy reading – subject to change - was reviewed. No action taken.

Application: Rezone portion of shoreland area from AG General Agriculture to R-1 Urban/Rural Transition and remainder of property to R-2 Suburban Residential.

Applicant: Steve Bruggeman

Background Information:

Proposal: The applicant is proposing to rezone an approximate 1.5 acre parcel out of an existing approximate 6 acre parcel from General Agricultural (AG) to Urban Rural Transition (R1). That portion of the parcel contains approximately 185 feet of shoreline and would eventually be made part of an existing 0.5 acre parcel that contains approximately 115 feet of shoreline.

The remainder of the 6 acre parcel would be rezoned from General Agricultural (AG) to Suburban Residential (R2). Business (B1). This parcel would be eligible for a residence.

Currently, the entire AG-zoned property has one entitlement, which is being used by the existing cabin.

Location:

- o Property address: None (south of 6772 Inman Ave NW)
- o Sec/Twp/Range: 34-121-27
- o Parcel number(s): 206000341201

Existing Zoning: AG - General Agriculture/R1 - Urban/Rural Transition, Cedar Lake 86-227 (General Development lake)

Proposed Zoning: R1 – Shoreland portion, R2 – Non-shoreland portion

Planning Commission/Board of Adjustment Action: The PC/BOA, on a unanimous vote, has recommended approval of the rezoning as presented.

A motion was made by Carlson, seconded by Smith, to approve the rezoning as presented, but not to include the Planning Commission's recommendation that a wetland delineation be submitted to the Township at the time of any land alteration or construction of buildings on the land, because the condition does not impact the actual rezoning of the property, but only land alterations or construction of buildings on the property. If the Township wishes to impose such a condition, it could do so at the time the applicant applies to subdivide the property.

Motion carried unanimously.

2. Cedar Creek Final Plat: A motion was made by Smith, seconded by Carlson, to table this request until the February 7, 2017 Regular Town Board Meeting. Motion carried unanimously.
 3. 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.
 4. 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.
 5. 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.
 6. CRWD Chloride Pollution Symposium: Reviewed.
 7. Dog Running at Large Letter: A motion was made by Smith, seconded by Carlson to send letter regarding dog running at large. Motion carried unanimously
 8. Approve Election Judges for March 14, 2017 Town Board Election: A motion was made by Carlson, seconded by Smith, to approve list of election judges trained for the March 14, 2017 Town Board Election. Motion carried unanimously.
 9. Department of the Army: Reviewed letter of January 3, 2017 regarding permit application discharge fill material into wetland for the purpose of roadway improvements on Ireland Avenue NW, immediately north of the 117th ST NW intersection. Clerk Brown was advised to keep this on file.
- Any Other Business That May Come Before the Board: None.

Information on File:

Office of the State Auditor: E-Updates of 12/30/16 and 1/6/17 were reviewed.

Payment of Claims:

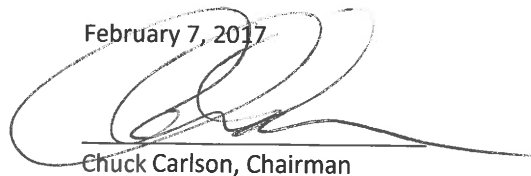
A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2017-004 through JE 2017-006 (Miller Welle Heiser Payroll Service); Payroll Checks #1,013 through #1,0117 (Miller Welle Heiser Payroll Service); Check # 20402 through Check # 20418 (Check #20419 VOID) and Check # 20420 through Check #20431 in the amount of \$27,865.51. Motion carried unanimously.

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

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

February 7, 2017


Chuck Carlson, Chairman