

CORINNA TOWNSHIP BOARD MEETING

Minutes

Tuesday, June 6, 2017, 7:00 p.m.

Corinna Township Hall

9801 Ireland Avenue NW, Annandale, MN

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

Present: Chairman John Dearing; Vice Chairman Larry Smith; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Corinna Maintenance Man Mark Miller.

Absent: Corinna Maintenance Man Doug Smith.

Others in Attendance: Kathy Irwin; Vicki Greene; Charlie Kent; Russ Fortner; Ken Yager.

Approve or Amend Agenda, Town Board Meeting, June 6, 2017: A motion was made by Smith, seconded by Carlson, to approve the Agenda with the following addition: Corinna P and Z Monthly Report for April and May, 2017. 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, May 16, 2017: A motion was made by Carlson, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of May 16, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Road Paving Quotes: Quotes to pave a portion of Ireland AVE NW from Mid MN Hot Mix and Knife River were reviewed. A motion was made by Dearing, seconded by Carlson, to accept the low quote from Mid MN Hot Mix for a portion of Ireland AVE NW, in the amount of \$16,820; and a quote of \$3,000 to add a 2 foot gravel shoulder. Knife River's quote was \$20,000. Motion carried unanimously.

Crack Fill Quote: A motion was made by Carlson, seconded by Smith, to accept Astech's quote of \$1.60 per pound for crack-fill. Motion carried unanimously.

Curbing Quote: A motion was made by Carlson, seconded by Smith, to approve curbing quote from Scott Mavencamp, in the amount of \$1,150. Motion carried unanimously.

Ken Yager: Ken Yager addressed the Town Board. He presented his proposed assessor contract for years 2018-2019. A motion was made by Smith, seconded by Carlson, to approve the contract. Motion carried unanimously.

Requests to be on the Agenda:

1. Casey Borer Road Vacation: Not in attendance. No action taken.

2. Kathy and Steve Irwin Road Vacation: Kathy Irwin presented a Petition signed by all abutting property owners, to vacate a road as follows: That part of the 20.00 foot wide strip of land dedicated as a road on the recorded plat of DE-O-NA-GA-NO POINT, Wright County, Minnesota, which lies within Lot 30 said DE-O-NA-GA-NO POINT.

A motion was made by Smith, seconded by Carlson, to approve Resolution 2017-07, a Resolution Calling for Public Hearing on Petition to Vacate Road. Motion carried unanimously. The public hearing will be Wed., July 5, 2017 at 7:00 p.m. at the Town hall.

3. Jim Gray – Proposed Ordinance Requiring Inspection at Central Location – Lake Sylvia, Lake John, Pleasant Lake: Jim Gray was not in attendance. Russ Fortner took his place and addressed the Town Board. Fortner passed out a proposed Wright County Ordinance Amendment, pertaining to Inspections for Aquatic Invasive Species, for review and discussion.

4. Vicki Greene: 10507 Grunwald AV NW – Well is too close together to get holding tank; there is a 110' easement – Wants Township to vacate approximately 44 feet: Vicki Greene addressed the Town Board. She was with Charlie Kent, who is interested in PID#206-060-000120. They wondered if the Town Board thought it was feasible to ask for a road vacation so that there could be a holding tank placed on the property. The vacation would still leave a 66' Right-of-Way for the township road. The Town Board did not see any reason they should not apply for a road vacation.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.  
Corinna P and Z Monthly Report for April and May, 2017: Reviewed.
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: Garbage has not been removed yet.
4. Corinna Letter of 5/11/17 to Olson Regarding Dilapidated Fence at 11597 89<sup>th</sup> ST NW, PID# 206-062-000111; No one inspected the fence since the last meeting.
5. Cemetery Fence and Sign: A motion was made by Carlson, seconded by Dearing, to approve the purchase of a permanent granite and stone cemetery sign for North Corinna Cemetery. Motion carried unanimously.
6. MN State Demographic Center Letter of 6/1/2017: Reviewed.
7. MN Association of Townships Membership Cards: Reviewed.
8. MAT Local Board of Equalization Workshop: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 5/12/17, 5/19/17, and 5/26/17 were reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2017-032 through JE 2017-034 (Miller Welle Heiser Payroll Service); Payroll Checks #1,059 through #1,062 (Miller Welle Heiser Payroll Service); Check # 20583 through Check #20608 in the amount of \$66,151.91. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

June 20, 2017

  
Mary Barkley Brown, Clerk/Treasurer

  
John Dearing, Chairman