

CORINNA TOWNSHIP BOARD MEETING
Tuesday, March 21, 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; Vice Chairman Larry Smith; Clerk/Treasurer Mary Barkley Brown.

Absent: Supervisor Chuck Carlson; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Bob Potter.

Approve or Amend Agenda, Town Board Meeting, March 21, 2017: A motion was made by Smith, seconded by Dearing, 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, March 7, 2017: A motion was made by Smith, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of March 7, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Dearing noted that the tar on 80th Street going toward County Road 6 is breaking up and may need the tar cut out and replaced. A motion was made by Smith, seconded by Dearing, to post notice of a Special Town Board Meeting for March 27, 2017, starting at 9 AM for the purpose of reviewing the township roads in order to decide on road work needed in 2017. Motion carried unanimously.

Carefree Lawn: A motion was made by Smith, seconded by Dearing, to order the complete package for \$418, which includes both spring start-up and winterization for 2017. Motion carried unanimously. Chemical at cemetery needs to be looked into as well.

Requests to be on the Agenda:

1. Bob Potter addressed the Town Board in regard to Larry Olson's property on Indian Lake. The Town Board advised Potter to call Ben Oleson and Roger Stratdal.

Other Business:

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.
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. Oleson Letter of 2/24/17 to Milo Vail: Discussed progress in working with Sheriff's Department to remove trailer unlawfully parked on property.
6. Local Board of Appeal and Equalization Meeting: Thurs., April 13, 2017, 3:00 PM at Corinna Town Hall.
7. Township Spring Short Course Tues., 3/28/17: Dearing and Smith are attending.
8. Wright County Notice of Public Hearing (Bruggeman): A motion was made by Dearing, seconded by Smith, to recommend approval of the petitions to rezone 6772 Inman AVE NW - Lots A and B, Cedar Lake Heights, as the request is consistent with the Township's Comprehensive plan. Motion carried unanimously.
9. Wright County Township Officers' Association Meeting Notice and Minutes: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 3/3/17 and 3/10/17 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2017-017 through JE 2017-019 (Miller Welle Heiser Payroll Service); Payroll Checks #1,035 through #1,039 (Miller Welle Heiser Payroll Service); Check # 20491 through Check #20512 in the amount of \$14,884.08. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

April 4, 2017



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman