

CORINNA TOWNSHIP BOARD MEETING
Tuesday, May 16, 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; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Wright County Commissioner Christine Husom; John Bishop.

Approve or Amend Agenda, Town Board Meeting, May 16, 2017: A motion was made by Smith, seconded by Carlson, to approve the Agenda with the following additions: MAT Summer Short Courses. 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 2, 2017: A motion was made by Smith, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of May 2, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Road Paving Quotes: One quote was reviewed – for repair of Hemlock/80th Street NW, due to urgency of needed repair. A motion was made by Smith, seconded by Carlson to accept quote of \$12,750.00, submitted by Knife River Corp., for repair and paving of portion of road where the pavement has failed. Motion carried unanimously. The Town Board is waiting for quotes from Mid-MN before opening the quotes for other areas that may need paving.

Chip Seal Quotes: Quotes from Pearson Bros. and Astech were reviewed. A motion was made by Carlson, seconded by Smith, to accept lowest quote for granite seal coat and fog seal, in the amount of \$38,642.28, from Astech. Motion carried unanimously.

Farm Rite Quote – Hydraulic Pallet Forks, etc.: A motion was made by Carlson, seconded by Smith, to purchase new 48" hydraulic pallet forks for \$2,047.50; new 74" low profile bucket for \$745.50; new 74" bolt on edge for \$250.00. All prices are MN State Bid prices. Motion carried unanimously.

Requests to be on the Agenda:

1. Wright County Commissioner Christine Husom addressed the Town Board. She talked about proposed Wright County Sales Tax and new court services building.

Other Business:

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

John Bishop – Preliminary Plat Approval Extension:

Peter Ramme Letter of 5/2/2017 to Town Board Regarding Bishop Extension Request: Reviewed.

Bishop addressed the Town Board to ask for a five year extension on a variance previously granted to allow for more than two years to seek final plat approval of an approved preliminary plat, PID# 206-000-013200. A motion was made by Carlson, seconded by Smith to grant a 5 year extension beyond the first 5 year period. The final plat would now be due 10 years after the date of the original preliminary plat approval on September 18, 2012 (September 18, 2022) and the conditions of the original October 16, 2012 variance would still apply regarding storm-water design requirements. 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 clean-up has been done.
4. Craig Schulz Update of 5/5/17 Regarding Hazardous Building at 10815 Hollister AV NW: Building is boarded up and therefore secure.
5. Ben Oleson Letter of 5/11/17 to Jude regarding lack of silt fence - PID 206-138-001030: Silt fence is not in place.
6. Corinna Letter of 5/11/17 to Olson Regarding Dilapidated Fence at 11597 89th ST NW, PID# 206-062-000111: Reviewed.
7. Cemetery Fence and Sign: No action taken.

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

Information on File:

Township Legal Seminar: Reviewed.

Office of the State Auditor: E-Updates of 4/28/17 and 5/5/17 were reviewed.

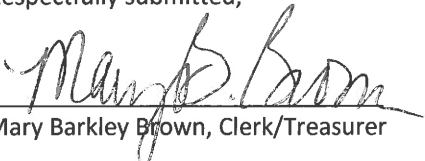
MAT Summer Short Courses: Reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2017-029 through JE 2017-031 (Miller Welle Heiser Payroll Service); Payroll Checks #1,055 through #1,058 (Miller Welle Heiser Payroll Service); Check # 20570 through Check #20582 in the amount of \$14,726.93. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

June 6, 2017


John Dearing, Chairman