

CORINNA TOWNSHIP BOARD MEETING
Tuesday, May 2, 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; Deputy Clerk/Treasurer Jean Just; Maintenance Men Mark Miller and Doug Smith.

Absent: None.

Others in Attendance: Casey Borer; Helen Sheehan; Mike Strzyzewski; Kris Strzyzewski.

Approve or Amend Agenda, Town Board Meeting, May 2, 2017: A motion was made by Smith, seconded by Carlson, to approve the Agenda with the following additions: Requests to be on the Agenda by Casey Borer, Lake Sylvia Association, and Kris Strzyzewski; and Renewal of On Sale and Off Sale Liquor License, and Sunday for Two Friends of Annandale, Inc., DBA Hitching Post at Lake Center. 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, April 18, 2017: A motion was made by Carlson, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of April 18, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Tar Road Repairs: No quotes have been submitted yet.

Crack Filling/Seal Coating for 2017: No quotes have been submitted yet.

Supervisors Will Check Culvert Request Near 11760 Hollister AV NW (from meeting of 4/18/18): Miller will talk to Hertel.

Requests to be on the Agenda:

1. Casey Borer: Borer made inquiry regarding 2 separate road vacations. There was a discussion. Borer was given road vacation procedure and checklist. No action taken.
2. Lake Sylvia Association: No one from the lake Sylvia Association was in attendance.
3. Kris Strzyzewski: Kris Strzyzewski made an inquiry regarding the procedure to request paving roads near her residence at 6636 80th ST NW, including Gowan AVE NW. There was a discussion. Clerk Brown was directed to send sample road petitions to Strzyzewski, for the paving of roads based on petition of the residents along the road, whereby the costs are assessed through the State Chapter 429 statutes to the benefitted property owners. No action taken.

Other Business:

1. Planning and Zoning Administrator's Report:
A motion was made by Carlson, seconded by Smith, to approve Resolution #2017-06, a Resolution Adopting Summary of Corinna Township Ordinance 2017-01 ("Land Use Ordinance") and Repealing Corinna Township Ordinance 2016-01 ("Land Use Ordinance"). Motion carried unanimously.
2. 10965 Lawrence AV NW – 2 trailers on one lots – Oleson reported that it appears they are on two lots.
3. 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.
4. Craig Schulz Letter of 11/22/16 Regarding Hazardous Building at 10815 Hollister AV NW: Schulz letter of 4/18/2017 – waiting for Schulz to re-inspect.
5. Oleson Letter of 2/24/17 to Milo Vail: Trailer has been removed. There are still appliances and refuse in the yard. Vail has talked to Punk Lundeen and Lundeen will remove refuse week of 4/17/17.
6. 7500 State Highway 55 NW – Letter of 4/7/2017 Regarding Garbage to Joseph Hannon: No report.

7. Wright County Notice of Public Hearing – Local Sales Tax Option: Reviewed.
8. Cemetery Fence and Sign: Reviewed quotes from Authority Fence and Bemboom's Fence, Inc. A motion was made by Dearing, seconded by Smith, to accept quote for cemetery fence and concrete from Authority Fence, but to extend the fence the entire frontage of State Highway 24. Motion carried unanimously.
9. Renewal of On Sale and Off Sale Liquor License and Sunday, for Two Friends of Annandale, Inc., DBA Hitching Post at Lake Center: A motion was made by Carlson, seconded by Dearing, to renew license, for license period ending 6/30/2017. Motion carried unanimously.

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 4/14/17 and 4/21/17 – Reviewed.

Payment of Claims:


A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2017-026 through JE 2017-028 (Miller Welle Heiser Payroll Service); Payroll Checks #1,051 through #1,054 (Miller Welle Heiser Payroll Service); Check # 20553 through Check #20569 in the amount of \$33,516.05. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:24 p.m.

Respectfully submitted,

May 16, 2017


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman