

CORINNA TOWNSHIP BOARD MEETING
Wednesday, November 8, 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.

Absent: Maintenance Man Doug Smith.

Others in Attendance: Maintenance Man Mark Miller; Randy Gordon; David Meyers of Rinke Noonan Law Firm.

Approve or Amend Agenda, Town Board Meeting, November 8, 2017: A motion was made by Smith, seconded by Carlson, to approve the Agenda with the following additions: David Meyers of Rinke Noonan Law Firm - Request to be on the Agenda; Wright County Planning Commission Agenda of Nov. 16, 2017; Election Resolution #2017-20, A Resolution Designating Annual Polling Place. 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, October 17, 2017: A motion was made by Carlson, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of October 17, 2017. Motion carried unanimously.

Hearing on Proposed Fire Assessment: Dearing opened the public hearing to consider special assessments for fire protection from the Annandale and Maple Lake Fire Departments in 2018. The special assessment per parcel in the Annandale Fire District is \$68 per parcel for the year 2018, and \$60 per parcel for properties in the Maple Lake Fire District. The hearing was opened for public comment. There were no public comments. Dearing entertained a motion to adopt Resolution #2017-19, a resolution adopting special assessments for fire protection. A motion was made by Smith, seconded by Carlson to adopt Resolution #2017-19, with the special assessments for fire protection at the rate of \$68 per parcel for the year 2018 in the Annandale Fire District, and \$60 per parcel for properties in the Maple Lake Fire District. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda:

1. Randy Gordon, 6400 102nd ST NW: Mr. Gordon addressed the Town Board in regard to a mobile home at 6400 102nd ST NW. He asked if it is alright for the mobile home to stay until the new septic is hooked up to the house. The Town Board responded that they will not approve the final plat without the mobile home being removed, as it was one of the conditions imposed by the Town Board in order to get final plat approval.
2. David Meyers of Rinke Noonan Law Firm: Mr. Meyers addressed the Town Board regarding a proposed road vacation at That part of the road as dedicated on the recorded plat of BOWEN'S ADDITION and now known as Lawrence Avenue NW described as lying southerly of the southeasterly extension of the North line of Lot 7, said plat and lying northerly of the easterly extension of the South line of Lot 8. Said plat. Address is at or near 11255 Lawrence Avenue NW. A motion was made by Smith, seconded by Carlson, to pass Resolution #2017-21, a Resolution Calling for a Public Hearing on Proposed Road Vacation. Hearing date is December 5, 2017, 7 PM, at Regular Town Board Meeting. Motion carried unanimously.

The Township would accept a deed of an easement over the newly described Right of Way if the Road Vacation passes on December 5, 2017.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed 11/14/17 Planning Commission Meeting Agenda. Corinna P and Z Clerk's Report for October, 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: No action taken.
4. Corinna Letter of 5/11/17 to Olson Regarding Dilapidated Fence at 11597 89th ST NW, PID# 206-062-000111; No action taken.
5. PID# 206-058-001080 Letter of 8/23/17 - RV for Living Quarters for More Than 90 Days in Calendar Year: No action taken.
6. Annandale Fire Dept. Letter: Reviewed letter regarding a new mutual aid agreement and a joint cooperative agreement. Clerk Brown will request copies of these agreements.
7. CenterPoint Energy Notification: Notification at 307 Conservation Club Road was reviewed.
8. Cemetery Fence and Sign: Reviewed thank-you from Marilyn Fremstad. Her husband is buried in the cemetery and she said she was very grateful that the Township put up the fence and sign. She says they are beautiful and make the cemetery complete.
Town Board directed Clerk Brown to contact Authority Fence to get on Spring, 2018 installation schedule for fence sections that have not been installed.
9. Midco: A motion was made by Carlson, seconded by Smith to enter into one year internet contract with Midco. Motion carried unanimously.
10. Wright County Planning Commission Agenda of 11/16/2017: Reviewed.
11. Election Resolution 2017-20, A Resolution Designating Annual Polling Place: A motion was made by Carlson, seconded by Smith, to approve Resolution #2017-20, A Resolution Designating Annual Polling Place. Motion carried unanimously

Any Other Business That May Come Before the Board: Reviewed Jeff Weinzetl letter.

Information on File:

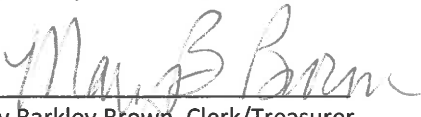
Office of the State Auditor: E-Updates of 10/13, 10/20, and 10/27 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2017-63 through JE 2017-065 (Miller Welle Heiser Payroll Service); Payroll Checks #1104 through #1107 (Miller Welle Heiser Payroll Service); Check # 20810 through Check #20845 in the amount of \$107,975.44. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:10 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

November 21, 2017


John Dearing, Chairman