

CORINNA TOWNSHIP BOARD MEETING
Tuesday, September 19, 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: Scott Brooks; Bob Dutcher; Jack Schabel.

Approve or Amend Agenda, Town Board Meeting, September 19, 2017: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following additions: Wright County Township Officers' Association Quarterly Meeting and Minutes; Encroachment License – Schabel/Raskob; Second Dog Notice Letter of 9/18/2017 PID#206-075-000010; Midco Proposal. 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, September 5, 2017: A motion was made by Smith, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of September 5, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed a quote for road striping from Traffic Marking Service of Maple Lake. A motion was made by Carlson, seconded by Smith, to approve the quote of \$4,520.00 for 4 miles of road striping. Motion carried unanimously.

Junk Clean-Up Day 2018: Punk Lundeen addressed the Town Board. There was a discussion on any changes that need to be made for 2018. No action taken.

Gravel Quotes for 2018: Put this on October 3 Agenda.

Requests to be on the Agenda:

1. Jack Schabel: Mr. Schabel addressed the Town Board on behalf of Mark and Monica Raskob, regarding a request for an Encroachment License to put a sewer pipe under road at 11702 Hollister AVE NW, to connect Raskob's two parcels, PID# 206-000-021301 and PID# 206-011-000030. Dearing questioned why they needed the sewer pipe. Schabel stated that they want to put a toilet in a future building they wish to build on the parcel across the road, on PID# 206-011-000030. Dearing stated there is no guarantee that Raskob's will be able to build this building in the future, as that land is mostly swamp. A motion was made by Carlson, seconded by Smith, to approve the draft Encroachment License, pending review and approval by the Township Attorney. Motion carried unanimously.
2. Scott Brooks: Mr. Brooks addressed the Town Board regarding water running onto his property at 8346 Irvine Ave., NW. Dearing had previously inspected the area. A motion was made by Carlson, seconded by Smith, to have a portion of the Irvine Ave., NW and the road's right-of-way surveyed, from County Road 6 to 8260 Isaak Ave NW. Motion carried unanimously.

Other Business:

1. Planning and Zoning Administrator's Report: 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. Corinna P and Z Clerk August Report: Reviewed.
7. Cemetery Fence and Sign: No action taken.
8. MN Wetland Conservation Act Notice of Application – Rachel Development: Reviewed.
9. Wright County Township Officers' Association Quarterly Meeting and Minutes: Reviewed.
10. Encroachment License – Schabel/Raskob: Discussed this on "Requests to be on the Agenda" earlier in this meeting.
11. Second Dog Notice Letter of 9/18/2017 PID#206-075-000010: Reviewed.
12. Midco Proposal: Reviewed. A motion was made by Smith, seconded by Dearing, to give Clerk Brown authorization to switch telephone and internet services from Windstream to Midco. Motion carried unanimously.

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

Information on File:

Office of the State Auditor: E-Updates of 9/1 and 9/8 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2017-054 through JE 2017-056 (Miller Welle Heiser Payroll Service); Payroll Checks #1092 through #1095 (Miller Welle Heiser Payroll Service); Check # 20750 through Check #20775 in the amount of \$42,666.77. Motion carried unanimously.

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

Respectfully submitted,

October 3, 2017


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman