

CORINNA TOWNSHIP BOARD MEETING
Tuesday, June 5, 2018, 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 Larry Smith; Vice Chairman Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Maintenance Man Mark Miller.

Absent: None.

Others in Attendance: Nancy Guddal; Jerome Schmitz; Jane Erickson; Richard Naaktgeboren, Doug Smith, Michelle Smith.

Approve or Amend Agenda, Town Board Meeting, June 5, 2018: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following addition: July Corinna Newsletter. 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 15, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of May 15, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Gravel hauling - on roads where Bjorklund is hauling gravel - will start in next few weeks. Miller will haul gravel out of Kolles pit and touch-up chloride in the Fall to other roads. A motion was made by Dearing, seconded by Carlson to purchase a Fimco electric trailer sprayer, TR-40EX, for \$600.00. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to accept Astech quotes for sealcoat and crack filling. Motion carried unanimously.

Quotes were as follows:

Seal Coating:

Pearson Brothers, Inc.: \$77,527.80;

Astech: \$70,790.68.

Crack Filling:

Astech: \$1.62 per pound.

Township Road Review: Town board discussed road review of 5/21/2018. No action will be taken on orange cone complaint on corner of Monroe and 103rd.

Requests to be on the Agenda:

1. Nancy Guddal addressed the Town Board. She inquired on how to change the Ordinance governing trailers on private property. Trailers may be lived in for 90 days per calendar year. A discussion was held. Ms. Guddal will need to apply for an Ordinance change hearing through Corinna P and Z Administrator Ben Oleson.
2. Jerome Schmitz addressed the Town Board. He wondered why he is not receiving our Corinna Township Newsletters. Deputy Clerk explained that we use the county's database for our mailing addresses. Schmitz needs to update their address at the county level.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed Notice of Public Hearing for Corinna Township Planning Commission/Board of Adjustment Meeting of 6/12/2018.
2. Wright County Planning Commission Notice of Public Hearing: Reviewed. A motion was made by Carlson, seconded by Dearing stating that the Town Board had no objections to Jan L. Anderson request for CUP. Motion carried unanimously.

3. Linda Burke Complaint Regarding Permits on Isaak AVE NW: Complaint of 5/23/2018 was reviewed. Complaint stated that 3 homes to the north and 1 house to the south of 7364 Isaak AVE NW were issued building permits with no regard for storm water run-off. Town Board Chairman Larry Smith has served many years on the Corinna Planning Commission and stated that all permits issued include an approved storm water management plan. John Dearing stated that Wright County Soil and Water told the people next door that they could "fill in to the red flags". Dearing also stated that all the properties in that neighborhood had cattails growing on them at one time and they are now all filled in, including Burke's property, causing run-off rather than absorption of the storm water. Finally, Dearing said that several culverts have been removed and that has contributed to the water issue as well. The Town Board also reviewed the following July 19, 2016 Town Board Meeting Minutes on this same complaint: Linda Burke E-mail of 7/6/2016: William and Delores Burke addressed the Town Board regarding drainage from neighboring properties onto their property at 7364 Isaak AVE NW. When asked about the culvert that had been on Burke's property in the past, Mr. Burke said that his father removed the culvert before Mr. Burke bought the property. Burkes said that when the neighbors used to have culverts, the excess drainage used to drain into the lake. Nearby neighbors' culverts have been covered or filled in. The Town Board examined 2' contour maps on Wright County's Beacon Website. The Town Board concluded that there is nothing they can do for the Burkes, as this is all on private property. They advised the Burkes to talk to Wright Soil and Water and/or the DNR and to contract privately for any agreed-upon solution they find from working with said agencies.
4. Complaint Regarding Trailer at 8008 Griffith AVE NW: Initial complaint was received on May 30, 2018. A discussion was held. Trailers may be lived in for 90 days per calendar year.
5. Renewal Application for the On Sale and Off Sale Liquor License for Two Friends of Annandale, Inc DBA Hitching Post at Lake Center: A motion was made by Carlson, seconded by Dearing, to approve the renewal application for the On Sale (including Sunday) and Off Sale Liquor License for Two Friends of Annandale, Inc., DBA as Hitching Post at Lake Center. Motion carried unanimously.
6. Wright County Pavement Overlays 2018: Reviewed.
7. MN Department of Administration Salt Contract Info: Reviewed.
8. Ad for Hiring Maintenance Man: Tabled until June 19 meeting.
9. Surveillance on Township Property: Tabled until June 19 meeting.
10. Election Judges: A motion was made by Carlson, seconded by Dearing, to approve list of election judges for Primary and General Elections of 2018. Motion carried unanimously. A motion was made by Dearing, seconded by Smith, to approve Resolution #2018-03, a Resolution which exempts individuals who have violated campaign laws in the past, at Corinna Township, from serving as election judges at Corinna Township elections. This Resolution is written upon the advice of Assistant Wright County Attorney Greg Kryzer. Motion carried unanimously.
11. MN Association of Townships Membership Cards: Town Board Supervisors got new cards.
12. MN Association of Townships Summer Training: Reviewed.
13. July Corinna Newsletter: Reviewed. Will finalize at June 19 meeting.

Any Other Business That May Come Before the Board: The Town Board thanked retiring Maintenance Man Doug Miller for his efforts and hard work on behalf of Corinna Township residents.

Information on File:

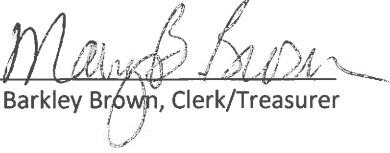
Office of the State Auditor: E-Updates of 5/11/2018 and 5/18/2018 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2018-32 through JE 2018-34 (Miller Welle Heiser Payroll Service); Payroll Checks #1179 through #1184 (Miller Welle Heiser Payroll Service); Check #21116 to Check # 21139 in the amount of \$46,204.79. Motion carried unanimously.

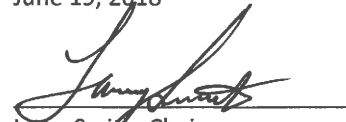
A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:00 p.m.

Respectfully submitted,



Mary Barkley Brown, Clerk/Treasurer

June 19, 2018



Larry Smith, Chairman