

CORINNA TOWNSHIP BOARD MEETING
Tuesday, June 19, 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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, June 19, 2018: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following addition: July Corinna Newsletter; Traffic Marking Quote; Additional Election Judge. 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, June 5, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of June 5, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Traffic Marking Service, Inc. quote was reviewed. A motion was made by Carlson, seconded by Dearing, to accept quote of \$1,130.00 per mile for road striping. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

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

Application: Request to rezone property from General Agriculture (AG) to Suburban Residential (R-2)

Applicant: Conor McGrath

Property Owner: Camp Friendship, Inc. /True Friends

Background Information:

Proposal: This proposal from Camp Friendship/True Friends is to rezone their approximately 44.45 acre parcel south of Bass Lake from General Agricultural (AG) to Suburban Residential (R-2).

If the zoning is approved, the applicant intends to request (in a separate application) to subdivide the parcel into seven residential parcels ranging in size from 2.55 acres to 3.3 acres and an eighth parcel that would be 21.4 acres.

Rezoning requests are reviewed primarily on the conformance to the Township's Future Land Use Plan. Wright County, however, ultimately makes the decision on rezoning to a less restrictive classification and as such, the Township will only be making a recommendation to the County in this application.

Location:

Property address: 10456 108th ST NW, Annandale

Sec/Twp./Range: 5-121-27

Parcel number: 206-000-053313

Existing Zoning: AG General Agriculture/S2 Residential Recreational Shorelands, Bass Lake (General Development Lake)

Town Board Direction: Town Board action is required. The Town Board makes a recommendation to Wright County regarding whether they recommend approval or denial of the requested rezoning.

A motion was made by Smith, seconded by Carlson, to approve the conditional use request to rezone property from General Agriculture (AG) to Suburban Residential (R-2) with the following conditions: Easement be given to 206-000-054400 and a 66 foot road right of way be given on Klever and Kimball sides of parcel 206-000-053313. This recommendation will be given to Wright County for final decision. Motion carried unanimously.

2. Wright County Standardization of Election Equipment and Election Equipment Lease Agreement: A motion was made by Dearing, seconded by Smith, to approve Wright County Election Equipment Lease Agreement. Motion carried unanimously.
 3. Ad for Hiring Maintenance Man: Reviewed. Ads will run for 2 weeks. Closing date July 12, 2018.
 4. Surveillance on Township Property: Clerk Brown was directed to look into 3 cameras; gate at far entrance; power to pole; signs stating: compost is free, woodchips are free, wood is free, must be a township resident to take compost, woodchips and/or wood.
 5. Cemetery Fence: Clerk Brown was directed to look into fencing and concrete to finish cemetery; 2 lit flagpoles behind sign.
 6. MN Association of Townships Summer Training: Reviewed. No one is attending.
 7. Wright County Township Officers Meeting of July 11, 2018 Agenda and Minutes of April 5, 2018: Reviewed. 3 Town Board Members will attend July 11 meeting.
 8. Wright County Long Range Transportation Plan Open House June 20, 2018: Reviewed.
 9. MN State Demographic Center Letter of June 1, 2018: Reviewed.
 10. Legal Notice of July 2, 2018 Regular Town Board Meeting Date: Reviewed.
 11. Wright County Listing of Non-Conservation Land Forfeited to State for Non-Payment of Taxes: A motion was made by Carlson, seconded by Dearing, to approve Resolution # 2018-03, a Resolution to Approve Parcel # 206-017-000010 for Public Auction or Auction to Adjacent Owners. Motion carried unanimously.
 12. July Corinna Newsletter: Changes to newsletter were discussed. July newsletter will go out in late June or early July.
 13. Additional Election Judge: A motion was made by Carlson, seconded by Dearing, to approve Mary Ellen Wells as an additional election judge. Motion carried unanimously.
- Any Other Business That May Come Before the Board: None

Information on File:

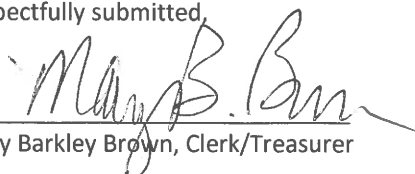
Office of the State Auditor: E-Updates of 6/1/2018 and 6/8/2018 were reviewed.

Payment of Claims:

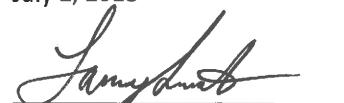
A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2018-35 through JE 2018-37 (Miller Welle Heiser Payroll Service); Payroll Checks #1185 through #1188 (Miller Welle Heiser Payroll Service); Check #21140 to Check # 21149 in the amount of \$13,125.72. Motion carried unanimously.

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

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

July 2, 2018


Larry Smith, Chairman