

CORINNA TOWNSHIP BOARD MEETING
Thursday, November 7, 2019, 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: Chair Chuck Carlson; Vice-Chair John Dearing; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown; Maintenance Man Steve Jost.

Absent: Deputy Clerk/Treasurer Jean Just; Maintenance Man Mark Miller.

Others in Attendance: Mike Couri; David Glass; Karl Leslie; Dick Naaktgeboren.

Approve or Amend Agenda, Town Board Meeting, November 7, 2019: A motion was made by Smith, seconded by Dearing, to approve the Agenda as presented. 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 15, 2019: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of October 15, 2019. Motion carried unanimously.

Public Hearing: Public Hearing to consider the realignment of portions of Grunwald Avenue over proposed new right of way located approximately 100 feet east of the existing Grunwald Avenue. This realignment may result in the vacation of portions of existing Grunwald Avenue as well as the establishment of new right of way approximately 100 feet east of the existing Grunwald Avenue. Comment will be taken from the public regarding this issue at the public hearing.

Chair Chuck Carlson opened the Public Hearing at 7:03 p.m. Attorney Mike Couri explained the realignment proposal. Carlson asked for comments from the public. David Glass asked why the township is doing this road project. Carlson explained that the lots along this road are very shallow – too shallow for sewer systems in most cases. Dick Naaktgeboren asked a question about how many lots are combined on the road. Carlson asked if there were any more public comments. Being no further comments, a motion was made by Dearing, seconded by Smith, to close the Public Hearing. Motion carried unanimously. Carlson closed the Public Hearing at 7:15 p.m.

A motion was made by Smith, seconded by Dearing, to approve Resolution # 2019-11, a RESOLUTION APPROVING THE RELOCATION OF A PORTION OF GRUNWALD AVENUE IN THE TOWN OF CORINNA, COUNTY OF WRIGHT, contingent upon the receipt of McDonough's waiver of notice of the public hearing. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Gravel Quotes for 2020: A motion was made by Dearing, seconded by Smith, to ask for gravel quotes for 4,000 c/yards (more or less) of Class 5 gravel – loaded and also 4,000 c/yards not loaded, to be reviewed at November 19, 2019 Regular Town Board Meeting. Motion carried unanimously.

Kimball/105th ST NW: No action taken.

Requests to be on the Agenda:

1. Karl Leslie: Mr. Leslie addressed the Town Board on behalf of the Cedar Lake Conservation Club regarding a proposal to limit access to Cedar Lake at Ireland AVE NW. There was a discussion. Mr. Leslie proposed the CLLC would pay for a gate, signage, and maintenance of the gate, to be installed at the Cedar Lake water access at Ireland AVE NW, near Schroeder Park. He proposed for the gate to be open in the winter and closed in the summer. Clerk Brown was directed to talk to the township attorney about liability issues.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Wright County Letter of 10/4/2019 Regarding Puncochar Denial of Variance: Reviewed.
3. Wright County Planning Commission Minutes Regarding Nathan and Sarah Brown: Reviewed.
4. Quiet Title Action Letter of 10/29/2019 Regarding Casey Daniel Richter: Attorney Mike Couri has spoken to Attorney John Peterson on this matter. Because the traveled portion of the road has moved closer to Richter's lot, we are now throwing snow on Richter's lot outside of the deeded right of way. We need to determine how much of Richter's lot we are using for snow storage and preserve this area as Township road easement. Township will plow the road when there is approximately 4 inches of snowfall, and mark how far from the road the snow is thrown. Township and Richter will then stipulate that the area on Richter's lot where the Township throws the snow will be deemed road easement pursuant to MN Statute 160.05.
5. Junk and Weed Complaint – Arnold A. Olson Trust - 11597 89th ST NW: Sent to Greg Kryzer 9/26/2019 – no action taken.
6. Irvine AVE NW: Corinna Letter of 10/31/2019 to Arlene Marshall Trust was discussed. Ms. Marshall responded to letter and stated that she is not opposed to having a road through her property. An agreement on the value of the property to be used for road will have to be made. Dearing will check placement of road.
7. Second Notice 10/3/2019 Corinna Letter to Huesman Regarding Driveway Pavement and Post in Road Right-of-Way: Pavement has been cut and post removed, per Steve Jost.
8. Grunwald AVE NW: All actions noted above.
9. Notice of Hearing on Proposed Assessment: 11/19/2019 Hearing to Consider Annandale and Maple Lake Fire Department Special Assessments was reviewed.
10. Notice of Improvement Hearing: 11/19/2019 Hearing to Consider the Reconstruction and Relocation of a Portion of Grunwald Avenue was reviewed.
11. Notice of Hearing on Proposed Assessment: 11/19/2019 Hearing to Pass Upon the Proposed Assessment of Costs of the Reconstruction and Relocation of a Portion of Grunwald Avenue was reviewed.
12. Camp Friendship Land Sale Info for 12/3/2019 Regular Town Board Meeting: Reviewed.

Information on File

Office of the State Auditor: E-Updates of 10/11/2019, 10/18/2019 and 10/25/2019 were reviewed.

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

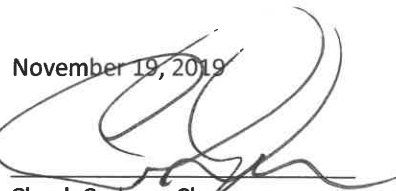
Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2019-62 through JE 2019-64 (Miller Welle Heiser Payroll Service); Payroll Checks #1354 through #1357 (Miller Welle Heiser Payroll Service); Check #21918 to Check # 21947 in the amount of \$116,541.39. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:39 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

November 19, 2019

Chuck Carlson, Chairman