

CORINNA TOWNSHIP BOARD MEETING
Tuesday, September 17, 2024 - 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Minutes Unapproved

Chairman: Larry Smith
Vice Chair: Chuck Carlson
Supervisor: John Dearing

Call to Order and Pledge of Allegiance was at 7:00 p.m.

Present: Chair Larry Smith; Vice Chair: Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk Jean Just.

Others in Attendance: Mark Harmon; Dan Erdmann; Tom Nimmo.

Approve or Amend Agenda, Town Board Meeting, September 17, 2024: A motion was made by Dearing, seconded by Carlson, 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, September 3, 2024: A motion was made by Dearing, seconded by Smith, to approve the September 3, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Resolution 2024-09 To Adopt Preliminary Assessment Roll and Call for Public Hearing - Irvine Avenue: Chairman Larry Smith opened the public hearing at 7:28 p.m. There was no one in attendance for the hearing. Chairman closed the public hearing at 7:29 p.m.

A motion was made by Carlson, seconded by Dearing, to adopt the Resolution 2024-09, a Resolution to Adopt Preliminary Assessment Roll and Call for Public Hearing – Irvine Avenue. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Cement Road – Engineering: Have Steve Jost contact for status of project.

DRN Road – 105th ST NW: No action taken.

Otto and Associates: 206-000-122202 Corinna near Lieb and 206-000-272411 road – Dircks; Cedar Point: No action taken.

Easement 6938 Ingram AVE NW: This area is being staked by Otto and Associates.

Highway 55/County Road 6 Intersection Meeting of 9/9/2024: Reviewed Brown's notes from meeting.

Towmaster Change Order: Reviewed.

Assess for Millings: Clerk Brown reported that Attorney Mike Couri advised that any project using millings, rather than paving a tar road, and being assessed to property owners should only be financed for a period of 5 years, as this method of paving is ¼ inch thick, rather than 1.75 inches thick for tar, and has a maximum life expectancy of 7 years. The Town Board must also consider the amount of value the millings increase the properties being assessed.

Requests to be on the Agenda:

1. Mark Harmon RE Gulden Paving: Harmon addressed the Town Board, asking about using millings on Gulden AVE paving project. He also questioned the time it is taking to get the Engineer's Feasibility Report.

Other Business:

1. Planning and Zoning Administrator's Report:

The Planning Commission/Board of Adjustment held their regular meeting on September 10, 2024 to address the applications listed below. The Commission/Board's actions on each of the applications is listed with recommended conditions and findings of fact as noted.

One of the applications requires final action by the Town Board (see Public Hearing #1 below). The Mavencamp rezoning application requires action by the Town Board to recommend approval or denial to Wright County. Wright County has final authority to decide rezoning applications such as this one.

Attachments, drawings and photos related to the application are included in the previously distributed PC/BOA staff report. They are also available at: www.hometownplanning.com. Public comments (if any) are also at the same location or have been distributed to you separately.

PUBLIC HEARING #1

Application:	Requests related to amending the zoning classification of a property. Approvals required include a Zoning Map Amendment for approximately 2.5 acres out of the southeast corner of an approximate 22.6 acre property from AG General Agriculture to R-2 Suburban Residential.
Applicant and Property Owner:	Joseph D. & Karla Mavencamp

Background Information:

- **Proposal:** The applicants are proposing to rezone the southeast portion of their existing 22.64 acre parcel from AG to R-2 so as to allow for the splitting of a minimum 2.5 acre parcel and the construction of a dwelling. Under the current AG zoning, no additional dwellings could be allowed on the property.
- **Location:**
 - Property address: 8919 Gowan Ave NW, Maple Lake
 - Sec/Twp/Range: 24-121-27
 - Parcel number(s): 206000241104
- **Zoning:** AG - General Agriculture

Town Board Direction: Town Board action is required as the Planning Commission decision is only considered a recommendation by Ordinance.

Planning Commission: The Planning Commission has acted on the applicant's request as follows:

Rezoning recommended for approval:

Zoning Map Amendment for approximately 2.5 acres out of the southwest corner of an approximate 22.6 acre property from AG General Agriculture to R-2 Suburban Residential.

Rezoning recommended for denial:

None

A motion was made by Dearing, seconded by Carlson, to approve Mavencamp rezoning request, as there are similarly sized lots nearby. Motion carried unanimously. This request goes to Wright County for final approval.

2. Wright County Solid Waste Ordinance – Tabled Until Further Notice: Reviewed.
3. Wright County/Corinna Township Election Equipment Lease Agreement: A motion was made by Carlson, seconded by Dearing, to approve the lease agreement. Motion carried unanimously.
4. MAT Board of Directors President Update: Reviewed.
5. Election Drop Boxes: Reviewed.
6. Bond Proceeds Deposited to Bank and 2024A Bond Issue is Officially Closed: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 8/16/2024, 8/23/2024 and 8/30/2024 were reviewed.


Payment of Claims:

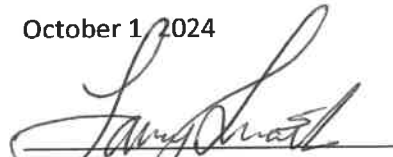
A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2024-017 (Miller Welle Heiser Payroll Service); Payroll Checks #2020 through #2024 (Miller Welle Heiser Payroll Service); Check #24679 to Check # 24699 in the amount of \$167,393.08. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:09 p.m.

Respectfully submitted,

October 1, 2024


Mary Barkley Brown, Clerk/Treasurer


Larry Smith, Chairman