

CORINNA TOWNSHIP BOARD MEETING

Tuesday, October 7, 2003

Town Hall, 9801 Ireland Avenue NW

A G E N D A

7:00 P. M. Open Meeting

The minutes of the previous scheduled township meeting, September 16, 2003 and Special Meeting, September 26, 2003 have been printed and forwarded to the Board of Supervisors.

Approve or correct the minutes.

Consent to the Agenda as printed or add new items to the Agenda.

Approve

A copy of the September 16, 2003 minutes, the October 7, 2003 agenda and Disbursement List are available for those attending this meeting.

Requests to be on the Agenda:

1. 7:15 Tim Londo, 9443 Jeske Ave NW. (Bd of Adj 10/10/03) Requests review of previous Board action in 1978 that prohibited any other structures and allow an existing garage that exists on the line to be replaced. Requests a variance to build a 14'x26' garage with a 9:12 roof pitch (storage trusses) for storage in the second story, 3' from the south side lot line. Also, garage will be approximately 10' from private easement road, approximately 65' from the lakeshore and does not meet minimum flood plain regulations.

2. **7:25 CANCELLED.** Gerald Dykoff, cabin address: 10525 Hollister Avenue NW. Plans to upgrade septic system and well.. System designed by Bernie Miller requires a culvert under Hollister Avenue. Well is to be shared with his neighbor. Because of a water problem, he also plans to raise garage.

3. 7:40 Bruce Prevost, contractor, representing Jonsrud, Pt of Gov Lot 4, Cedar Lake. (Bd of Adj 10/10/03). Requests a variance to build a new dwelling that meets all setbacks and a 12' deck lakeside will be 63' from the ordinary highwater mark of lake on an undersized lot.

4. 7:45 Dale Machovsky, 6986 County Road 5. A new mound system would use his entire ½ acre of land. In order to sell his house and update his sewer system, he requests to be allowed to annex to the City of Annandale.

5. 8:00 Paul Hobday, 6375 117th Street NW, Sugar Lake. In order to update sewer and well, new septic system should be placed between garage and road and will be too close to road right of way. Also requests variance of an undersized lot with 48x24 home which at one end is a 24x16 concrete slab. He plans to replace the concrete slab with a two-story addition. Preliminary drawings will be available.

6. 8:10 Diane Thaemert and neighbors from 11000 Lawrence Avenue. Fire Department has reported that the road condition hampers the ability of the fire department to reach residences. Township has notified the property owners to discuss this problem with each

other, consider a road improvement project and attend an information meeting October 7, 2003, the regular township board meeting. 9/27/03 Ltr from Ed Dietrich states that he welcomes the idea of improving the road but cannot attend this meeting.

7. 8:30 Tom Lampi, 9144 64th Street NW. For security, a fence will be erected on his property. His land is on both sides of the township road. Requests to abandon approximately 100 yards of township road.

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OPEN DISCUSSION

Maintenance Men Meeting: (Mark Miller and Douglas Smith)

1. Maintenance Expo – October 1 and 2

2. Tim Schneeweis, 10639 Kimball. (continued from 9/16/03 meeting)

Mark has discussed water runoff problem with Mr. Schneeweis who plans to attend this meeting. John Peery, real estate representative, called that an old road culvert extends under the Schneeweis driveway. Exit or outlet is not known.

3. Bob and Kathy Thompson, 7359 Ingram Avenue. Request that road be graded to slant to the East to allow water to spread over a much larger area. Mr. Thompson said neighbor would not object.

4. Floyd Johnson, 11752 90th Street. Define driveway. John Dearing to make site visit.

5. Sugar Lake Association Meeting Date Change: Saturday, October 11.

6. Mona Steinhaus, 9110 Ingram. Intends to attend this meeting to discuss rough driving conditions of Ireland.

7. Health, State of MN. Homeland Security Chemical Threat Information. (Copy for township board, Mark and Doug)

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Other Items and Old Business:

1. Ireland to Ingram Avenue and 96th Avenue Paving Projects. 9/26 Township Board awarded bid contracts. 9/30 Engineer forwarded contracts to Universal Enterprises (96th Ave) and Mid-Minnesota Hot Mix (Ireland to Ingram Ave) for review and signature along with a request for bonds and Certificates of Insurance.

2. Topfer Road Relocation Project. Revised start date. Brenda Pilger, real estate agent, telephoned that properties are ready for closing.

3. Somers Lake Project, 75th Street

4. Whispering Pines Project, 70th Street.

5. 78th Street Paving Project. Public Hearing Date.

6. Isaak Avenue to 75th Street Paving Project. Public hearing date: December or January.
7. West Portion of 89th Street and Linn Avenue Road Paving Project: Petition presented 8/26/03. Public Hearing date. 10/2, Tab Ashwill called wishing to know when hearing is planned and that one property owner will need an “under the road” easement for a sewer line.
8. Township Association Meeting, October 2. Report
Review print of Land Use Plan.
2003 County Fair Poster
9. TH55 Coalition Full Membership Meeting, September 19, 2003. Report.
10. Annandale Fire Department Meeting, September 18, 2003. Report.
11. P&Z Ltr to John Campbell, property: 9508 Kramer. Complaint received regarding construction of an addition and deck without a permit or variance approval. (Copy for board, 10/7).
12. Building Permits: 7/14/03-9/17/03 (28) 2-new homes; 1-cabin; 1-pole barn; 1-move in building; 1-4-season porch; 1-land alteration; 2-additions; 4-garages; 4-remodeling; and 11-sewer systems.
13. MSI Ltr dtd 9/29/03. Township General Liability Policy with MSI. Request for Supplemental Extended Reporting Endorsement.
MN Association of Townships’ Ltr 9/18/2003, Confirmation of Town’s Participation in MATIT and paragraph covering “Extended Reporting Period”. (copies of both letters for board, 10/7)
14. Improved Website. Brian Munsterteiger, resident of Corinna Township, has offered to greatly improve the website. He will be submitting to the board a sample format soon. If board wishes this style, a new website file manager program should be purchased - \$300.
15. Property Condition Report: 10/2 Telephone call from neighbor of vacant property, 7179 Imhoff. Air conditioner has fallen from window; window remains unboarded. 2nd report for this property.
16. Market Value Credit Cut. Budget for 2003 has been cut \$14,250. Board received interim financial report for General and Road and Bridge evaluation.
17. General Information:
MAT District 7 Report, 9/16/03 (copy for board, 10/7)
Auditor Update, 9/18/03 (copy for board 10/7)
10/2/03 (copy for board 10/7)
Admin Minnesota Offerings: Road Salt, miscellaneous printing and records management supplies, equipment and office furniture. Bid deadline Oct 20.(on file) and Anti Trust Training – October 15 and 16, MN Dept of Revenue, St. Paul
Open House–Central MN Council on Aging– Oct 22, 2-4 p.m., 2700 11st St N, SC
League of MN Cities – Videotape Library Catalog - focus on risk management and loss control, etc. (on file)
- 18.
- 19.
20. Payment of Claims

