

CORINNA TOWNSHIP BOARD MEETING

Tuesday, November 4, 2003

8:15 P.M.

A G E N D A

8:15 P.M. Open Meeting

Minutes, October 21, 2003

Approve or amend.

Consent to the Agenda as printed or add new items.

Approve.

A copy of the minutes for October 21, 2003, several copies of the Agenda for November 4, 2003 and a copy of the invoices to be paid are available for those attending this meeting.

Requests to be on the Agenda:

1. 8:20 Steve and Marsha Connelly, 9687 Jeske Avenue NW, Clearwater Lake. Plan to add a one-car garage; add a 2-level 8x30 deck lakeside of garage; enclose sunroom under existing deck; and enlarge house for entry. Garage is 10' from sidelot and the 2-level deck is 10'.

2. 8:30 Pat Thompson, Lot 2, Seerti Hills. Add a driveway. Move bank to even out lot and fill low area on 10x40 finger to lake.

3. 8:35 Paul Hobday, 5375 117th Street NW, Sugar Lake Shores. (Bd of Adj 10/24/03) Requests variance to construct a 6x18 deck lakeside 39' from lake and construct an 8x11'6" addition in the southeast corner of the house.

4. 8:45 Mike Wolfgram, 7951 Imhoff Avenue, (Bd of Adj 10/24/03) Requests septic system to be installed 5' from the township road right of way and 5' from south side property line.

5. 8:50 Barbara Johnson, 11670 103rd St NW and Harold Johnson. Request to place a prefabricated garage on roadway.

5. 9:00 Pat Martin, 11209 107th Street NW. Plans to forward a letter and attend meeting. Discuss shrubs planted by neighbor on Clearwater Lake. He considers it as a fence.

6.

7.

OPEN DISCUSSION.

Maintenance Men Meeting:

1. Roads Scholar Program sponsored by MN Local Technical Assistance Program.
2. Local 49 reported Health Insurance increase from \$1650 to \$1800, December 1, 2003
3. Proof of Insurance for 2 trucks and trailer.
- 4.

Other items and old business:

1. Ireland to Ingram Avenue Project. Marty Campion, Engineer mailed one set of plans

2. 96th Paving Project. Marty reported that Universal Enterprises contact person in as much as said contract was in mail, not received, and work was to start this past week.
3. Topfer Road Relocation Project.
4. 110th and Gulden Road Change.
5. Somers Lake Project, 75th Street
6. Whispering Pines Project, 70th Street.
7. 78th Street Paving Project. Public Hearing: November 18, 2003. Legal notices are to be published and letters mailed to property owners to announce meeting. Attorney notified as 7 p.m. Engineer, Marty Campion suggests a 6 p.m. or 8:30 p.m. He will be attending the Maple Lake Planning Commission meeting.
8. Isaak Avenue to 75th Street Paving Project. Public Hearing: January 20, 2004.
9. West Portion of 89th Street and Linn Avenue Road Paving Project.
10. New Website.
11. Anderson/Enghauser Vacate cul de sac on Hendricks Avenue. No report.
12. Federal Funding Candidate Project Solicitation Notice. Wright County Department of Highways will forward information from Mn/DOT for candidate projects for state fiscal year 2007. (Copy of letter will be available at meeting)
13. Highway 55 Corridor – Official Mapping Process. 10/24/03 from Wright County Attorney forwarded letter with enclosure of a statute which authorizes county to adopt an official map, the statute which authorizes cities to adopt an official map and a rough draft of an official map ordinance. (Copy of letter and enclosures will be available at meeting)
14. MN Association of Townships, questionnaire covering township law enforcement budget (copy of letter and completed questionnaire available for approval at meeting)
15. Other Information/Meetings:
 - State Auditor's Update, 10/29/03 – copy attached to board packet.
 - Wright County Sheriff's Office 3rd Quarter Summary Report for law enforcement activity in Corinna Township. (copy on file)
 - MBA Scholarship Program (posted on bulletin board)
 - MN PCA – workshop for water suppliers, local governments, agencies, planners and interest groups – Coordinating Drinking Water Protection in the Upper Mississippi River Watershed – Thursday, December 11, 2003 at Holiday Inn, St. Cloud (info on file)
 - How to Develop Affordable Assisted Living and Housing with Services for Seniors Using Public Funding – (workshop and training dates on file)
- 16.
- 17.
18. Payment of Claims