

CORINNA TOWNSHIP BOARD MEETING MINUTES

Tuesday, December 16, 2003

7 p.m.

Present: Chairman Bill Lieb, Supervisor Dave Stumpf, Supervisor John Dearing and Clerk Vi Novotne.

With motion by Dave Stumpf, second by John Dearing, the minutes of the December 2, 2003 meeting were approved.

With motion by John Dearing, second by Dave Stumpf, the board approved the agenda as presented.

Requests to be on the Agenda: NONE

Other Items and Old Business:

1. Isaak Avenue to 75th and 78th Street Project. Attorney Tim Young forwarded proposed timetable for project. February 24, 2003, 7 p.m. will be Public Hearing on assessment. John Dearing reported that Ronald Dircks, 7602 Issak Ave NW, has discussed the possibility of reducing his road assessment if the township wished to straighten the road by using a portion of his land (remove a dog leg) and place a culvert on another parcel for water runoff.
2. 80th Street/Hemlock Road Improvement. Attorney Tim Young forwarded schedule if this project is being bid as an alternate for consideration at the 2004 annual meeting. Board determined that this project would not have a direct assessment to each property owner. Board discussed the possibility of including improving Jenkins Street in the project. The bid contractor may wish to purchase fill from the landowners along Hemlock. The proposed project will include continuing the bike path to Cy Rd 6. With motion by John Dearing, second Dave Stumpf, the Board approved Braun Intertec proposal to prepare geotechnical evaluation of the roadway.
3. Topfer Road Relocation Project. Township amendment to the purchase agreement for the property owners of Topfer's Sugar Lake Beach was forwarded to Brenda Pilger of Annandale Properties. Township considered December 15, 2003 as the deadline for movement on these purchase contracts. Wright Hennepin has not responded as to the cost for moving the utility service.
4. Anderson/Enghauser, vacate cul de sac, Hendricks Avenue. The legal description of the right-of way to be vacated has been received. The Board set the hearing date for the 2nd meeting of January, January 20th.
5. Rice Contracting Claim. The board approved \$34,978.50, Check No. 11977, for payment of excavation work on Topfer Road, Ireland Avenue and 110th and Gulden.
6. Filing Notice: Annual Meeting and Election will be Tuesday, March 9, 2004. The officer to be elected is one supervisor for three years, the term of William H. Lieb expiring. Filing dates are Tuesday, December 30, 2003 to Tuesday, January 13, 2004 at the Clerk's home, 9214 Kilbury Ave NW. Filing fee is

\$2. The last date for a candidate to withdraw from the election is Thursday, January 15, 2004, until 5 p.m.

7. 2004 Budget Review and Budget Proposed for 2005. The board approved the transfer of Rosd and Bridge budgeted monies into the Vehicle and 80th Street Funds. With a motion by John Dearing, second by Dave Stumpf, the board approved the Final Levy Certification and approved including the Debt Service Fund for \$20,625. The board continued the 2004 budget review and line item proposals for 2005 budget.

The meeting adjourned at 10 p.m.

Respectfully submitted,

Vi Novotne
Clerk