

CORINNA TOWNSHIP BOARD MEETING

Tuesday, June 1, 2004

7 p.m., Township Hall

A G E N D A

Approve or Amend: Township Meeting Minutes and 103rd St Informational Hearing of May 18, 2004

Approve or Amend: Consent to the June 1, 2004 Agenda or add/remove items.

A copy of the previous meeting minutes, agenda for this meeting and a copy of the proposed disbursements are available for those attending this meeting.

Requests to be on the agenda:

1. 7:00 Warren Nelson, real estate agent representing new property owners: Gary and Roberta Heitkamp, 11440 103rd St NW, Lot 2, Williams Point. Request variance to add an attached garage that would be 38.5' from the center of the road. Guest parking would be at lot across road.
2. 7:15 Wayne Johnson, 117th and Grant (To be confirmed) Request variance for a garage setback.
3. 7:30 Robert Tregillis, purchasing property at 6310 County Road 39 NW. Hobby farm with 10 acres of which 5 acres would be fenced for containing six dogs. Requests a Conditional Use Permit.
4. 7:45 Wendy Nelson, 11919 Kramer Ave NW. Request variance for an addition to guest cabin that would be 6' from the road right of way. Distance of cabin to lake is 57' at closest point.
5. Mathowitz, Contractor for Isaak and 80th Street Project. Request for Conditional Use Permit to move excess fill from 80th St and Isaak Ave Projects.
- 6.

Maintenance Men Meeting: Mark Miller and Doug Smith

- 1.
- 2.
3. Tiger Corporation versus Doyle Lawsuit scheduled for June 14, 2004
4. Town Hall Rental: June 12 for Graduation Party Padlock

Other Requests:

1. Isaak Avenue to 75th and 78th Street Projects: Signed easements have been received from everyone except Mr. and Mrs. Fernandez. Excavation work was delayed one week.
2. 80th Street/Hemlock Road Improvement. Mr. Magnuson signed his easement agreement. Norm Planer received a corrected easement showing the legal description for Beryl Planer's parcel. John Dearing approved Braun Intertec proposal for testing services.
3. Topfer Road Relocation Project. Update.
4. Realign 110th and Gulden. Update

5. Request for Overlay Bid: Ireland Avenue, June 15, 2004. Bid notice published in the Annandale Advocate, Maple Lake Messenger, posted at town hall and courtesy notices mailed to Mid-Minnesota, Buffalo Bituminous and Duininck Bros (copy of notice available at meeting)

6. Website: Meeting with Brian, May 26, to review the web pages. Lakedale should be ready next week to add the files to their computer system. Setup will be gradually streamlined. Domain name will remain.. Additional pictures could be added.

7. Town Hall Rental: June 12, 2004. Rental fee and damage deposit has been received.

8. Boat Dock and Lift Business without Conditional Use Permit reported: 7453 Isaak Ave NW. Wright County P&Z to investigate

9. Request to sell Fireworks: Tom Smith, non-township resident, was informed to obtain a transient merchant permit for sale of fireworks on the Lampi Auction Property.

10. Storm Sirens: Clearwater Lake Property Owners Association purchased and erected two storm sirens at Kramer Avenue and Bayview Road. President Jerry Truman and CLPO Board asks township to consider paying the annual seasonal utility payment of \$128.97 for the siren stationed at Kramer Avenue.

11. Annexation adopted by City of Maple Lake and the Town of Corinna: Director of Strategic and Long Range Planning forwarded a copy of the municipal boundary adjustment order.

12. Chairs for Town Hall Meetings: Explore purchase of 36 stackable chairs.

13. MnDOT Long Range Transportation Plan. Summary documenting public input and comments for Region 7W Meeting March 31. (copy to board at meeting).

14.

15.

16. Payment of Claims

17. General Information on file

Storm Water Regulations Seminar, Lorman Education Services, July 28 at Bloomington

Admin Minnesota report Surplus Property on-line Auctions; Ford vehicle ordering cutoff dates, Rebate for Hazardous Materials offered by Onyx Special Service to contractors, Public Safety Communications Equipment and Capital IT Solutions elected not to provide maintenance services to state agencies.

Auditor Update: 5/19: Tax Increment Financing, TIF Training Seminars, Volunteer Fire Relief Assns received 2004 schedule forms.

5/25 Tax Increment Financing Guide, Late Reporting means delayed State Aid Payment and Fed Judge issues Temporary Restraining Order Against NSFF