

## CORINNA TOWNSHIP BOARD MEETING

Tuesday, August 17, 2004

7 p.m., Township Hall

### AGENDA:

Approve or Amend: Township Meeting Minutes, August 3, 2004

Approve or Amend: Consent to the August 17, 2004 Agenda or add/remove items.

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

### Requests to be on the Agenda:

1. 7:15 Todd Borrell, representing Robert Brault, 7622 Isaak Ave NW. Plans to remodel home and add an attached screened porch that would be 61' from lake. Will have written statements from neighbors.

2. 7:30 Myron Damberger, cabin at 11395 Lathrop Ave NW. Plans to add a 12x14 room to existing house that would be 12' from one sidelot on an undersized lot. Survey available..

3. Phyllis Beadle, 10507 107<sup>th</sup> St NW, Bass Lake. (Telephone Request) Plans to improve road. One neighbor does not intend to share in the cost. Would like assistance from township so that all property owners share in the expense. As there is minimum road turn around space, Ms Beadle requests a "Dead End" sign be installed.

4. Complaint: Snow fence on edge of the road, 83rd and Irvine Avenue NW. (Ltr, dated 8/1/04) (copy to board at meeting)

6.

7.

8.

### Other Items:

1. Award the sale of Bond and Certificate of Indebtedness, August 17, 2004:

\$465,000 Improvement Bond covering Ireland Ave and 96<sup>th</sup> Street, Cedar Acres of Isaak Ave and 78<sup>th</sup> St

\$375,000 Certificate of Indebtedness covering 80<sup>th</sup> Street total reconstruction and Ireland Avenue for overlay of an existing paved road.

(Letter August 11, 2004) Attorney Tim Young is negotiating the sale with Annandale State Bank, State Bank of Kimball, Oakley National of Buffalo, and Center National Bank of Litchfield.

2. 80<sup>th</sup> Street Road Improvement and Isaak Avenue to 75<sup>th</sup> and 78<sup>th</sup> Paving Project.

Letter 8/5/04, Otto and Associates – shortage of topsoil on 78<sup>th</sup> and Isaak. Board received email copy of correspondence, 8/9/04.

Construction Update.

3. Gulden and 110<sup>th</sup> Road Vacation. Land owners, Dick Naaktegeboren is to provide legal description of the road portion to be vacated.

4. 103<sup>rd</sup> Street Reconstruction. Engineer report due in August.

5. Website: Set up seems to be complete. Webmaster Brian Munsterteiger will be purchasing the programming tool for township to maintain the website.

6. 2004 Junk Amnesty Day Report. Review of quantities received and expenses. (report for board available at meeting)
7. Primary Election, September 14, 7AM-8PM. Clerk will be forwarding absentee ballots for both elections. Election judges received training August 9.
8. Orderly Annexation Agreement with the City of Maple Lake. (Tabled from August 3 meeting for next meeting)
9. Crackseal Proposals: (continued from August 3, 2004)
10. Wright County Dept of Highways Five-Year Highway Improvement Plan. (copy for board at meeting)
11. John Ashland of 11430 103<sup>rd</sup> Street telephoned that he will be forwarding a letter request to board for a turn around at the end of his street.
12. Minnesota Fall Maintenance Expo will be October 6, and 7, 2004. Registration due 9/28/04. Mark Miller and Doug Smith will receive a copy of the preliminary program.
13. Dept of Administration, Strategic and Long Range Planning forwarded a corrected copy of the joint resolution for orderly annexation as adopted by City of Maple Lake and Town of Corinna. Correction was Range 127 West to Range 27 West.
14. Minnesota Revenue PERA aid payment: Certified 2005 Pera Aid to Corinna Township to offset increase for employer contribution rate will be \$362.
15. Association of Minnesota Counties Survey: Provide information on parks the township owns and operates. Report by August 25.
- 16.
- 17.
- 18.
19. General Information:  
Auditor Update, 8/6/04:
  1. 58 GAAP Cities have not reported Financial Information
  2. State Auditor Obtains Release of Unclaimed Funds for City of Manhattan Beach
  3. CTAS is now available at no cost.Lorman Education Services: Redevelopment of Contaminated Property in Minnesota – seminar at Bloomington, MN, October 22, 2004 (info on file)