

CORINNA TOWNSHIP BOARD MEETING

Tuesday, December 7, 2004

7 p.m., Township Hall

AGENDA:

Approve or Amend: Township Meeting Minutes, November 9, 2004

Approve or Amend: Consent to the December 7, 2004 Agenda or add/remove items

A copy of the previous meeting minutes, this meeting's agenda and list of claims to be paid are available for those attending this meeting.

Requests to be on the Agenda:

1. 7:00 Don and Maryls Engfer, 8024 Irvine Ave NW. Complaint of Irvine Ave parking problem and the Engfers feel they are not in violation of P&Z ordinance. 11/9/2004 P&Z forwarded a letter to property owners of Spruce Grove 2nd Addition stating that backlots to lakeshore residences on Cedar Lake are in violation of being over 25% of lot being covered by impervious surfaces such as decks, pavements, etc. 11/15, in response to Mrs. Enger's telephone call, the clerk suggested she call Wr Cy Ass't Planner, Barry Rhineberger, for the property violation details. Township Office has received two letters 11/16 and 11/22 from Engfer (Meeting: Board copies of letters and P&Z letter).

December 3, 2004 P&Z individual letters: Re: Impervious surface on backlot over 25% coverage: Thomas Kay, 7978 Irvine; David Lindholm, 7958 Irvine; Laurence Tysk, 8045 Irvine; John Kittok, 8016 Irvine; Donald Enger, 8548 Irvine. (Meeting: Board copies of letters)

2. 7:15 Ken Braun, Jasper and 67th Street Development. Request developer agreement for road. Has engineering road plans and design. (reference P&Z ltr to D/K Braun Enterprises, copy to board at 11/9 meeting) (10/21/2004 Planning Commission Meeting Informational Minutes copy for board—Email 12/05/2004)

3. 7:30 Ray and Marie Howard, 8270 Irvine. Plan to construct home which would cover more than 15% of parcel. He owns parcel across road. Wishes to vacate road.

4.

5.

Other Items:

1. 80th Street Road Project and Isaak Avenue/78th Street Project.
Otto Associates ltr 11/10/2004: Estimated completion date to October 16, 2004 (Email to Bd)
Cara Otto, Otto Associates ltr 11/22/2004 to June Mattila, 8283 Isaak Ave (FAX to John)
Cara Otto, Otto Associates ltr 11/22/2004 to Brad Arntson, Buffalo
Bituminous – extra work to be done on Jenkins Avenue and placement of Isaak extra material on site (11/30 Email to board)

2. Seerti Hills Street Construction: Cara Otto, Otto Associates, 11/15/2004
Ltr requests town board to accept the improvements. (Meeting: copy to board)
3. 103rd Street Reconstruction. Update.
4. 110th and Gulden Road Change. Naaktgeboren share of costs.
5. 89th Street Paving Project. Informational Hearing?
6. John Foster, 11796 Knowles Ave NW. Site visit. Previous request at Nov. 9 town meeting to have 118th Street vacated, part he refers to as his driveway.
7. Wright County Planning Commission Public Hearing for Amendment to Zoning Ordinance. (copy to board at 11/9 mtg) Response due prior to 12/16/2004.
8. P&Zoning Office requests township to followup on complaint. Check property at 8885 Gowan Avenue to verify stockpile of cars, boats, and trailers behind house.
Another complaint is property at 11718 Kramer. Large yard is full of vehicles and parts.
9. Wright County Water Management Task Force Appointment. Individuals with a strong interest in water quality are encouraged to submit a letter of interest by December 10th. (Email: Ltr, to Bd 11/19)
10. MNDOT Public Meeting to share information on Long Range Transportation Plan, 11/22/2004.)(Ltr, to BdEmail 11/11)
MNDOT Ltr 11/23/2004 Candidate Project Solicitation Notice for Federal Transportation Funding. Application deadline 1/14/2005. (Meeting: Copy for Board)
12/1 WrCy Highway Dept ltr: submit project application to Wright County no later than noon Tuesday, January 4, 2005.
11. Robert J. Miner, Quit Claim Deed Signed and document forwarded to Wright County Recorder by Attorney Tim Young, 11/10/2004
12. Recycling Pick Up Dates for Thanksgiving and Christmas Holidays. Wright County Recycling gave residents flyers that:
November: Both areas would be Sat., Nov. 27
December: Both areas would be Fri., December 31.
13. Edward Beadle, letter 11/9/2004. Expresses appreciation for road rebuilding and repair work done on 117th St NW. (Meeting: Copy for Board).
14. TH 55 Coalition – Full Membership Meeting, 11/19/2004. Comments.
15. Wright County Auditor/Treas and County Election Supervisor Meeting Notice, Thursday, December 9, 7 p.m. for Township and City Election Clerks. Input regarding the recent elections so that future elections will be conducted better.
16. Filing Notice: Filing dates are Tuesday, December 28, 2004 to Tuesday, January 11, 2005, 5 p.m. for officer to be elected as (1) supervisor for three years, the term of David Stumpf, expiring. Notice is to be published and posted weeks of December 6 and 13.
17. Budget Review Meeting Dates: Date to be set.

18. Wright County Township Officer's Ass'n Quarterly Meeting, Wed, Jan. 5, 2005. District 7 Director Vacancy, October 7, 2004 Quarterly Meeting Minutes. (Meeting: Copy for board).
- 19.
- 20.
21. Payment of Claims.

General Information:

- MN Assoc of Townships: Information Library Document Request Form
(Meeting: copy to Bd)
- Minnesota Auditor: Search for Township Financial Data (Meeting: copy to Bd)
- State of Minnesota Auditor: Minnesota Township Finances: 2003 Revenues, Expenditures and Debt (report on file)
- CenterPoint Energy Ltr dated 11/17/2004 – Commission accepted temporary natural gas rates of 1.42 percent (letter on file)
- LarsonAllen, CPAs – November 15, 2004 Tax Update (Meeting: copy to Board)
- Work-Zone Traffic-Control Seminars Jan-March, 2005 (registration form on file)
- Minnesota Safety Council: Continuing Education Course Catalog Dec, 2004-June, 2005
(Catalog on file)
- Tom Rice of Coralville, Iowa– E-Mail –refers to township web page.
(Meeting: copy to board) -- Iowans read our web page
- LarsonAllen,CPAs – Payroll and 1099 Compliance Seminar (brochure on file)
- Season's Greeting Card – J.R.'s Disposal