

CORINNA TOWNSHIP MEETING  
AGENDA

Wednesday, March 5, 2008  
7 p.m., Town Hall

Approved March 5, 2008

Call to order and Pledge of Allegiance.

Approve or amend Minutes, Town Board Meeting of February 19, 2008.

Approve or amend Agenda, Town Board Meeting, March 5, 2008.

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

Requests to be on the Agenda:

1. 7:00 Kevin Blohm and Veda Vargo, 11708 Hollister Ave NW, Sugar Lake, PID 206-011-002070, (continued from November, 2007) Request for lot line adjustment.

2. 7:15 Bruce Prevost, contractor, representing home owner, Seidenkranz, Lot 18, Clearwater Shores., PID 206-014-00180 Request variance for a new home at 57' from centerline of the road.

3.

4.

Other Business:

1. Corinna Township Planning and Zoning Commission Meeting: Thursday, March 13, 2008, 7 p.m. at town hall.

2. Maintenance Building Lunchroom Bid.

3. Northwest Quadrant Comprehensive Plan. Meeting dates?

4. Ross Danielson Rolling Ridge Acres: Under road easement.

5. Truck Purchase: Documents were forwarded for financing.

6. Request to MNDOT for Reimbursement Road Maintenance Expense, Hwy 24 reconstruction - comparison of previous year's expenses (Copy to board members, Ltr Mark Miller 2/21/08)

7. Wright County Hazard Mitigation Project Status Report, 2/27/08. (copy to board)

8. Annandale Fire Department Commission Meeting, 2/21/08: Comment.

Maple Lake Fire Department Commission Meeting, 2/25/08. Comment.

9. Elton and Gloria Schuette, 11341 Hollister Ave NW, PID 206-056-004160 and 206-057-001060. Township Attorney forwarded copy of proposed easement deeds sent to Elton and Gloria Schuette, 2/27/08. (copy for each board member)

10. Use of Hall for March:

Wednesday, March 5, 2008

Township Meeting

Tuesday, March 11, 2008

ANNUAL MEETING AND ELECTION

Thursday, March 13, 2008

Planning Commission

Tuesday, March 18, 2008

Township Meeting

11. Cleaning Service: Replacement for cleaning service, as Mary Fobbe has resigned as of February.

12. Schlenner Wenner and Co, Ltr 2/23/08. Submittal of information regarding their 2007 audit plan. (copy for each board member).

13. Annual Meeting and Election. Election hours will be from 10 a.m. to 8 p.m. with Annual Meeting following at 8:15 p.m. Contact town clerk for an absentee ballot. Saturday, March 8, the clerk's home office, 9214 Kilbury Ave NW, will be open for absentee voting. In case of inclement weather, the election and town meeting will be the following Tuesday, March 18, 2008.

Review of meeting agenda and budget report. (copy of budget comparisons to board members for review)

14. Township Officers 2008 Spring Short Course, St. Cloud, Monday, March 24, 2008. Registration fee is \$40 per person.

15. \*Wright County Soil and Water Conservation District, Ltr 3/3/08: Plan to initiate a Comprehensive Weed Management Area in Wright County.

16. \*Highway 55 Corridor Coalition. New Coalition brochure. (copy for board)

17. \*Township Assessor, Ken Yager forwarded copies of review area maps. (copy board)

18. Payment of Claims:

16.

17.

18.

#### Information on File:

City of Annandale Council Meeting Agenda, Monday, 3/3/08.

National Business Institute: Step-By-Step Guide to understanding Easements, presented at Bloomington, MN, May 8, 2008.

League of Minnesota Cities, 2008 Safety and Loss Control Workshops – March, and April.

MPCA – Check web page [pca.state.mn.us/water/stormwater/stormwater](http://pca.state.mn.us/water/stormwater/stormwater) for Stormwater Permit and changes.

Grants for Cities and Towns Hotline – list of funding opportunities

Auditor's Update, 2/15/08:

1. Reminder: March 1<sup>st</sup> Deadline for TIF Authorities
2. New: Website Comparison Tools
3. Pension Update: Reporting Forms and Training Registration.
4. Avoiding Pitfalls: Pre-numbered Receipts for Payments Received.

Auditor's Update, 2/22/08:

1. Reminder: 2008 City Summary Budget Reporting
2. Reminder: March 1<sup>st</sup> Deadline for TIF Authorities
3. New: Statements of Position.
4. Update: Pension Online Reporting Forms
5. Avoiding Pitfalls: Monitor Federal Grant Subrecipients.