

CORINNA TOWNSHIP MEETING  
AGENDA

Tuesday, April 1, 2008  
7 p.m., Town Hall

\*4/1/08 UPDATE Unapproved

Call to order and Pledge of Allegiance

Approve or amend Minutes, Town Board Meeting of March 18, 2008

Approve or amend Agenda, Town Board Meeting, April 1, 2008

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

Requests to be on the agenda:

1. Mike Strzyzkewski, property owner in Mink Lake Area. Vacant house at 8038 Griffith Ave NW has broken windows, open doors and has been abandoned for some time. Wishes to have the house boarded up as many neighbors with children live in the neighborhood.
- \*2. 7:15 Scott and Karen Enfield, 11620 103rd St NW, Clearwater lake PID 206-042-000030, represented by Ken Braun and Paul Schermer. Request for variance to replace existing one-level dwelling that is over a walkout basement with a new 2,585 s/f two-story dwelling with a walkout basement to the roadside, 60' from the ordinary highwater mark of the lake on an undersized lot. The lowest floor of the proposed dwelling does not meet the minimum flood plain elevation requirement. Have survey and site design to review.
- \*3 7:30 Federated COOP, Inc, Jim Scherber, representative PID 206-000-332402 and 332401. Petition to rezone that portion of the property from AG Gen Agricultural to I-1 General Industry and also a Conditional Use Permit to expand the existing LP storage business and for construction of a future building to be used for cold storage for trucks related to the business.
- 4.

Other Business:

1. Corinna Township Planning & Zoning Commission Meeting, Thursday, April 10.  
Agenda: Training: Permitting and Public Hearing
2. Corinna Township Planning and Zoning: Update
3. Northwest Quadrant Comprehensive Plan. Committee:  
Meeting #2: Aggregate , Thursday, April 3, 1:30 pm, Government Center  
Meeting #2 Natural Resources/Water Quality, Monday, April 7, 1:30p.m.,  
Government Center.
4. Road Maintenance Agreement with City of Annandale. 3/19/08 Town Board letter to City asking to discuss our expectations for an Orderly Annexation Agreement that would include shared road maintenance. \***Ltr 3/20/08 City of Annandale. (Copy)**
5. Request for MNDOT reimbursement for Road Maintenance Expense during Highway 24 Reconstruction. Signed Agreement, Resolution and invoice mailed 3/19/08.  
Tony Hughes, District Soils Engineers stated 4-6 weeks before payment.

6. Schuette Easements, 11341 Hollister Ave NW. Schuette's are to sign the documents. **\*3/31 Tim Young stated Schuette's requested a change in the easement.**
7. Kevin Blohm, 11708 Hollister Ave NW. If Kevin Blohm wishes to proceed with a road vacation, Easement Deed is to be forwarded to township. **\*3/31 rec'd documents from Kevin Blohm.**
8. Gravel Tax Distribution: John Dearing to procure documented gravel yardage hauled from each pit.
9. Schlenner Wenner and Co, Auditor. Completed 2007 Audit is to be presented at an April Town Board Meeting.
10. Township Officers 2008 Spring Short Course, March 24 at St. Cloud. John Dearing and Chuck Carlson were to attend.
11. Corinna Township Park Fees. John Dearing offered to locate information.
12. Community Growth Options: Application for Corinna Township to be one of the ten communities to participate in this six-year project offered by McKnight Foundation/1000 Friends of Minnesota. Update.
13. Gravel, Hauling and Dustcoating Bids: Set bid opening date and requirements(Copy of 2007 Bid legal notice)
14. Wright County Township Association Annual Meeting, Thursday, April 3, 2008, 7:30 p.m. Agenda: Election of Director from Buffalo Township and MEADA presentation by Margaret Munson. **\*Trip to Capitol. 4/17/08**
15. Local Board of Appeal and Equalization: Thursday, April 10, beginning at 3 p.m. at the town hall. If a person wishes to make an appointment, call the clerk or the Assessor, Ken Yager at 963-6219. **\*Ltr 3/27/08 Greg Kramber Wr Cy Assessor (copy)**
16. Highway 55 Corridor Coalition Meeting: Tentatively set for Friday, April 18, at 9:30 a.m. at Hennepin County Medina Office.
17. Building Use, April:

Tuesday, April 1, 2008, 7 pm	Town Board Meeting
Thursday, April 10, 3 pm	Local Board of Appeal and Equalization
Thursday, April 10, 7 pm	Corinna Planning and Zoning Commission
Tuesday, April 15, 7 pm	Town Board Meeting
Saturday, April 19, 9-12 am	Sugar Lake Association Meeting
- \*18. Bank Signature Cards
- \*19. Wright County Mitigation Planning Survey. EM3/28/08 review Status Report and submit survey.
- \*20. International League of Cities – membership to be listed in directory?
21. Payment of Claims

Information on File:

Government Training Services: Workshops:

Basics of Planning and Zoning; Your Role as Planning Commission Member; Beyond the Basics; Advanced Zoning Applications; Spotlight on Subdivisions; Conservation Design in Shorelands; Site Planning Basics and Working Nature into Land Use Decisions – March thru June dates.

Auditor's Update, 3/14/08

1. Pension Update
2. Reminder: Town Financial Reporting – Cash Basis of Accounting

3. GOA Report: “State and Local Governments: Persistent Fiscal Challenges will likely emerge within the next decade”
4. Avoiding Pitfalls: Electronic Funds Transfers

Auditor’s Update, March 21, 2008

1. Pension Update: Additional Training Session Added
2. CTAS UPDATE: Check Printing and Envelope Advice
3. SAFES: Temporarily Unavailable Monday Morning, March 24
4. Avoiding Pitfalls: Data Practices

**\* Auditor’s Update, March 28, 2008**

- 1. Pension Update – Reporting Deadline**
- 2. GID Reminder: reporting deadline**
- 3. TIF Update: Special Edition, Newsletter**
- 4. Avoiding Pitfalls: Fuel Purchases**

Rural Roundup

Freeman Lecture, Tuesday, April 8, 2008, 9am-4pm Cowles Auditorium, Humphrey Center, Mpls - Congressman James Oberstar, chair of the Committee on Transportation and Infrastructure is featured keynote speaker. Program is free and open to the public. Pre-registration for the program and lunch is required (651-645-9403)

**\*MN NIGP – Information regarding 2008 purchasing classes/conference for governmental agencies.**

**\*MINNCOR/S Spring Open House, Friday, May 15, 2008**

**\* Dean Urdahl Column, 3/26/2008 – Midway Look at 2008 Session**

**\* Thomson West – Subscription to Grants for Cities and Towns Hotline**

**\* Urban Town Short Course, 2008 – April 24, 2008**