

CORINNA TOWNSHIP BOARD MEETING MINUTES

Unofficial Minutes

Tuesday, November 17, 2009, 7 p.m.

Corinna Township Hall

9801 Ireland Avenue NW, Annandale, MN

Present: Chairman Richard Naaktgeboren; Vice-Chairman Chuck Carlson; Supervisor John Dearing (7:12 p.m.); Clerk/Treasurer Mary Brown; Deputy Clerk/Treasurer Jennifer Kemp; P & Z Chair Charlotte Quiggle; Dan Shay; Bonnie Shay; Kim Johnson

Call to order and Pledge of Allegiance at 7 p.m.

Nov. 3, 2009 Town Board Meeting Minutes: Motion by Carlson, seconded by Naaktgeboren, to approve the November 3, 2009 Town Board Meeting Minutes. Motion carried.

Agenda for the November 17, 2009 Town Board Meeting: Motion by Carlson, seconded by Naaktgeboren, to approve the agenda for the November 17, 2009 Town Board Meeting with the following additions: Ben Oleson Letters to DNR and MPCA, 11/13/2009; Stop Work Order; Pay Equity Report Due; Census Bureau Boundary and Annexation Survey; MN Rural Partners Round Up. Motion carried.

Requests to be on the Agenda: Kim Johnson, Dustcoating, Inc. said the experimental dustcoating product that was applied at no charge on one road in Corinna Township failed. The road had the regular product applied later in the season. Normal application rates are L x W divided by 9 x .3. She said a lower application rate may be possible if roads are packed down immediately after application. She will let the board know which soil type is best in regard to lowering the application rate.

Other Business:

Planning Commission: Charlotte Quiggle, Chairman, said the Corinna Planning Commission Meeting scheduled for November 19, 7 p.m. is cancelled, as there were no requests pending this month. Clerk Brown was instructed to post the cancellation on the website and bulletin board and notify all Planning Commission members. Quiggle requested that the town board appoint the new member/members for 2010 Planning Commission before the December 19, 2009 Planning Commission meeting so that new members can view a training video along with the current commission members at the December meeting. Chuck Carlson's term expires this year and he indicated he would not serve a new term on the Planning Commission in 2010. Bill Lieb's term expires this year, also. A township supervisor will check with Mr. Lieb to see if he is interested in serving another term on the Planning Commission. Exit interviews need to be conducted with Carlson and Lieb at the end of their terms.

Corinna Township Planning and Zoning:

Wright County Feedlot Regulations: Correspondence between Tom Salkowski and Ben Oleson dated Nov. 2 – 9 was reviewed. Carlson, Quiggle and Naaktgeboren stated that Corinna does not wish to manage feedlots - Corinna only wishes to approve setbacks, etc., in regard to feedlots. Quiggle will check with Ben Oleson regarding the correspondence.

Office Equipment: Due to the failure of a computer hard drive on Nov. 13, a new computer system was purchased from Paumen Computer Services to replace the 3.5 year old computer. Quotes from two vendors were reviewed.

Milo Vail: 8008 Griffith AV NW: Dearing reported that property is mostly cleaned up except for cement.

James Vance Drainage: 9057 Kimball Avenue, NW: Naaktgeboren viewed the site with Wadman. Wadman used a laser to point out pins, which all appeared to be level. Wadman is moving his shed. Naaktgeboren is satisfied with Wadman's efforts in response to complaint.

Kathy Nelson: 10503 Kimball Avenue NW - snowplow issues – John Dearing will contact.

Robert Balogh: 8611 Griffith Avenue, NW – Balogh’s court appearance is 12/16/2009 at 8:30 a.m.
North Corinna Cemetery Plot and Burial Price: Motion by Carlson, seconded by Naaktgeboren, to charge \$600 for a plot; \$500 for a burial (pending Mare’s price) and \$300 for a cremation burial. Motion carried. Carlson will check price with Mares.

Clerk Brown was directed to speak to Ben Oleson in regard to two plots to be given to Nicholas and Goldie DeGross, in exchange for cemetery land.

Clerk Brown was directed to sell plots starting on the east side of the cemetery, moving toward the west.

Wright Co. Highway Dept. Five-Year Highway Construction and Bridge Improvement Meeting Nov. 4 Memo: Reviewed.

Annandale Fire Commission Meeting: Naaktgeboren attended Nov. 12 meeting to review bids for pumper truck. Custom was awarded the low bid at \$360,730.00. Mark Casey explained cost of bonding and interest rates to township representatives at this meeting. The cost to Corinna residents with Annandale Fire Service will be approximately \$18/year, per property, for 5 years.

Assessment List to Wright County: Fire rate assessments are: Maple Lake - \$45; Annandale - \$68.

Wright Co. Board of Adjustment Meeting Minutes Sept. 18 and Oct. 30: Reviewed.

Wright County Board of Adjustment Agenda Nov. 20, 2009: Reviewed.

MN Transportation Alliance’s Legislative Update: Reviewed.

Wright Co. Sheriff’s Dept. 3rd Quarter Summary Report: Reviewed.

Wright Co. Multi-Jurisdictional Hazard mitigation Plan: CD on file.

Ben Oleson Letters to DNR and MPCA, 11/13/2009: Reviewed.

Stop Work Order: PID# 206000211406 – Reviewed memo from Wright County P and Z.

Pay Equity Report Due: Reviewed Nov. 16 notice from Minnesota Management and Budget stating that Pay Equity Report is due Jan. 31, 2010.

Census Bureau Boundary and Annexation Survey: Discussed boundary/annexation changes made in last ten years. Directed Deputy Clerk Kemp to check with City of Annandale and City of Maple Lake as well. Clerk Brown was directed to check Local 49 Agreement regarding vacation increments and report to Town Board.

With no further business to come before the board, a motion was made by Carlson, seconded by Dearing to adjourn the meeting. Motion carried. The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Approved December 1, 2009

Mary B. Brown, Clerk/Treasurer

Richard Naaktgeboren, Chairman