

CORINNA TOWNSHIP BOARD MEETING MINUTES

Unofficial Minutes

Tuesday, March 2, 2010, 7 p.m.

Corinna Township Hall

9801 Ireland Avenue NW, Annandale, MN

Present: Chairman Richard Naaktgeboren; Supervisor John Dearing; Supervisor Chuck Carlson; Clerk/Treasurer Mary Brown; Deputy Clerk/Treasurer Jennifer Kemp  
Others in Attendance: Maintenance Man Mark Miller; P & Z Chair Charlotte Quiggle; Ken Corens; Jim Dearing; Jeremy Kaskinen

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

Feb. 16, 2010 Town Board Meeting Minutes: Motion by Dearing, seconded by Naaktgeboren, to approve the Feb. 16, 2010 Town Board Meeting Minutes. Motion carried unanimously.

Feb. 19, 2010 Public Meeting Minutes: Motion by Naaktgeboren, seconded by Dearing to approve Feb. 19, 2010 Public Meeting Minutes. Motion carried unanimously.

Agenda for the March 2, 2010 Town Board Meeting: Motion by Naaktgeboren, seconded by Carlson, to approve the Agenda for the March 2, 2010 Town Board Meeting with the following additions: Moderator for Township Annual Meeting; Brochure for Township Annual Meeting; Calcium Chloride and Hauling Bids; Office of the State Auditor E-Update – Feb. 26, 2010; Annandale City Council Agenda March 1, 2010. Motion carried unanimously.

7:00 Bid Opening - Request for Sealed Bids for Collection and Disposal of Recyclable Materials: Sealed bids from Wright Recycling and West Central Sanitation were opened. They were as follows: Wright Recycling \$2,250 per month; West Central Sanitation \$2,370 per month. A motion was made by Carlson, seconded by Dearing to award the three-year recycling contract to Wright Recycling for a monthly cost of \$2,250.00. Motion carried unanimously.

Quote Opening: Request for Hourly Rates for Tree Trimming, Tree Removal and Stump Chipping: Sealed quotes from Norgren Tree Service and Heartland Trees were opened. Both quoted hourly rates of \$90.00 per hour. A motion was made by Carlson, seconded by Dearing, to accept the Norgren Tree Service quote of \$90.00 per hour from Norgren Tree Service. Motion carried unanimously.

Maintenance Men: Miller explained to those present that you apply crack seal before seal coating roads. You may use either granite or pea rock and fog seal over the top. Then you stripe the road. Miller was asked to get two quotes for crack seal.

Motion by Naaktgeboren, seconded by Carlson to sealcoat 6.2 miles of road in 2010, with pea rock and fog seal, at an estimated cost of \$16,000.00 (pea rock) plus \$1,500 (fog seal) per mile, and to go through the Wright County bid. Motion carried unanimously.

Miller was instructed that Corinna did not wish to use temporary road striping and that he should get two quotes for permanent road striping.

Naaktgeboren stated that the Maintenance Men can no longer work overtime without emergency approval. If they start plowing in the middle of the night, they need to put in an 8 hour day and go home, due to budget constraints. He said that the men will have to try to think of better, different procedures and not do as much touch up when plowing, if they are out of time.

Carlson asked Miller to write a list of roads that are going to get gravel this Spring.

Requests to be on the Agenda:

1. Ken Corens – Easement: Motion by Carlson, seconded by Dearing, to pass Corinna Township Resolution 2010-01 to give approval to Dorothy Corens, owner of Tax parcel No. 206-079-002130, Township approval to place a connecting line for a septic system in Hollister Avenue, NW. and to grant Dorothy Corens a Deed of Appurtenant Easement. Motion carried unanimously.

Request to Amend Corinna Township Comprehensive Plan Future Land Use Plan Designation from Rural Preservation to Shoreline Residential:

Applicant: Jim Shaddock  
Property address: 8873 State Highway 24, Annandale  
Sec/Twp/Range: 21-121-027  
Parcel number(s): 206000211200

Motion by Dearing, seconded by Carlson to change Tax Parcel No. 206000211200 from Rural Preservation designation to Shoreland Residential designation. Motion carried unanimously.

Request to Rezone Property from AG to R-1 Urban/Rural Transition:

Applicant: Jim Shaddock  
Property address: 8873 State Highway 24, Annandale  
Sec/Twp/Range: 21-121-027  
Parcel number(s): 206000211200

Motion by Carlson, seconded by Dearing, to recommend to Wright County Board of Adjustment that Tax Parcel No. 206000211200 be rezoned to R1, but recommends that in any subsequent subdivision application there be a condition that the applicant file a deed restriction stating that the lot shall not be split into more than two lots. Motion carried unanimously.

Variance to Construct Dwelling Additions Within the Minimum Lake and Bluff Setback on an Undersized Lot:

Applicant: Steven and Lynn Metzler  
Property address: 10147 State Hwy 24 NW, Annandale  
Sec/Twp/Range: 09-121-027  
Parcel number(s): 206000093410

Motion by Dearing, seconded by Naaktgeboren, to table Corinna Town board's recommendation until it is provided with additional information from the applicant's surveyor regarding 1) confirmation that a bluff is present on the lot and 2) the location of the top of that bluff across the entire lot. Motion carried unanimously.

Zoning and Subdivision Ordinance Amendments:

Applicant: Corinna Township  
Zoning Ordinance Sections to be amended:

1. Section III – Adoption of certain amendments to Wright County Zoning Ordinance since 2007
2. Section VI – Non-Conforming Uses
3. Section VIII – Planning Commission
4. Section X – Permits and Fees
5. Section XII – Sign Regulations
6. Section XIII – Mining and Extraction

7. Section XV – Interim Uses (new section)

Subdivision Ordinance Sections to be Amended:

1. Section 1.4 – Fees

Discussion took place regarding Zoning and Subdivision Ordinance Amendments.

Other Business:

1. Planning Commission: Charlotte Quiggle, Chairman  
Next Meeting: March 25, 2010, 7 p.m., Town Hall  
DOLI and Corinna vs. Wright County - MN Court of Appeals April 13, 2010 at 10:40 a.m.:
2. LoVail Jankord Stop Work Order and Junk Violation: Clerk Brown is to turn case over to Wright County Sheriff's Dept. if property is not cleaned up by March 5, 2010.  
Balogh Pretrial Hearing Continued to March 23, 1:30 PM: Clerk Brown is to get two quotes from Lawn Care Services for mowing Balogh's property.  
Vehicle in Right-of-Way – 11616 Kramer Avenue NW: Dearing reported that property owner has removed vehicle.
3. Local Board of Appeal and Equalization Meeting: Tuesday, April 27, 3:00 p.m. at the Corinna Town Hall.
4. Wright County Highway Department: Township Sign Replacement Agreement – County will know if all Townships choose to participate by March 3, 2010.
5. Report - Permits Issued in Corinna During February, 2010: four building permits were pending in Feb., 2010.
6. March Building Use: Reviewed.
7. Meeting of Annandale Area Fire Commission Feb. 18, 2010: Naaktgeboren attended.
8. 2011 Budget Planning: Reviewed budget.
9. 2010 Election Assistance for Individuals with Disabilities (EAID) Grant: Motion by Dearing, seconded by Naaktgeboren, to accept Corinna Resolution 2010-02, to authorize Corinna Township to apply for a grant from the MN SOS Office for Federal funds pursuant to Title II, Section 261 of the Help America Vote Act for the sole purpose of improving access to polling places in this township for persons with disabilities. Motion carried unanimously.
10. Wright County Five Year Highway Improvement plan 2010-2014: Reviewed.
11. Moderator for Township Annual Meeting: Will be nominated at Annual Meeting.
12. Brochure for Township Annual Meeting: Reviewed.
13. Ca CL and Hauling Bids: Clerk Brown was instructed to advertise for sealed bids to be opened at April 20, 2010 Town Board Meeting.
14. Payment of Claims: Motion by Dearing, seconded by Naaktgeboren to approve Direct Deposit Payroll Checks # 134 through #137; EFT 2010-18 through EFT 2010-20, Checks # 15598 through Check # 15615, in the amount of \$19,048.64. Motion carried unanimously.

With no further business to come before the board, a motion was made by Carlson, seconded by Dearing to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:50 p.m.

Respectfully submitted,

Approved March 16, 2010

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Mary B. Brown, Clerk/Treasurer

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Chuck Carlson, Chairman