

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 4, 2014, 5:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Official Minutes

Meeting Call to Order and Pledge of Allegiance was at 5:00 p.m.

Present: Chairman Chuck Carlson; Vice-Chair John Dearing; Supervisor Richard Naaktgeboren; Deputy Clerk/Treasurer Jean Just.

Absent: Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: Corinna Maintenance Men Mark Miller and Doug Smith.

Approve or Amend Agenda, Town Board Meeting, February 4, 2014: A motion was made by Dearing, seconded by Naaktgeboren, to approve the Agenda with no changes. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, January 21, 2014:

A motion was made by Naaktgeboren, seconded by Dearing, to approve the Minutes of the Town Board Meeting of January 21, 2014. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Motion was made by Naaktgeboren, seconded by Dearing to get quotes for crack filling Isaak, 78th, 70th, 67th and Inman. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1.

FEMA Letter of 1/21/14 to Corinna Township: Reviewed.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 2/11/2014 at 7:00 p.m. at the Town Hall.

Corinna P and Z Report for January, 2014: Reviewed.

CRWD E-Mail of 1/23/14 to Corinna: (Ordinance amendment does not affect Corinna); Reviewed.

Tom Correll E-mails of 1/22/14 to Oleson RE: pipeline location: Reviewed.

Cedar Acres Update Request of 1/15/14 Response: Reviewed.

2.

Violations: None.

3.

February, 2014 Building Use: Reviewed.

4.

Gravel Hauling Quotes:

Motion was made by Carlson, seconded by Naaktgeboren to publish and post for Gravel Hauling Quotes for 2014. Motion carried unanimously.

5.

Calcium or Magnesium Chloride Quotes:

Motion was made by Naaktgeboren, seconded by Dearing to publish and post for Calcium/Magnesium Chloride quotes for 2014. Motion carried unanimously.

6.

Appoint Election Judges and Ballot Board for March 11, 2014:

Motion was made by Dearing, seconded by Naaktgeboren to approve the list of election judges for 2014. Motion carried unanimously.

7.

Corinna Township Newsletter February 2014: Reviewed.

8.

Local Board of Appeal and Equalization Meeting: Thursday, April 17, at 3:00 PM at the Corinna Town Hall.

9.

Wright County Department of Highways: Cost Participation Policy Update Public Input Meeting - Reviewed. Dearing & Naaktgeboren will try to attend.

10.

Resolution #2014-01 to Move Debt Service Funds: Carlson made a motion to adopt Resolution #2014-01 to move Debt Service Funds as written, seconded by Dearing. Motion carried unanimously.

11.

MN Department of Revenue: "Catch-Up" Board of Appeal and Equalization courses - Reviewed.

13.

MN Association of Townships Spring Short Course: Tuesday, 3/25/14 St Cloud Holiday Inn South - Reviewed.


Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2014-04 through 2014-06 (Miller Welle Heiser Payroll Service); Payroll Checks #680 through #685 (Miller Welle Heiser Payroll Service); Check # 18770 through Check #18786 in the amount of \$88,330.58. Motion carried unanimously.

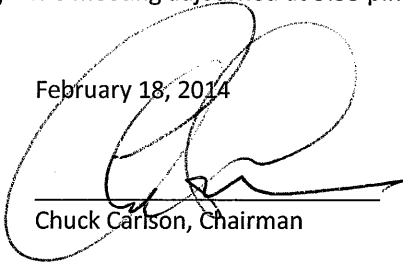
With no further business to come before the board, a motion was made by Naaktgeboren, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 5:55 p.m.

Respectfully submitted,

February 18, 2014



Jean Just, Deputy Clerk/Treasurer



Chuck Carlson, Chairman