

CORINNA TOWNSHIP SPECIAL BOARD MEETING

Official Minutes

Tuesday, August 11, 2015, 6:15 p.m.

Corinna Township Hall

9801 Ireland Avenue NW, Annandale, MN

Meeting Call to Order and Pledge of Allegiance was at 6:15 p.m.

Present: Chairman Richard Naaktgeboren; Vice Chairman Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: Planning and Zoning Administrator Ben Oleson.

Absent: Deputy Clerk/Treasurer Jean Just.

PURPOSE OF MEETING: Appoint new member to Corinna Planning Commission.

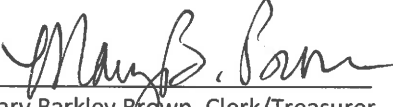
A motion was made by Naaktgeboren, seconded by Dearing, to accept resignation of Larry Thompson from Corinna Planning Commission. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to appoint Barry Schultz (currently an alternate to the Corinna Planning Commission) to his first regular term on Corinna Planning Commission. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to appoint a Corinna Town Board member (as available) as an alternate to the Corinna Planning Commission. Motion carried unanimously.

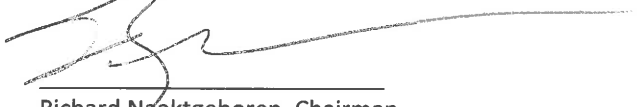
A motion was made by Dearing, seconded by Carlson, to adjourn. Motion carried unanimously. Meeting adjourned at 6:26 p.m.

Respectfully submitted,



Mary Barkley Brown, Clerk/Treasurer

August 18, 2015



Richard Naaktgeboren, Chairman