

CORINNA TOWNSHIP BOARD MEETING
Tuesday, August 2, 2016, 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Minutes

Meeting Call to Order and Pledge of Allegiance was at 7:00 p.m.

Present: Chairman Chuck Carlson; Vice Chairman John Dearing; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Corinna Maintenance Man Mark Miller.

Absent: Corinna Maintenance Man Doug Smith.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, August 2, 2016: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following addition: Sign at 67th ST NW and Jenkins AV NW. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, July 19, 2016: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of July 19, 2016. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Town Board asked Mark Miller to check status of tar projects with Mid-MN.

New Maintenance Shed: A motion was made by Dearing, seconded by Carlson, to buy a new, double wall fuel tank and pump and to sell township's used 1,000 gallon LP fuel tank and used 1,000 gallon skid diesel fuel tank with 25 gallon per minute pump. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to approve RESOLUTION 2016-12, a Resolution calling for sealed bids for the purchase of Corinna Township's used 1,000 gallon LP fuel tank and used 1,000 gallon skid diesel fuel tank with 25 gallon per minute pump. Bids will be opened at the September 6, 2016 Regular Town Board meeting. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Notice of Public Hearing Wed., 8/10/16 was reviewed.
2. Corinna P and Z Clerk's Report for July, 2016: Reviewed.
3. Planning Commission Member Attendance: A motion was made by Dearing, seconded by Smith, to replace Planning Commission Board Member Lee Parks with Alternate Planning Commission Member Al Guck. Motion carried unanimously.
4. Craig Schulz Letter of 6/27/16 Regarding Wolslayer Boathouse at 11416 Klever: Wolslayer is working with Schulz to remediate dilapidated building.
5. Oleson Letter of 6/16/2016 Regarding Wendy Watson Site Inspection, PID#206-084-000110: Watson is working with Ben Oleson.
6. Scott Deckert Letter of 7/21/16 Regarding Failing Septic at PID#206-000-331102: Reviewed.
7. Building Use for August, 2016: Reviewed.
8. Primary Election 8/9/2016: Reviewed.
9. CRWD: RSVP regarding tour of district projects on 8/20/16, starting at 9:00 AM was reviewed. No one from town board is attending.
10. Wright County Attorney: Letter of 7/14/16 regarding Amendments to the Supportive Care Ordinance was reviewed. No action taken.
11. Sign at 67th ST NW and Jenkins AV NW: A motion was made by Carlson, seconded by Smith, to put double arrow signs at this intersection, to help prevent cars from driving off road at "T". Motion carried unanimously.

Any Other Business That May Come Before the Board: None.

Payment of Claims:

Information on File:

Midco: Postcard notice was reviewed.

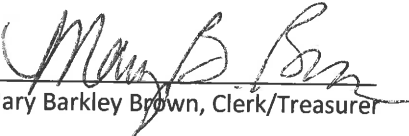
Office of the State Auditor: E-Updates 7/15/16 and 7/22/16 were reviewed.

Payment of Claims:

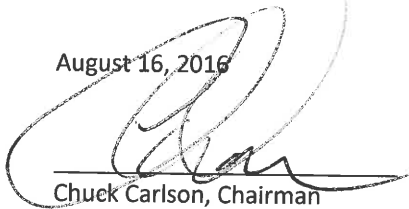
A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2016-040 through JE 2016-042 (Miller Welle Heiser Payroll Service); Payroll Checks #961 through #964 (Miller Welle Heiser Payroll Service); Check # 20107 through Check # 20140 in the amount of \$159,730.90. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

August 16, 2016


Chuck Carlson, Chairman