

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, December 6, 2016, 7:00 p.m.  
Corinna Township Hall  
9801 Ireland Avenue NW, Annandale, MN

Minutes

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 Doug Smith.

Absent: Corinna Maintenance Man Mark Miller.

Approve or Amend Agenda, Town Board Meeting, December 6, 2016; A motion was made by Smith, seconded by Dearing, to approve the Agenda as presented. Motion carried unanimously.

Copies of the previous Meeting Minutes and this Meeting's Agenda are available for those attending this meeting.

Approve or Amend Minutes, Town Board Meeting, November 15, 2016; A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of November 15, 2016. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Request for Gravel Quotes for 2017: Quotes from Annandale Rock Products, Inc. and Kolles Sand and Gravel, Inc. were opened, for 5,000 c/yards (more or less) of Class 1 gravel – loaded and for 5,000 c/yards (more or less) Class 5 gravel:

Annandale Rock Products, Inc.:     Class 1 \$5.90 per cubic yard (crushed and stockpiled)  
  Class 1 \$6.60 per cubic yard (loaded)  
  Class 5 \$5.35 per cubic yard (crushed and stockpiled)

Price includes current Wright County gravel tax. Price does not include sales tax, if applicable.

Kolles Sand and Gravel, Inc.:     Class 1 gravel – did not submit quote  
  Class 5 \$6.00 per cubic yard (crushed and stockpiled)

Price includes current Wright County gravel tax.

A motion was made by Smith, seconded by Dearing, to reject all quotes and post notice for 10,000 c/yards, more or less, for Class 5 gravel – crushed, stockpiled and loaded. Quotes will be opened at the December 20, 2016 Regular Town Board Meeting. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Corinna Planning and Zoning Clerk's Report for December 2016: Reviewed.
3. Craig Schulz Letter of 6/27/16 Regarding Wolslayer Boathouse at 11416 Klever: Wolslayer is working with Schulz to remediate dilapidated building. No action taken.
4. Scott Deckert Letter of 7/21/16 Regarding Failing Septic at PID#206-000-331102; Deckert E-mail of 9/14/16: No action taken.
5. Craig Schulz Letter of 8/16/16 Regarding Hazardous Building at 7179 Imhoff AV NW; Schulz E-mail of 9/14/16: No action taken.
6. Craig Schulz Letter of 11/22/16 Regarding Hazardous Building at 10815 Hollister AV NW: Reviewed.
7. Planning Commission Members for 2017: No action taken. Brown was directed to put this on the Dec. 20, 2016 Regular Town Board Meeting Agenda. A motion was made by Dearing, seconded by Carlson that the

Planning Commission Chair and Vice Chair be paid \$25 each per meeting for extra meetings. Motion carried unanimously. A motion was made by Smith, Seconded by Dearing, that the Planning Commission Chair & Vice Chair should be elected at the December Planning Commission Meetings each year for the next year. Motion carried unanimously. Discussed Planning Commission Board member terms and they concluded that time as a Planning Commission Alternate will not go toward regular three year terms. Therefore, Barry Schultz's first term will end at the end of 2017 and he will be eligible to serve two additional three-year terms.

8. Cedar Creek Spoil Pile Removal: No change from last meeting. Will not get finished until next year.
9. Wright County Notice of Public Hearing of 12/15/16: Reviewed. No action taken, as Planning Commission has not yet reviewed this issue. Planning Commission will review on 12/13/2016. The Town Board members stated that they will accept the Planning Commission's recommendations, whether approved or denied.
10. Building Use December, 2016: Reviewed.
11. TNT Rates for 2017: Reviewed.
12. Thank You Letter of 11/16/16 from Annandale Youth First: Reviewed.
13. Thank You Letter of 11/16/16 From Friends of the Maple Lake Library: Reviewed.
- Any Other Business That May Come Before the Board: Clerk and Deputy Clerk Wages for 2017 were discussed. Wage agreement was signed.

Information on File:

Office of the State Auditor: E-Updates of 11/10/16 and 11/18/16

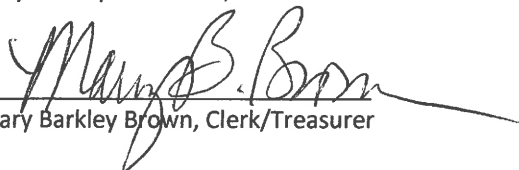
Rinke Noonan Drainage and Wetland Conference 2/13/17:

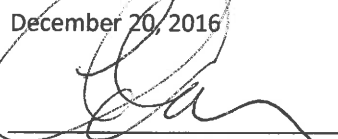
Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2016-065 through JE 2016-067 (Miller Welle Heiser Payroll Service); Payroll Checks #995 through #1,002 (Miller Welle Heiser Payroll Service); Check # 20335 through Check # 20369 in the amount of \$49,166.51. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

December 20, 2016  
  
Chuck Carlson, Chairman