

CORINNA TOWNSHIP BOARD MEETING
Tuesday, July 19, 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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: William Burke; Delores Burke.

Approve or Amend Agenda, Town Board Meeting, July 19, 2016: A motion was made by Dearing, seconded by Smith, to approve the Agenda as presented. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, July 5, 2016: A motion was made by Smith, seconded by Dearing, to approve the Minutes of the Town Board Meeting of July 5, 2016. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. A motion was made by Smith, seconded by Dearing, to approve quote of \$4,520, from Traffic Marking Service, Inc. to stripe recently seal-coated roads. Motion carried unanimously.

New Maintenance Shed: The Township will be using "snow trap" soil from the field on PID #206-000-152100 for the pad for new Corinna Township maintenance shed and for road repair. Digging will begin July 20, 2016, according to Dearing.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Planning Commission Member Attendance: A motion was made by Smith, seconded by Dearing, to send second notice to Planning Commission member regarding Planning Commission Meeting attendance. Motion carried unanimously.
3. Craig Schulz Letter of 6/27/16 Regarding Wolslayer Boathouse at 11416 Klever: Wolslayer is working with Schulz to remediate dilapidated building.
4. Oleson Letter of 6/16/2016 Regarding Wendy Watson Site Inspection, PID#206-084-000110: Watson is working with Ben Oleson. Watsons told Oleson they are having an "as-built" survey done at this time.
5. Scott Deckert Letter of 7/14/16 Regarding Failing Septic at PID#206-000-331102: A motion was made by Smith, seconded by Dearing, to have Wright County continue with their normal process regarding the failing septic. Motion carried unanimously.
6. Linda Burke E-mail of 7/6/2016: William and Delores Burke addressed the Town Board regarding drainage from neighboring properties onto their property at 7364 Isaak AVE NW. When asked about the culvert that had been on Burke's property in the past, Mr. Burke said that his father removed the culvert before Mr. Burke bought the property. Burkes said that when the neighbors used to have culverts, the excess drainage used to drain into the lake. Nearby neighbors' culverts have been covered or filled in. The Town Board examined 2' contour maps on Wright County's Beacon Website. The Town Board concluded that there is nothing they can do for the Burkes, as this is all on private property. They advised the Burkes to talk to Wright Soil and Water and/or the DNR and to contract privately for any agreed-upon solution they find from working with said agencies.
7. Junk Clean-Up Day: A motion was made by Dearing, seconded by Smith to accept LaPlant Demo quote for Junk Clean-Up Day roll-offs. Motion carried unanimously.
8. Wright County Notice of 7/13/16 Regarding Seal Coat on Wright County Highways: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates 7/1/16 and 7/8/16 were reviewed.

Payment of Claims:

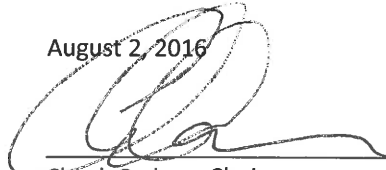
A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2016-037 through JE 2016-039 (Miller Welle Heiser Payroll Service); Payroll Checks #956 through #960 (Miller Welle Heiser Payroll Service); Check # 20092 through Check # 20106 in the amount of \$21,680.46. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

August 2, 2016


Chuck Carlson, Chairman