

CORINNA TOWNSHIP BOARD MEETING
Tuesday, July 5, 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.

Absent: Maintenance Men, as they were clearing storm debris from roads during meeting.

Others in Attendance: None.

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

Approve or Amend Minutes, Town Board Meeting, June 21, 2016: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of June 21, 2016. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. There is a low spot, near 11675 Ireland AV NW, where tar is breaking up on Ireland AV NW. Dearing will have Wright Soil and Water check on this before repair begins.

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.

MID MN Hot Mix, Inc. 6/22/16 Paving Estimate: Reviewed estimate that was requested by resident living next to Irvine road improvement. Dearing will tell the resident the paving quote figures.

Requests to be on the Agenda:

1. Mark Dvorak from Whispering Pines: Dvorak did not attend. He is meeting with Ben Oleson instead.

Other Business:

1. Planning and Zoning Administrator's Report: 7/12/16 Planning and Zoning Commission Meeting Agenda was reviewed.
2. Planning Commission Member Attendance: Clerk Brown was advise to write a letter to a Corinna Planning Commission member, asking him to attend July 19, 2016 Town Board Meeting to discuss Corinna Planning Commission Meeting attendance.
3. Corinna P and Z Clerk's Report for June, 2016: Reviewed.
4. Craig Schulz Letter of 6/27/16 Regarding Boathouse at 11416 Klever: Reviewed.
5. Oleson Letter of 6/16/2016: Wendy Watson site inspection letter was reviewed.
6. Primary and General Election Judges: A motion was made by Carlson, seconded by Smith, to approve previously approved 2016 election judge list, with the addition of Nancy Dearing. Smith and Carlson voted in favor. John Dearing abstained. Motion carried.
7. Building Use Report July, 2016: Reviewed.
8. Junk Clean-Up Day: Reviewed list of volunteers, workers and vendors. Clerk Brown was advised to contact Randy's Sanitation regarding Junk Clean-Up Day.
9. MN Management and Budget 6/21/2016 First Notice of Non-Compliance: A motion was made by Dearing, seconded by Carlson, to increase Clerk and Deputy Clerk hourly rate of pay by \$.84 each, effective July, 2016, in order to correct the inequity in female/male rates of pay as determined by the Minnesota Department of Management and Budget. Motion carried unanimously.
10. WR. CO. HWY DEPT: New address and Five-Year Plan 2017-2021 were reviewed.

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

Information on File:

MSLID 2016 Summer Newsletter: Reviewed.

Xcel Rate Increase Notice: Reviewed.

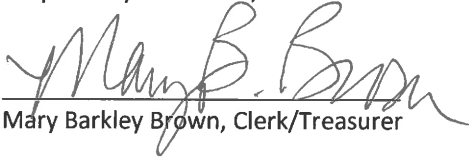
Office of the State Auditor: E-Updates 6/17/16, 6/24/16 were reviewed.

Payment of Claims:

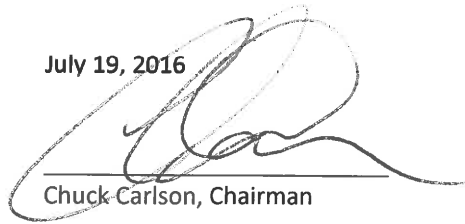
A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2016-034 through JE 2016-036 (Miller Welle Heiser Payroll Service); Payroll Checks #951 through #955 (Miller Welle Heiser Payroll Service); Check # 20068 through Check # 20091 in the amount of \$28,237.80. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:08 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

July 19, 2016


Chuck Carlson, Chairman