

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, September 6, 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; Maintenance Man Mark Miller.

Absent: Deputy Clerk/Treasurer Jean Just; Maintenance Man Doug Smith.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, September 6, 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, August 16, 2016: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Town Board Meeting of August 16, 2016. Motion carried unanimously.

Open Sealed Bids Being Accepted for Used Diesel and LP Fuel Tanks: Two sealed bids were submitted to the Town Board. They were as follows:

Lyndon Johnson \$1,550.00 for fuel tank and propane tank;

Land O' Lakes Oil and Propane:	1,000 gallon barrel and pump	\$900.00
	Large Containment	500.00
	Small Containment	400.00
	1,000 gallon LP tank	900.00 = total \$2,700.00.

A motion was made by Dearing, seconded by Carlson, to accept Land O' Lakes bid of \$2,700.00. Motion carried unanimously.

Jeanne Kaiser Petition for Vacation of Part of Beach Lane: A motion was made by Carlson, seconded by Smith, to approve Resolution #2016-13, a Resolution calling for Public Hearing on petition to vacate road part of Beach Lane. Motion carried unanimously.

Chuck Carlson Petition for Vacation of Part of Clearwater Beach: No action taken. Will be placed on meeting agenda of 9/20/16.

Maintenance Outlook Report: Reviewed.

Town Board advised Mark Miller to try crushed tar in front of Larry Thomsen's driveway at 7209 Imhoff.

A motion was made by Dearing, seconded by Smith, to approve purchase of new 84" Bobcat grader, per proposal from Farm-Rite Equipment, at MN State Bid Price of \$5,789.00, with rent of \$450.00 applied toward purchase if purchased by 9/15/16. Motion carried unanimously.

New Maintenance Shed: No action taken.

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 August 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. Oleson Letter of 6/16/2016 Regarding Wendy Watson Site Inspection, PID#206-084-000110; Watson is working with Ben Oleson. No action taken.
  5. Scott Deckert Letter of 7/21/16 Regarding Failing Septic at PID#206-000-331102: No action taken.
  6. Craig Schulz Letter of 8/16/16 Regarding Hazardous Building at 7179 Imhoff AV NW: No action taken.
  7. Building Use September, 2016: Reviewed.
  8. Wright County Notice of Public Hearing of Sept. 29, 2016: Wright County Code of Ordinances – First reading, no action taken.
- Any Other Business That May Come Before the Board: None.

Information on File:

Office of the State Auditor: E-Updates 8/12/16; 8/19/16; and 8/26/16 were reviewed.


Maintenance Expo: Reviewed.

Payment of Claims:

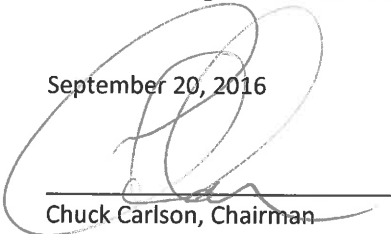
A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2016-046 through JE 2016-048 (Miller Welle Heiser Payroll Service); Payroll Checks #969 through #972 (Miller Welle Heiser Payroll Service); Check # 20183 through Check # 20208 in the amount of \$32,356.44. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

September 20, 2016

  
Chuck Carlson, Chairman