

CORINNA TOWNSHIP BOARD MEETING
Tuesday, April 18, 2017, 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 John Dearing; Vice Chairman Larry Smith; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, April 18, 2017: A motion was made by Smith, seconded by Carlson, 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, April 4, 2017: A motion was made by Carlson, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of April 4, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Supervisors will check culvert request near 11760 Hollister AV NW.

Wright County Surveyor Department: Letter of April, 2017 was reviewed.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: A motion was made by Smith, seconded by Carlson, to approve Resolution #2017-05, a Resolution Adopting Corinna Township Ordinance 2017-01 ("Land Use Ordinance") and Repealing Corinna Township Ordinance 2016-01 ("Land Use Ordinance"), as recommended by the Planning Commission. Motion carried unanimously.
10965 Lawrence AV NW – 2 trailers on one lot; Oleson will inspect.
2. Craig Schulz Letter of 6/27/16 Regarding Wolslayer Boathouse at 11416 Klever: Boathouse has been torn down, per Craig Schulz.
3. Scott Deckert Letter of 7/21/16 Regarding Failing Septic at PID#206-000-331102; Deckert E-mail of 9/14/16: Deckert will start process again, per Deckert E-mail of 4/7/2017.
4. Craig Schulz Letter of 11/22/16 Regarding Hazardous Building at 10815 Hollister AV NW: Schulz will revisit site.
5. Oleson Letter of 2/24/17 to Milo Vail: Trailer has been removed. There are still appliances and refuse in the yard. Vail has talked to Punk Lundeen and Lundeen will remove refuse week of 4/17/17.
6. 7500 State Highway 55 NW – Letter of 4/7/2017 Regarding Garbage to Joseph Hannon: Reviewed.
7. Highway 55 Corridor Coalition Meeting Agenda of 4/21/17 and Minutes of 12/16/16: Reviewed.
8. Wright County Planning Commission Minutes of 3/30/2017: Reviewed.
9. Letter from Friends of Maple Lake Library: Reviewed.
10. MN Association of Township's Legal Short Course 4/20/2017: No one is attending.

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

Information on File:

Office of the State Auditor: E-Updates of 3/31/17 and 4/7/17 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2017-023 through JE 2017-025 (Miller Welle Heiser Payroll Service); Payroll Checks #1,046 through #1,050 (Miller Welle Heiser Payroll Service); Check # 20542 through Check #20552 in the amount of \$26,799.26. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:25 p.m.

Respectfully submitted,

May 2, 2017



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman