

CORINNA TOWNSHIP BOARD MEETING
Tuesday, December 19, 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; Corinna Planning and Zoning Administrator Ben Oleson.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, December 19, 2017: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following additions: Wright County Township Officers' Association Meeting Notice and Minutes; Midco Proposed Map. 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, December 5, 2017: A motion was made by Carlson, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of December 5, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Oleson reviewed 12/12/17 Planning Commission Meeting. Discussed updating the Corinna Land Use Plan in 2018.
 2. Wright County Planning Commission Informational Meeting Minutes – Excerpt 11/16/2017: Reviewed.
 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. 7500 State Highway 55 NW – Letter of 4/7/2017 Regarding Garbage to Joseph Hannon: No action taken.
 5. Corinna Letter of 5/11/17 to Olson Regarding Dilapidated Fence at 11597 89th ST NW, PID# 206-062-000111; No action taken.
 6. PID# 206-058-001080 Letter of 8/23/17 - RV for Living Quarters for More Than 90 Days in Calendar Year: No action taken.
 7. Hometown Planning Contract 2018: A motion was made by Carlson, seconded by Smith, to approve Hometown Planning's proposed contract for 2 years, 1/1/2018 – 12/31/2019. Motion carried unanimously.
 8. CRWD RE: Road Salt Symposium 2/8/2018: Reviewed.
 9. Seasonal On Sale Liquor License Renewal Application – Whispering Pines: A motion was made by Carlson, seconded by Smith, to approve application. Motion carried unanimously.
 10. Corinna Township Filing Notice: Reviewed.
 11. MN PUC Letter of 12/6/2017: Reviewed.
 12. Clerk and Deputy Clerk Contract for 2018: A motion was made by Carlson, seconded by Smith to approve proposed contract for 2018. Motion carried unanimously.
 13. Wright County Township Officers' Association Meeting Notice and Minutes: Reviewed.
 14. Midco Proposed Map: Reviewed.
- Any Other Business That May Come Before the Board: None

Information on File:

Office of the State Auditor: E-Updates of 12/1/2017 and 12/8/2017 were reviewed.

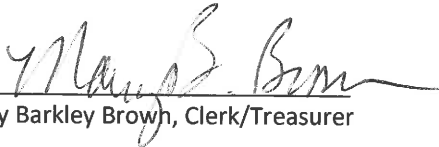
Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2017-73 through JE 2017-75 (Miller Welle Heiser Payroll Service); Payroll Checks #1117 through #1124 (Miller Welle Heiser Payroll Service); Check # 20880 through Check #20903 in the amount of \$36,238.91. 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,

January 2, 2018



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman