

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, December 5, 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; Deputy Clerk/Treasurer Jean Just; Corinna Maintenance Man Doug Smith.

Absent: Corinna Maintenance Man Mark Miller.

Others in Attendance: Attorney David Meyers; Dick Naaktgeboren.

Approve or Amend Agenda, Town Board Meeting, December 5, 2017: A motion was made by Carlson, seconded by Smith, 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, November 21, 2017: A motion was made by Smith, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of November 21, 2017. Motion carried unanimously.

Public Hearing – PID #206-019-000070 & 206-019-000080 Bridge Investments, LLC and Peggy Carlson Road Vacation:

PROPOSED ROAD VACATION DESCRIPTION

That part of the road as dedicated on the recorded plat of BOWEN'S ADDITION and now known as Lawrence Avenue NW described as lying southerly of the southeasterly extension of the North line of Lot 7, said plat and lying northerly of the easterly extension of the South line of Lot 8. Said plat.

Dearing opened the public hearing at 7:02. Attorney David Meyers explained that the road as traveled is not the same as the road as platted. There were no further comments from the audience. Dearing closed the public hearing at 7:07 PM.

Resolution 2017-22 Vacating Road and Resolution 2017-23 Accepting Easement Deeds: A motion was made by Smith, seconded by Carlson, to approve the proposed road vacation and accept the proposed easement deeds, pending approval of the deeds by Township Attorney Tim Young. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. 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.
3. 7500 State Highway 55 NW – Letter of 4/7/2017 Regarding Garbage to Joseph Hannon: No action taken.
4. Corinna Letter of 5/11/17 to Olson Regarding Dilapidated Fence at 11597 89<sup>th</sup> ST NW, PID# 206-062-000111; No action taken.
5. PID# 206-058-001080 Letter of 8/23/17 - RV for Living Quarters for More Than 90 Days in Calendar Year: No action taken.
6. AFD Mutual Aid Agreement and Joint Cooperative Agreement: This will be reviewed at the February, 2018 Fire Commissioners' meeting.
7. CRWD - Wright Soil and Water Other Waters Resolution – June 27, 2017: Reviewed.
8. Planning Commission Members: A motion was made by Carlson, seconded by Smith, to nominate Barry Schultz for his second 3-year term as Planning Commission member, Bill Arendt to his first 3-year term as

Planning Commission member, and Steve Niklaus to his first term as alternate member to the Corinna Planning Commission. Motion carried unanimously. Terms start 1/1/2018. Charlotte Quiggle will be ending her term as she has served the maximum number of consecutive years allowed.

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

Information on File:

Office of the State Auditor: E-Update of 11/17/2017 was reviewed.

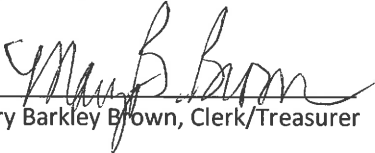
Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2017-69 through JE 2017-72 (Miller Welle Heiser Payroll Service); Payroll Checks #1112 through #1116 (Miller Welle Heiser Payroll Service); Check # 20855 through Check #20879 in the amount of \$33,306.34. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

December 19, 2017

  
Mary Barkley Brown, Clerk/Treasurer

  
John Dearing, Chairman