

CORINNA TOWNSHIP BOARD MEETING
Tuesday, January 3, 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: Vice Chairman John Dearing; Supervisor Larry Smith; Deputy Clerk/Treasurer Jean Just; Maintenance Men Mark Miller and Doug Smith.

Absent: Chairman Chuck Carlson; Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, January 3, 2017: A motion was made by Smith, seconded by Dearing, 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, December 20, 2016: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of December 20, 2016. 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. Corinna P and Z Clerk's December, 2016 Planning and Zoning Report: Reviewed.
3. Craig Schulz Letter of 6/27/16 Regarding Wolslayer Boathouse at 11416 Klever: Wolslayer is working with Schulz to remediate dilapidated building. Need a hard freeze to complete this work.
4. Scott Deckert Letter of 7/21/16 Regarding Failing Septic at PID#206-000-331102: Deckert E-mail of 9/14/16; Deckert E-mail of 12/12/16 states that it is too late to correct this year. Will start process again next spring.
5. Craig Schulz Letter of 8/16/16 Regarding Hazardous Building at 7179 Imhoff AV NW: Schulz E-mail of 9/14/16 states that the property owner has a contract with Mares. Mares has torn this building down, per John Dearing.
6. Craig Schulz Letter of 11/22/16 Regarding Hazardous Building at 10815 Hollister AV NW: Schulz E-mail of 12/14/16 states that the property owner has fenced off the cabin and is contacting framers to board up the open windows.
7. Quarterly Township Officer's Association Meeting and Minutes: Reviewed.
8. Annandale State Bank Letter of December, 2016: Reviewed.
9. CRWD Chloride Pollution Symposium: Reviewed.
10. Building Use Report January, 2017: Reviewed.
11. MN PCA Letter of 12/19/16: Proposed Amendments to MN Rules were reviewed.
12. Lake Access Dedicated to the Public: Reviewed. Letter will be sent to Bob Krautbauer, 11122 Hoyer Ave. NW, regarding Sugar Lake access.

Any Other Business That May Come Before the Board: Corinna Budget Meeting will be Thursday, January 26, 9 AM, at the Corinna Town Hall.

Information on File:


Office of the State Auditor: E-Updates of 12/16/16 and 12/23/16 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2017-001 through JE 2017-003 (Miller Welle Heiser Payroll Service); Payroll Checks #1,008 through #1,012 (Miller Welle Heiser Payroll Service); Check # 20388 through Check # 20401 in the amount of \$35,463.85. Motion carried unanimously.

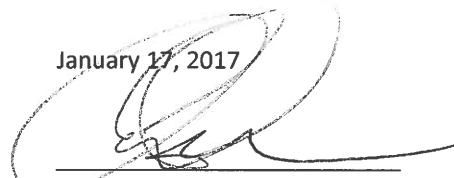
A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:20 p.m.

Respectfully submitted,



Jean Just, Deputy Clerk/Treasurer

January 17, 2017



Chuck Carlson, Chairman