

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, July 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, Deputy Clerk/Treasurer Jean Just.

Absent: Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: Gary Fehn, Casey Borer.

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

Maintenance Outlook Report: Reviewed; Complaint regarding Gowan Ave. which is a town line Road with Maple Lake Township. Complaint was from residence that are in Corinna Township, however, Maple Lake Township maintains that portion of the road. Deputy Clerk just did notify the Maple Lake Township Clerk of the complaint. John Dearing will talk with Maple Lake Township Supervisor to see what can be done.

Public Hearing – Casey Borer Road Vacation:

PROPOSED ROADWAY VACATION DESCRIPTION:

**That part of Government Lot 2, Section 7, Township 121, Range 27, Wright County Minnesota, described as follows:**  
Commencing at the South Quarter Corner of said Section 7; thence North 22 degrees 39 minutes 18 seconds West, assuming the South line of said Government Lot 2 bears South 89 degrees 55 minutes 36 seconds West, a distance of 1073.29 feet; thence South 19 degrees 22 minutes 29 seconds East, a distance of 66.00 feet; thence continue South 19 degrees 22 minutes 29 seconds East, a distance of 397.79 feet; thence North 57 degrees 36 minutes 28 seconds East, a distance of 35.13 feet; thence North 14 degrees 41 minutes 18 seconds West, a distance of 134.84 feet; thence North 03 degrees 19 minutes 05 seconds East, a distance of 93.00 feet to the point of beginning; thence North 14 degrees 30 minutes 25 seconds West, a distance of 108.54 feet; thence South 65 degrees 10 minutes 17 seconds East, a distance of 23.95 feet; thence South 03 degrees 17 minutes 09 seconds East, a distance of 95.18 feet to the point of beginning.

Chair John Dearing opened the Public Hearing and asked for comments from the public. There were no comments. Dearing closed the Public Hearing:

Resolution Vacating Road: A motion was made by Carlson, seconded by Smith, to approve resolution #2017-12, a Resolution Vacating Road. Motion carried unanimously.

Public Hearing – Casey Borer / Gary Fehn Road Vacation:

PROPOSED ROADWAY VACATION DESCRIPTION:

**That part of Government Lot 2, Section 7, Township 121, Range 27, Wright County Minnesota, described as follows:**  
Commencing at the South Quarter Corner of said Section 7; thence North 22 degrees 39 minutes 18 seconds West, assuming the South line of said Government Lot 2 bears South 89 degrees 55 minutes 36 seconds West, a distance of 1073.29 feet to the point of beginning; thence South 71 degrees 12 minutes 55 seconds West, a distance of 121.56 feet; thence South 02 degrees 39 minutes 48 seconds West, a distance of 19.95 feet; thence North 77

degrees 41 minutes 59 seconds East, a distance of 130.03 feet to a line that bears south 19 degrees 22 minutes 29 seconds East from the point of beginning; thence North 19 degrees 22 minutes 29 seconds West, a distance of 33.26 feet to the point of beginning.

**AND**

**That part of Government Lot 2, Section 7, Township 121, Range 27, Wright County Minnesota, described as follows:**

Commencing at the South Quarter corner of said Section 7; thence North 22 degrees 39 minutes 18 seconds West, assuming the South line of said Government Lot 2 bears South 89 degrees 55 minutes 36 seconds West, a distance of 1073.29 feet to the point of beginning; thence North 77 degrees 28 minutes 31 seconds East, a distance of 24.00 feet; thence South 61 degrees 34 minutes 50 seconds East, a distance of 140.96 feet; thence North 74 degrees 45 minutes 59 seconds West, a distance of 127.61 feet; thence South 77 degrees 07 minutes 31 seconds West, a distance of 13.58 feet to a line that bears South 19 degrees 22 minutes 29 seconds East from the point of beginning; thence North 19 degrees 22 minutes 29 seconds West, a distance of 33.26 feet to the point of beginning.

Chair John Dearing opened the Public Hearing and asked for comments from the public. There were no comments. Dearing closed the Public Hearing:

Resolution Vacating Road: A motion was made by Smith, seconded by Carlson, to approve resolution #2017-11, a Resolution Vacating Road. Motion carried unanimously.

Requests to be on the Agenda:

1. 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. Cemetery Fence and Sign: Special meeting Monday July 24, 2017 to go pick out stone 7am – will post.
6. LBAE Online Training Available: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 6/30/17 and 7/7/17 were reviewed.

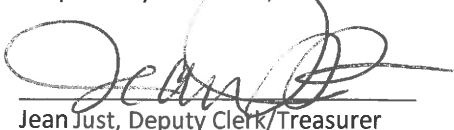
Wright county Highway Department: County Road 6 Announcement was reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2017-041 through JE 2017-043 (Miller Welle Heiser Payroll Service); Payroll Checks #1074 through #1077 (Miller Welle Heiser Payroll Service); Check # 20641 through Check #20663 in the amount of \$34,886.60. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:05 p.m.

Respectfully submitted,



Jean Just, Deputy Clerk/Treasurer

August 1, 2017



John Dearing, Chairman