

CORINNA TOWNSHIP BOARD MEETING
Tuesday, November 21, 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: IUOE Local 49 Representative Kent Courrier.

Approve or Amend Agenda, Town Board Meeting, November 21, 2017: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following additions: Request to be on the Agenda by IUOE Local 49 Representative Kent Courrier. 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 8, 2017: A motion was made by Carlson, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of November 8, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed a quote from Towmaster for new salter/sander control. Board does not wish to purchase at this time. Reviewed Maintenance Outlook Report.

Requests to be on the Agenda:

1. IUOE Local 49 Representative Kent Courrier: Courrier presented the IUOE Contract Agreement By and Between Corinna Township and the IUOE Local 49, January 1, 2018 – December 31, 2020. A motion was made by Smith, seconded by Carlson, to accept the contract as presented. Motion carried unanimously.

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 89th 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.
- Any Other Business That May Come Before the Board: None.

Information on File:

Office of the State Auditor: E-Updates of 11/3/2017; 11/10/2017 were reviewed.

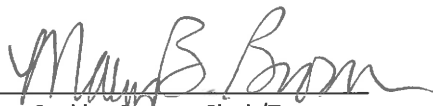
Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2017-66 through JE 2017-68 (Miller Welle Heiser Payroll Service); Payroll Checks #1108 through #1111 (Miller Welle Heiser Payroll Service); Check # 20846 through Check #20854 in the amount of \$51,477.87. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

December 5, 2017



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman