

CORINNA TOWNSHIP BOARD MEETING
Tuesday, October 17, 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: Jeff Weinzetl.

Approve or Amend Agenda, Town Board Meeting, October 17, 2017: A motion was made by Smith, seconded by Carlson, to approve the Agenda with the following additions: Corinna P and Z Clerk's Sept. Report; Maple Lake Schools Referendum Mailing. 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, October 3, 2017: A motion was made by Smith, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of October 3, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Gravel Quotes for 2018: A quote from Annandale Rock Products was opened - for 10,000 cubic yards, more or less, for Class 5 gravel – crushed, stockpiled and loaded.

Annandale Rock Products, Inc.: Class 5 gravel - \$6.25 per cubic yard (crushed, stockpiled and loaded). Price includes loading onto contractor trucks and also includes current Wright County gravel tax. Price does not include sales tax, if applicable.

A motion was made by Smith, seconded by Carlson, to accept Annandale Rock Products quote of \$6.25 per cubic yard, for 10,000 cubic yards, more or less, for Class 5 gravel – crushed, stockpiled and loaded. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action needed.
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.
6. Wright County Notice of Public Hearing Regarding Jane Goodall Environmental Sciences Academy: Hearing will be Thursday, November 16, 2017 at 7:30 PM at the Wright County Government Center. A motion was made by Dearing, seconded by Smith, to approve of the request, in accordance with the Corinna Planning Commission's recommended approval of an Ordinance amendment to add "schools with 150 students or less" to the list of conditional uses within the General Agriculture District at an existing facility. Motion carried unanimously.
7. Wright County Highway Dept.: 2017 Township Mileage Certification and Annual Sign Maintenance & Inspection Forms were reviewed.

A motion was made by Smith, seconded by Carlson, to approve the 2017 Township Mileage Certification. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to approve the Sign Maintenance and Inspection Form. Motion carried unanimously.

8. Solar Farm Update: Reviewed.
9. IUOE – Local 49 Notice of Desire to Negotiate: Reviewed. Local 49 Rep will be at November 8 Meeting.
10. CenterPoint Energy: Interim Rate Increase was reviewed. No action to be taken.
11. Encroachment License: No action taken.
12. Cemetery Fence and Sign: Work is in progress.
13. Corinna P and Z Clerk's Sept. Report: Reviewed.
14. Maple Lake Schools Referendum Mailing: Reviewed.

Any Other Business That May Come Before the Board: Jeff Weinzetl discussed back-up snow plowing with the Town Board. No action taken.

Information on File:

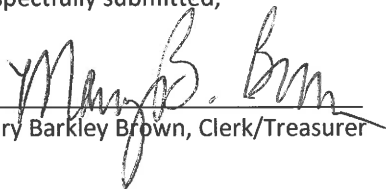
Office of the State Auditor: E-Updates of 9/29 and 10/6 were reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2017-060 through JE 2017-062 (Miller Welle Heiser Payroll Service); Payroll Checks #1100 through #1103 (Miller Welle Heiser Payroll Service); Check # 20796 through Check #20809 in the amount of \$21,734.86. Motion carried unanimously.

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

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

November 8, 2017


John Dearing, Chairman