

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, October 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: Chairman John Dearing; Vice Chairman Larry Smith; Supervisor Chuck Carlson, Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Maintenance Men Mark Miller and Doug Smith.

Absent: None.

Others in Attendance: Fritz Ibs.

Approve or Amend Agenda, Town Board Meeting, October 3, 2017: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following additions: Special Assessment for Fire Departments; Wright County Notice of Public Hearing Regarding Jane Goodall Environmental Sciences Academy. 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, September 19, 2017: A motion was made by Smith, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of September 19, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed quotes for paving an approximately 60' x 160' x 6" thick bituminous pad under the brush pile. Quotes were as follows: Mid MN Hot Mix: \$27,960; Knife River \$22,470. A motion was made by Smith, seconded by Carlson, to approve the quote from Knife River, at \$21 per square yard. Area to be paved will be re-measured and may be larger. Motion carried unanimously.

Gravel Quotes for 2018: A motion was made by Carlson, seconded by Smith, to request quotes for 10,000 c/yards (more or less) of Class 5 gravel – loaded. Gravel pit must be within 10 miles of Corinna Town Hall. Quotes will be opened at October 17, 2017 Regular Town Board Meeting. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. P and Z Administrator's Report: Reviewed Agenda for October 10, 2017 Planning Commission Meeting.
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. Reviewed.
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. Encroachment License: Township Attorney Tim Young reviewed a draft Encroachment License to put a sewer pipe under road at 11702 Hollister AVE NW, to connect Mark and Monica Raskob's two parcels, PID# 206-000-021301 and PID# 206-011-000030. This draft Encroachment License was tentatively approved at 9/19/2017 Regular Town Board meeting, pending review and approval by Township Attorney Tim Young. Young found problems with this agreement, did not approve of it, and has been in contact with Raskob. There has been no further action taken by Raskob as of this meeting.
7. Midco: After researching the issue, Clerk Brown discussed the possibility of continuing phone service with Windstream, and switching internet to Midco. Town Board did not object to this.
8. Cemetery Fence and Sign: Work is scheduled to begin October 6, 2017.

9. Special Assessment for Fire Departments: A motion was made by Dearing, seconded by Smith, to hold a Public Hearing on Wed., Nov. 8, 2017 to consider Annandale Fire Department and Maple Lake Fire Department Special Assessments for 2018. Motion carried unanimously.
10. 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.

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

Information on File:

Office of the State Auditor: E-Updates of 9/15 and 9/22 were reviewed.

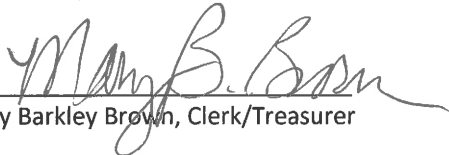
Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2017-057 through JE 2017-059 (Miller Welle Heiser Payroll Service); Payroll Checks #1096 through #1099 (Miller Welle Heiser Payroll Service); Check # 20776 through Check #20795 in the amount of \$35,686.53. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

October 17, 2017

  
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Mary Barkley Brown, Clerk/Treasurer

  
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John Dearing, Chairman