

CORINNA TOWNSHIP BOARD MEETING

Minutes

Tuesday, August 1, 2017, 7:00 p.m.

Corinna Township Hall

9801 Ireland Avenue NW, Annandale, MN

Call to Order and Pledge of Allegiance was at 7:00 p.m.

Present: Chairman John Dearing; Supervisor Chuck Carlson, Deputy Clerk/Treasurer Jean Just; Corinna Maintenance Man Mark Miller.

Absent: Vice Chairman Larry Smith; Clerk/Treasurer Mary Barkley Brown; Corinna Maintenance Man Doug Smith.

Others in Attendance: Vicki Greene.

Approve or Amend Agenda, Town Board Meeting, August 1, 2017: A motion was made by Carlson, 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, July 18, 2017: A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of July 18, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed;

*Tar 60th Street south of town - how far should they go; Carlson made a motion to tar 250 ft., Dearing seconded the motion. Motion carried unanimously.

*Front tires are needed on the 1 ton truck; Town Board said to go ahead and get them ordered so that the truck can be DOT'd.

*Hollister South of 111th; Town Board indicated that we should apply millings along that stretch as soon as we can get some.

*Amnesty day was a success - \$8,412 was taken in for the day, 169 participated.

Maple Lake Township Regarding Gowan Avenue: Dearing has not heard back from Maple Lake Township yet.

Requests to be on the Agenda:

1. Vicki Greene Road Vacation: Vicki Greene, on behalf of Arthur and Joan Roemer, presented a Petition signed by 2/3 of abutting property owners, to vacate a road as follows:

ROAD VACATION DESCRIPTION FOR PID NO 206060000120 & 206060000110

That part of Grunwald Avenue Northwest, being a 66.00 foot wide strip of land originally labelled as ROADWAY and dedicated as a road on the recorded plat of "Nylin Shores", Wright County, Minnesota, which lies southerly of the easterly extension of the south line of Lot 11, said "Nylin Shores" and which lies southwesterly of a curve concave to the northeast having a radius of 66.00 feet. Said curve is tangential to both the southeasterly line of said Lot 11 and the south line of said Grunwald Avenue Northwest.

Together with:

That part of Grunwald Avenue Northwest, being a 66.00 foot wide strip of land originally labelled as ROADWAY and dedicated as a road on the recorded plat of "Nylin Shores", Wright County, Minnesota, which lies northerly of

the easterly extension of the south line of Lot 11, said "Nylin Shores" and which lies southwesterly of a curve concave to the northeast having a radius of 66.00 feet. Said curve is tangential to both the southeasterly line of said Lot 11 and the south line of said Grunwald Avenue Northwest.

A motion was made by Carlson, seconded by Dearing, to approve Resolution 2017-14, a Resolution Calling for Public Hearing on Petition to Vacate Road. Motion carried unanimously. The public hearing will be Tuesday, September 5, 2017 at 7:00 p.m. at the Town Hall.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
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. Cemetery Fence and Sign: No action taken.
6. LBAE Online Training Available: Dearing may take online training.
7. Solar Farm: Reviewed. No action taken.

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

Information on File:

Office of the State Auditor: E-Updates of 7/14 and 7/21 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2017-045 through JE 2017-047 (Miller Welle Heiser Payroll Service); Payroll Checks #1078 through #1081 (Miller Welle Heiser Payroll Service); Check # 20664 through Check #20703 in the amount of \$137,416.18 Motion carried unanimously.

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

Respectfully submitted,


Jean Just, Deputy Clerk/Treasurer

August 15, 2017


John Dearing, Chairman