

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, January 2, 2018, 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; Corinna Maintenance Men Mark Miller and Doug Smith.

Absent: None.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, January 2, 2018: 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, December 19, 2017: A motion was made by Carlson, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of December 19, 2017. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Back-Up Maintenance Worker: A motion was made by Smith, seconded by Carlson, to have Mark Miller train Jeff Weinzetl as a probationary back-up plow driver. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed 2/9/2018 Planning Commission Meeting Agenda.
2. 7500 State Highway 55 NW – Letter of 4/7/2017 Regarding Garbage to Joseph Hannon: No action taken.
3. 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.
4. CRWD RE: Road Salt Symposium 2/8/2018: No one is attending.
5. Corinna Township Filing Notice: Reviewed.
6. Wright County Township Officers' Association Meeting Notice and Minutes: Reviewed. Dearing and Smith are attending meeting on January 4.

Any Other Business That May Come Before the Board: None

Information on File:

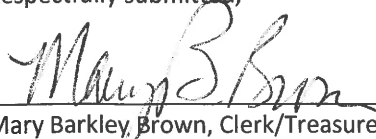
Office of the State Auditor: E-Updates of 12/15/2017 and 12/22/2017 were reviewed.

Payment of Claims:

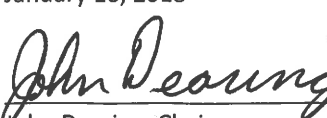
A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2018-01 through JE 2018-03 (Miller Welle Heiser Payroll Service); Payroll Checks #1125 through #1129 (Miller Welle Heiser Payroll Service); Check # 20904 through Check #20919 in the amount of \$23,372.66. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

January 16, 2018

  
John Dearing, Chairman