

CORINNA TOWNSHIP BOARD MEETING
Tuesday, March 6, 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.

Absent: Maintenance Men Mark Miller and Doug Smith.

Others in Attendance: Ashley Meagher; Molly Thompson; Mark Dvorak; Dave Carothers.

Approve or Amend Agenda, Town Board Meeting, March 6, 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, February 20, 2018: A motion was made by Smith, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of February 20, 2018. Motion carried unanimously.

Schlenner Wenner Audit Report 2017: Molly Thompson and Ashley Meagher, from Schlenner Wenner & Co., CPA, reviewed the results of their audit of Corinna Township for year ending December 31, 2017. The Financial Statement Report stated: "In our opinion, the financial statements present fairly, in all material respects, the balances arising from cash transactions of Corinna Township, Minnesota, as of December 31, 2017, and the receipts, disbursements, and changes in cash balances for the year then ended in accordance with the financial reporting provisions of the State of Minnesota's Office of the State Auditor.

Maintenance Outlook Report: Reviewed. Dave Carothers, representing Ziegler Cat, reviewed specifications on two different Caterpillar Wheel Loaders. Quotes from RDO Equipment for John Deere and Ziegler Cat Wheel Loaders will be reviewed at the March 20, 2018 Regular Town Board Meeting. No action taken.

Requests to be on the Agenda:

1. Mark Dvorak – Whispering Pines: Dvorak addressed the Town Board in regard to interim use permit. No action taken.

Other Business:

1. Planning and Zoning Administrator's Report: Ordinance Amendment; Wright County has recently adopted an ordinance (amendment number 17-3) regarding schools being allowed in the AG zoning district. It is set to be automatically rescinded on June 30, 2020 – meaning that if the Jane Goodall School (or any other such school that would meet the requirements of the ordinance) wants to operate under a conditional use permit, it would need to have that approval prior to June 30, 2020.

Even though Wright County has adopted the ordinance, Corinna Township's ordinance still does not allow for schools in the AG district. The Township would have to amend its own ordinance to allow for this. Ordinance amendments can be initiated by the Town Board, the Planning Commission, or a landowner.

A motion was made by Carlson, seconded by Smith, to initiate the amendment and to schedule the public hearing for the April, 2018 Planning Commission Meeting. Motion carried unanimously.

2. Wright County Site Inspection Agenda 3/5/18: Reviewed.
3. Notice of Annual Meeting and Election: Reviewed.

4. Posted Notice of Local Board of Appeal and Equalization Meeting: Reviewed.

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

Information on File:

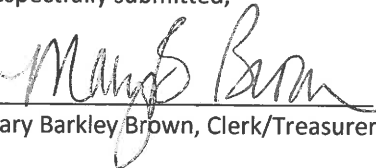
Office of the State Auditor: E-Update of and 2/16/2018 and 2/23/2018 were reviewed.

Payment of Claims:


A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2018-14 through JE 2018-16 (Miller Welle Heiser Payroll Service); Payroll Checks #1148 through #1152 (Miller Welle Heiser Payroll Service); Check # 20982 through Check #20999 in the amount of \$23,553.82. 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

March 20, 2018


Larry Smith, Chairman