

CORINNA TOWNSHIP BOARD MEETING
Tuesday, March 20, 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 Larry Smith; Vice Chairman Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Corinna Township Assessor Ken Yager.

Oath of Office – John Dearing: John Dearing took the Corinna Town Board Officer Oath of Office, as prescribed by the State of Minnesota, sworn to by Clerk Mary Barkley Brown.

Approve or Amend Agenda, Town Board Meeting, March 20, 2018: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following additions: Maple Lake 2019 Fire Contract; Spring Road Weight Restrictions; Review Wheel Loader Quotes from State Bid Pricing. 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, March 6, 2018: A motion was made by Carlson, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of March 6, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed report. Read an e-mailed note from a property owner regarding trees taken down in road Right-of-Way on Kilbury Avenue NW. No action taken.

Review Wheel Loader Quotes from State Bid Pricing: The Town Board reviewed quotes from Ziegler Cat, who provided specifications and pricing on two different Caterpillar Wheel Loaders and a quote from RDO Equipment for a John Deere Wheel Loader. All quotes are from State Contract Pricing. A motion was made by Carlson, seconded by Dearing, to purchase the Caterpillar 926, plus a new plow (rather than retrofit the old plow), plow wheels, warranty coverage upgraded from powertrain only to full coverage for 7 years, for \$167,120, less trade-in of \$43,000 – for a final price of \$124,120. Motion carried unanimously.

Requests to be on the Agenda:

1. Corinna Township Assessor Ken Yager: Yager addressed the Town Board to review the Corinna Township 2017 Property Sales. The 2017 Sales Study period was October 1, 2016 to September 30, 2017. The 2017 Sales Study is used for 2018 estimated value 2019 real estate taxes.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
2. Posted Notice of Local Board of Appeal and Equalization Meeting: Reviewed.
3. Wright County Township Officers' Association Annual Meeting Notice 4/5/2018 and Quarterly Meeting Draft Minutes 1/4/2018: Reviewed. Larry Smith and John Dearing plan to attend the 4/5/18 meeting.
4. High Speed Internet Inquiry: Reviewed.
5. Township Insurance Claim: Reviewed.
6. Local Economies and GPI: Reviewed.
7. CenterPoint Energy Notification: Reviewed.
8. Draft Annual Meeting 3/13/2018 Minutes: Not ready for review.
9. Maple Lake 2019 Fire Contract: A motion was made by Carlson, seconded by Dearing, to approve the contract for May 1, 2019 through April 30, 2021. Motion carried unanimously.

10. Spring Road Weight Restrictions: The 2018 Spring Road Restrictions for the Central Frost Zones of Wright County will go into effect this Friday, March 16 at 12:01am

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

Information on File:

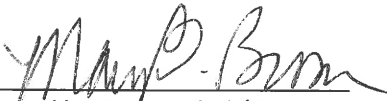
Office of the State Auditor: E-Updates of 3/2/2018 and 3/9/2018 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2018-17 through JE 2018-19 (Miller Welle Heiser Payroll Service); Payroll Checks #1153 through #1157 (Miller Welle Heiser Payroll Service); Check # 21000 through Check #20130 in the amount of \$33,441.63. Motion carried unanimously.

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

Respectfully submitted,



Mary Barkley Brown, Clerk/Treasurer

April 3, 2018



Larry Smith, Chairman