

CORINNA TOWNSHIP BOARD MEETING
Tuesday, April 17, 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: Wright County Commissioner Christine Husom; David Nelson.

Approve or Amend Agenda, Town Board Meeting, April 17, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Agenda with the following additions: Wright County Commissioner Christine Husom asked to be on the Agenda; Rachel Development Request to Release Performance Bond; Request to Sign Shaddock Mylars; Request to Sign Gordon Mylars. 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, April 3, 2018: A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of April 3, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda:

Wright County Commissioner Christine Husom addressed the Town Board. She reviewed the increase in Wright County's tax base and talked about bonding for a new Wright County facility, the county's AA+ bond rating and discussed various proposals for county facilities and roads.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
2. Corinna P and Z Clerk's Reports for February and March 2018: Reviewed. No action taken.
3. PID#206-036-001060: Corinna Letter of 4/9/2018 regarding Dog Running at Large was reviewed.
4. Wright County Planning Commission Notice of Intent to Amend Ordinance: A motion was made by Carlson, seconded by Dearing, to approve Ordinance amendments. Motion carried unanimously.
5. Rachel Development Request to Release Sugar Lake Preserve Performance Bond: A motion was made by Carlson, seconded by Dearing, to approve release of the performance bond. Motion carried unanimously.
6. Request to Accept and Sign Shaddock Mylars: A motion was made by Dearing, seconded by Carlson, to accept and sign mylars. Motion carried unanimously.
7. Request to Accept and Sign Gordon Mylars: A motion was made by Carlson, seconded by Dearing, to accept and sign mylars once the Title Opinion has been approved by either the Township Attorney or the Wright County Examiner of Titles. This was part of the conditions of approval at January 16, 2018 Town Board Meeting. The mylars may be signed outside of a Regular Meeting once the Clerk receives confirmation of township or county attorney's approval. Motion carried unanimously.

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

Information on File:

Office of the State Auditor: E-Update of and 3/30/2018 and 4/6/2018 were reviewed.
Midwest Asphalt Letter was reviewed.

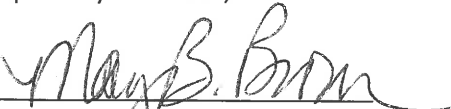
Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2018-23 through JE 2018-25 (Miller Welle Heiser Payroll Service); Payroll Checks #1163 through #1168 (Miller Welle Heiser Payroll Service); Check # 21053 through Check #21074 and Check # 21076 through Check #21079 in the amount of \$50,362.09. Check # 21075 was voided. Motion carried unanimously.

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

Respectfully submitted,

May 1, 2018


Mary Barkley Brown, Clerk/Treasurer


Larry Smith, Chairman