

CORINNA TOWNSHIP BOARD MEETING
Tuesday, May 1, 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; Deputy Clerk/Treasurer Jean Just; Corinna Maintenance Man Mark Miller.

Absent: Corinna Maintenance Man Doug Smith.

Others in Attendance: Denny Nelson; Diane Nelson; Dick Naaktgeboren.

Approve or Amend Agenda, Town Board Meeting, May 1, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Agenda with the following addition: Consider Changing Regular Town Board Meeting Date of July 3, 2018. 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 17, 2018: A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of April 17, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. A motion as made by Carlson, seconded by Dearing, to purchase a grader post wing stand for \$1,500.00. Motion carried unanimously.

Requests to be on the Agenda:

1. Denny and Diane Nelson addressed the Town Board regarding their gravel erosion across the road from their dwelling at 11270 Hollister Ave NW. They asked if they could put concrete around the garage across the road. The Town Board estimated the impervious coverage on Beacon, and advised them that they could not add additional impervious surface. The Town Board advised them to replace the gravel with conbit (crushed concrete and bituminous), as it will hold better.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Corinna P and Z Report for April, 2018: Reviewed.
3. CRWD: E-Mail of 4/19/2018 regarding Advisory Committee was reviewed.
4. Consider Changing Regular Town Board Meeting Date of July 3, 2018: A motion was made by Carlson, seconded by Dearing, to change the Regular Town Board Meeting of Tuesday, July 3, 2018 to Monday, July 2, 2018, starting at 7 PM. 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 4/13/2018 and 4/20/2018 were reviewed.

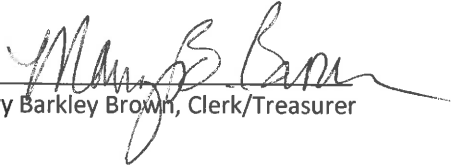
Payment of Claims:

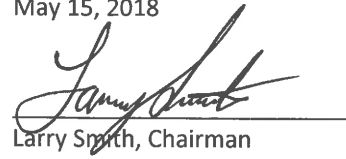
A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2018-26 through JE 2018-28 (Miller Welle Heiser Payroll Service); Payroll Checks #1169 through #1173 (Miller Welle Heiser Payroll Service); Check #21080 to Check # 21100 in the amount of \$40,265.41. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

May 15, 2018


Mary Barkley Brown, Clerk/Treasurer


Larry Smith, Chairman