

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

Absent: Deputy Clerk/Treasurer Jean Just; Maintenance Man Mark Miller.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, July 2, 2018: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Say Bye to Vi Reception; Linda Burke E-Mail of 6/29/2018; Oleson letter of 7/2/2018 to Louis Lee Regarding Dogs. 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, June 19, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of June 19, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
  - a. Corinna P and Z Clerk's Reports for May and June, 2018: Reviewed.
2. Wright County Township Officers Meeting of July 11, 2018 Agenda and Minutes of April 5, 2018: Reviewed. Three supervisors are attending.
3. Junk Clean-Up Day – July 28, 2018: A motion was made by Carlson, seconded by Dearing, to use LaPlant Demo, rather than Randy's Sanitation for Junk Clean Up Day, based on estimated pricing. Motion carried unanimously.
4. New Animal Control Officer – Krista Grossinger: Reviewed. Grossinger has taken over for Sue Eaton, who is retiring.
5. Elections - Voting Poll Pads: County will provide Corinna with 3 poll pads.
6. RESOLUTIONS AUTHORIZING CONTRACT WITH INTERESTED OFFICERS UNDER Minn. Stat. 471.88, subd.5:  
A motion was made by Carlson, seconded by Dearing, to approve Resolution 2018-04, a resolution authorizing contract with interested officers under Minn. Stat. 471.88, subd.5. Motion carried unanimously.  
A motion was made by Dearing, seconded by Smith, to approve Resolution 2018-05, a resolution authorizing contract with interested officers under Minn. Stat. 471.88, subd.5. Motion carried unanimously.  
A motion was made by Smith, seconded by Carlson, to approve Resolution 2018-06, a resolution authorizing contract with interested officers under Minn. Stat. 471.88, subd.5. Motion carried unanimously.
7. June 28, 2018 Letter to PUC Regarding Solar Site: Reviewed.
8. CenterPoint Energy Notification of Gas Main Installation: Reviewed.
9. Say Bye to Vi Reception: Reviewed.
10. Linda Burke E-Mail of 6/29/2018: Reviewed. No action taken.
11. Oleson letter of 7/2/2018 to Louis Lee Regarding Dogs: Reviewed.

Any Other Business That May Come Before the Board: Clerk Brown was directed to check into pricing of cemetery flag poles.

Information on File:


Office of the State Auditor: E-Updates of 6/15/2018 and 6/22/2018 were reviewed.

Payment of Claims:


A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2018-38 through JE 2018-40 (Miller Welle Heiser Payroll Service); Payroll Checks #1189 through #1193 (Miller Welle Heiser Payroll Service); Check #21150 to Check # 21169 in the amount of \$187,233.44. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

  
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Mary Barkley Brown, Clerk/Treasurer

July 17, 2018

  
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Larry Smith, Chairman