

CORINNA TOWNSHIP BOARD MEETING
Tuesday, August 7, 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: Dan Nalezny; Andrew Fink; Cheri Fink.

Approve or Amend Agenda, Town Board Meeting, August 7, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Agenda with the following additions: Dan Nalezny Request to be on Agenda; Horswell Lake Lots – Sign 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, July 17, 2018: A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of July 17, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Astech Quote: Review at meeting when Miller will be in attendance.

Ireland Avenue Blind Driveway/Speed Limit: Advised Clerk Brown that Jean Just should see about lowering speed limit from County Road 39 to 105th ST NW crossroad.

Dead End/No Public Water Access Sign Request on Hollister AVE NW, Just South of 120th ST NW: Dearing will check into this.

Requests to be on the Agenda:

1. Dan Nalezny addressed the Town Board. He thanked the Board for the road maintenance on Kramer and Lathrop. He stated that a big tree fell and may need to be taken off road near his property.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Corinna P and Z Clerk Report for July, 2018: Reviewed.
3. Public Accuracy Test August 9, 2018, 1:00 PM: Reviewed.
4. Dog Running at Large Letter of 7/24/2018: Reviewed.
5. Ford Extended Warranty Letter of July 2018: Reviewed.
6. Cemetery Fence and Flagpoles: Reviewed estimate. Clerk Brown was advised to get an estimate for two 30 foot poles in black anodized.
7. Local Board of Appeal Update: Reviewed. Dearing will take class in December, 2018.
8. Wright County Surveyor Letter: Reviewed. Nothing to report from Corinna Township.
9. Horswell Lake Lots – Sign Mylars: A motion was made by Dearing, seconded by Carlson, to sign Horswell Lake Lot Mylars. Motion carried unanimously.

Supervisor Chuck Carlson left the meeting at 8:00 p.m.

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

Information on File:

Office of the State Auditor: E-Updates of 7/13/2018, 7/20/2018, and 7/27/2018 were reviewed.

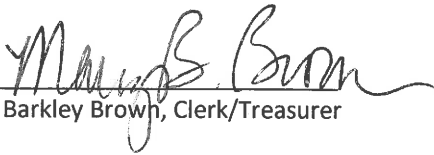
Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2018-44 through JE 2018-46 (Miller Welle Heiser Payroll Service); Payroll Checks #1202 through #1207 (Miller Welle Heiser Payroll Service); Check #21201 to Check # 21254 in the amount of \$169,300.99. Motion carried unanimously. Check #1200 was voided and reissued #1202.

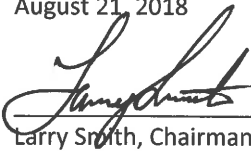
A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

August 21, 2018



Mary Barkley Brown, Clerk/Treasurer



Larry Smith, Chairman