

CORINNA TOWNSHIP BOARD MEETING
Tuesday, July 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; Deputy Clerk/Treasurer Jean Just.

Absent: Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, July 17, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Agenda as presented. 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 2, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of July 2, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

8230 Irvine AVE NW: There was a discussion about road maintenance. It is maintained and Miller indicated that he graded the road. The question on if we could tar the road has come up on several occasions. Dearing has talked to the property owner at 8294 Isaak regarding cutting down some trees on his property and he does not want them taken down. We are not able to widen or tar the road without land owner's permission. The process to have a road tarred would be to have a petition by the homeowners with at least 51% in favor. At this time the board will not do anything further regarding paving of Irvine.

A request was made for a "Children Present" sign on 75th Street NW. Per the Wright County sign project, the engineer stated we should not be using those types of signs.

A request was made for a "Blind Driveway" sign on Ireland Ave. Dearing asked if we could first check to see if there were enough homes that we could drop the speed limit.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Township Maintenance Man Posting: A motion was made by Dearing, seconded by Carlson, to interview the following 4 candidates on Tuesday, July 31, starting at 6 PM: Matt Smith, Steve Jost, Michael Uecker, and Zechariah Bursch. Motion carried unanimously.
3. Junk Clean Up Day – July 28, 2018: Reviewed.
4. CenterPoint Energy Notification: Reviewed.
5. Public Accuracy Test August 9, 2018, 1:00 PM: Reviewed.
6. CRWD Resignation Notice: Reviewed.

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

Payment of Claims:

Information on File:

Office of the State Auditor: E-Updates of 6/29/2018 and 7/6/2018 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2018-41 through JE 2018-43 (Miller Welle Heiser Payroll Service); Payroll Checks #1194 through #1201 (Miller Welle Heiser Payroll Service); Check #21170 to Check # 21200 in the amount of \$137,963.53. Motion carried unanimously. Check #1193 was Voided and reissued #1194

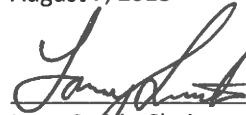
A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:35 p.m.

Respectfully submitted,



Jean Just, Deputy Clerk/Treasurer

August 7, 2018



Larry Smith, Chairman