

CORINNA TOWNSHIP BOARD MEETING
Tuesday, August 21, 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: None.

Approve or Amend Agenda, Town Board Meeting, August 21, 2018: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Sugar Lake Preserve Letter; Anonymous Letter. 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, August 7, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of August 7, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Reviewed Carefree Lawn quote. A motion was made by Carlson, seconded by Dearing, to approve installation of sprinklers in the remainder of cemetery for \$3,250, by Carefree Lawn. Motion carried unanimously.

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. Discussion was held. Brown will check into this further.

Dead End/No Public Water Access Sign Request on Hollister AVE NW, Just South of 120th ST NW: Clearwater Township will take care of this.

Requests to be on the Agenda: None

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. ENEL Green Power Response to Corinna Township Letter of 8/11/2018: Reviewed.
3. MN Association of Townships District 7 Meeting Notice: Wed., Sept. 5 – reviewed. No one attending.
4. Cemetery Fence and Flagpoles: A motion was made by Dearing, seconded by Carlson, to approve purchase of the remainder of cemetery fence and concrete in the amount of \$9,040, from Authority Fence. Brown is to price a few more fence sections to keep for repairs. Motion carried unanimously. A motion was made by Carlson, seconded by Dearing, to purchase 2 - 30', secure, black anodized flagpoles with solar lights on pole tops – installed – by Coil's Flags, in the amount of \$5,793.00. Motion carried unanimously.
5. Sugar Lake Preserve Letter: Reviewed. Weeds have been cut.
6. Anonymous Letter: Reviewed.

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

Information on File:

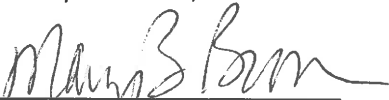
Office of the State Auditor: E-Updates of 8/3/2018 and 8/10/2018 were reviewed..

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2018-47 through JE 2018-49 (Miller Welle Heiser Payroll Service); Payroll Checks #1208 through #1212 (Miller Welle Heiser Payroll Service); Check #21255 to Check # 21280 in the amount of \$15,418.01. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:00 p.m.

Respectfully submitted,



Mary Barkley Brown, Clerk/Treasurer

September 4, 2018



Larry Smith, Chairman