

CORINNA TOWNSHIP BOARD MEETING
Tuesday, September 4, 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; Maintenance Man Mark Miller.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, September 4, 2018: A motion was made by Carlson, seconded by Dearing, 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, August 21, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of August 21, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Wright County-Sponsored Road Maintenance Class on More Efficient Practices: A motion was made by Carlson, seconded by Smith, for maintenance men to attend Sept. 19, 2018 class. Motion carried unanimously.

Astech Quote: Reviewed. No action taken.

Road Counts: Reviewed. No action taken.

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.

E-Mail Regarding 7502 ILLSLEY AVE NW: Reviewed.

Darrell Dahl Complaint Regarding Chloride on 105th: Reviewed.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. E-Mail Regarding Neumann Corrective Deeds: Reviewed. Township supervisors determined that they would not allow for anything to be planted or built in the easement area. This area was established for drainage and to allow an access to get to the pond if something ever needed to be done.
3. Marco Copier: A motion was made by Carlson, seconded by Smith, to approve new copier agreement. Motion carried unanimously.
4. 2018 Tobacco Compliance Checks: Reviewed.
5. 2017 Annual Report Wright County Sheriff's Office: Reviewed.
6. 8008 Griffith AVE NW: 90 day deadline on August 31, 2018 was reviewed. Refer matter to Ben Oleson.
7. Ziegler CAT Letter of 8/28/2018 Regarding Warranty: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 8/17/2018 and 8/24/2018 were reviewed.

Payment of Claims:

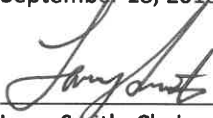
A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2018-50 through JE 2018-52 (Miller Welle Heiser Payroll Service); Payroll Checks #1213 through #1217 (Miller Welle Heiser Payroll Service); Check #21281 to Check # 21297 in the amount of \$33,619.82. Motion carried unanimously.

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,

September 18, 2018


Mary Barkley Brown, Clerk/Treasurer


Larry Smith, Chairman