

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, October 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; Maintenance Men Mark Miller and Steve Jost.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, October 2, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Agenda with the following additions: Dan Hinrichs' E-Mail Regarding 75<sup>th</sup> ST NW; Camera and Computer Quotes. 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, September 18, 2018: A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of September 18, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Dan Hinrichs' E-Mail and pictures regarding 75<sup>th</sup> ST NW were reviewed.

Ireland Avenue Blind Driveway/Speed Limit: 45 MPH signs have been ordered.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Corinna P and Z Clerk's Reports for August and September, 2018: Reviewed.
3. Wright County Township Officers' Association Meeting: Thur., October 4 – 7:30 PM – Stockholm Tsp. – Smith and Dearing plan to attend.
4. Camera Quote: A motion was made by Dearing, seconded by Carlson, to approve quote for 2 outdoor security cameras for township property at 9801 Ireland AVE NW. Motion carried unanimously.
5. Computer Quote: A motion was made by Dearing, seconded by Carlson, to approve quote for computer technology updates. Motion carried unanimously.

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

Information on File:

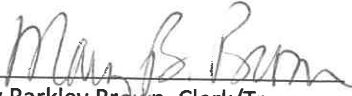
Office of the State Auditor: E-Updates of 9/14/2018 and 9/21/2018 were reviewed.

Payment of Claims:


A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2018-56 through JE 2018-58 (Miller Welle Heiser Payroll Service); Payroll Checks #1222 through #1225 (Miller Welle Heiser Payroll Service); Check #21314 to Check # 21329 in the amount of \$32,108.13. Motion carried unanimously.

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

Respectfully submitted,

  
\_\_\_\_\_  
Mary Barkley Brown, Clerk/Treasurer

October 16, 2018

  
\_\_\_\_\_  
Larry Smith, Chairman