

CORINNA TOWNSHIP BOARD MEETING
Thursday, November 8, 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; Deputy Clerk/Treasurer Jean Just.

Absent: Maintenance Men Mark Miller and Steve Jost.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, November 8, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Agenda with the following addition: Wright County Highway Department Letter of 11/5/2018. 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, October 16, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of October 16, 2018. Motion carried unanimously.

Open Gravel Quotes for 2019: A quote from Annandale Rock Products was reviewed - for 5,000 cubic yards, more or less, for Class 5 gravel – crushed, stockpiled and loaded – for belly dumps.

Annandale Rock Products, Inc.: Class 5 gravel - \$6.25 per cubic yard (crushed, stockpiled and loaded). Price includes loading onto contractor trucks and also includes current Wright County gravel tax. Price does not include sales tax, if applicable.

A motion was made by Dearing, seconded by Carlson, to accept Annandale Rock Products quote of \$6.25 per cubic yard, for 5,000 cubic yards, more or less, for Class 5 gravel – crushed, stockpiled and loaded for belly dumps. Motion carried unanimously.

A quote from Kolles Sand and Gravel, Inc. was reviewed - for 5,000 cubic yards, more or less, for Class 5 gravel at \$6.35 per cubic yard (township loads themselves – ONLY TOWNSHIP TRUCKS- no belly dumps).

A motion was made by Carlson, seconded by Smith, to accept Kolles quote for Class 5 gravel at \$6.35 per cubic yard (township loads themselves – ONLY TOWNSHIP TRUCKS- no belly dumps). Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Wright County Notice of Public Hearing on Thursday, Nov. 8, 2018: Reviewed. Corinna Township had previously given their approval for this Zieska/Rivers rezoning request.
3. Painting Quotes: Quotes from Ernie Smith Painting and Decorating and Barrett Decorating, LLC were reviewed. A motion was made by Dearing, seconded by Carlson, to accept quote of \$5,100 from Smith for repainting interior of town hall and repainting all metal doors, paint included. Motion carried unanimously.
4. Appraisal Letter: Reviewed proposal by Nagell Appraisal and Consulting. A motion was made by Carlson, seconded by Dearing, to table this matter. Motion carried unanimously.
5. Aurora Solar Enel Letter of 10/17/2018 Regarding Trees: New trees have been planted.

6. Wright County Highway Department Letter of 11/5/2018: Reviewed letter regarding plans for the intersection of CR 106-Gowan AVE NW – 85th ST NW. The gravel segment of 85th ST NW is recorded as Maple Lake Township jurisdiction using county surveyed centerline data. The County recommends an additional stop sign for westbound traffic on 85th ST NW. The intersection control at this location is the responsibility of Maple Lake Township. The County will install reflective delineators along the outside radius of the curve on CR 106.

Any Other Business That May Come Before the Board:

Payment of Claims:

Information on File:


Office of the State Auditor: E-Updates of 10/12/2018, 10/19/2018 and 10/26/2018 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2018-62 through JE 2018-64 (Miller Welle Heiser Payroll Service); Payroll Checks #1231 through #1237 (Miller Welle Heiser Payroll Service); Check #21363 to Check # 21410 in the amount of \$112,716.97. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:10 p.m.

Respectfully submitted,



Mary Barkley Brown, Clerk/Treasurer

November 20, 2018



Larry Smith, Chairman