

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, December 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; Deputy Clerk/Treasurer Jean Just; Maintenance Men Mark Miller and Steve Jost.

Absent: None.

Others in Attendance: Terry and Stephanie Warwas.

Approve or Amend Agenda, Town Board Meeting, December 4, 2018: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Union Wage Agreement; Terry and Stephanie Warwas' Request to be on the Agenda. 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, November 20, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of November 20, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Mark Miller said that the salt shed posts are rotting and the salt shed opening is not tall enough for the new loader.

Requests to be on the Agenda:

1. Terry and Stephanie Warwas addressed the Town Board. A motion was made by Dearing, seconded by Carlson, to have appraisal done of property near Grunwald AVE NW. Motion carried unanimously.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Corinna Township P and Z October and November Reports: Reviewed.
3. Corinna Letter of 11/26/2018 to Mielke: Reviewed.
4. Wright County Building and Sewer Treatment Code Administration Contract: A motion was made by Dearing, seconded by Carlson, to approve contract. Motion carried unanimously.
5. LBEA Training: Reviewed.
7. 2019 Wright County Tax Rates – Not Final: Reviewed.
8. Irvine Avenue Plow Turn-Around: Clerk Brown was advised to contact township attorney regarding safety hazard at end of travelled road.
9. Union Wage Agreement: A motion was made by Dearing, seconded by Carlson, to accept proposed Union Wage Agreement for 2019. Motion carried unanimously.

Any Other Business That May Come Before the Board: Clerk and Deputy Clerk/P and Z Clerk wages for 2019 were discussed. No action taken.

Information on File:

Office of the State Auditor: E-Update of 11/16/2018 was reviewed.


Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2018-68 through JE 2018-70 (Miller Welle Heiser Payroll Service); Payroll Checks #1244 through #1250 (Miller

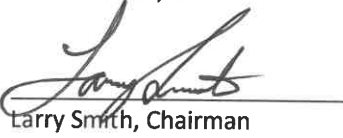
Welle Heiser Payroll Service); Check #21434 to Check # 21461 in the amount of \$56,056.49. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

December 18, 2018

  
Larry Smith, Chairman