

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, November 20, 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: Scott Brooks

Approve or Amend Agenda, Town Board Meeting, November 20, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Agenda with the following addition: Wright County Building and Sewer Treatment Code Administration Contract; and Scott Brooks 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 8, 2018: A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of November 8, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda:

Scott Brooks: A discussion took place regarding paving near 8346 Irvine AVE NW. Discussion included leaving the path of the road where it is currently, tar to the culvert for drainage; put in a 1,500 gallon tank and clean it every year; get rough estimate on paving and grading existing road. Dearing will get quote and forward to Scott Brooks.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Wright County Letter of 11/6/2018 to Puncochar: Reviewed.
3. Corinna Letter of 11/9/2018 to Guy Vance: Reviewed.
4. Wright Hennepin Rebates: A motion was made by Dearing, seconded by Smith, to use the Quick Cash Water Heating Program Rebate from Wright Hennepin Electric. Motion carried unanimously.
5. Resolution 2018-08 Authorizing Contract with interested Officer: No action taken.
7. MN Benefits Association Notice: Reviewed.
8. Drainage and Water Conference: Reviewed.
9. Wright County Building and Sewer Treatment Code Administration Contract: Reviewed. Town Board would like to renew contract. Clerk Brown was directed to notify Greg Kryzer, Wright County Attorney.

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

Information on File:


Office of the State Auditor: E-Updates of 11/2/2018 and 11/9/2018 were reviewed.

Payment of Claims:

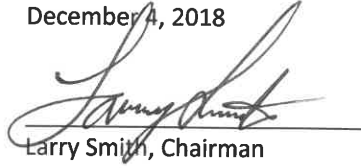
A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2018-65 through JE 2018-67 (Miller Welle Heiser Payroll Service); Payroll Checks #1238 through #1243 (Miller Welle Heiser Payroll Service); Check #21411 to Check # 21433 in the amount of \$20,678.55. Motion carried unanimously.

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

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

December 4, 2018

  
Larry Smith, Chairman