

CORINNA TOWNSHIP BOARD MEETING
Tuesday, December 18, 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: None.

Approve or Amend Agenda, Town Board Meeting, December 18, 2018: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Renewal of Liquor License; Wright County Officers' Association Meeting Agenda and Draft Minutes; Ken Yager E-Mail of 12/16/18. 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, December 4, 2018: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of December 4, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Two tire quotes were reviewed. A motion was made by Carlson, seconded by Smith, to accept quote from Royal Tire for \$1,437.60. Motion carried unanimously.

Requests to be on the Agenda: None.

1. Planning and Zoning Administrator's Report: A motion was made by Dearing, seconded by Carlson, to approve letter to Puncochar as presented by Oleson. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to approve Resolution # 2018-09, a Resolution Adopting Corinna Township Ordinance 2018-01 ("Land Use Ordinance") and Repealing Corinna Township Ordinance #2017-01 ("Land Use Ordinance"). Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to approve Resolution 2018-10, a RESOLUTION ORDERING ADOPTION OF SUMMARY OF AMENDMENTS TO ORDINANCE 2018-01, AN ORDINANCE REGULATING LAND USE WITHIN THE BOUNDARIES OF CORINNA TOWNSHIP IN ORDER TO PROVIDE FOR ORDERLY DEVELOPMENT AND PROTECT THE GENERAL HEALTH, SAFETY AND WELFARE. Motion carried unanimously.

2. Planning Commission Meeting Dates 2019: Reviewed.
3. Resignation Letter of 12/8/18 from Barry Schultz: A motion was made by Smith, seconded by Dearing, to deny acceptance of Barry Schultz' resignation. Motion carried unanimously.
4. Appoint Board Members to Planning Commission: A motion was made by Carlson, seconded by Dearing, to not appoint Taylor to another term on the Planning Commission. Carlson and Dearing voted in favor. Smith opposed. Motion carried. A motion was made by Carlson, seconded by Dearing, to appoint Steve Niklaus to his first term as Corinna Planning Commission member. Motion carried unanimously.
5. Wright County Planning Commission Meeting Minutes of 11/8/2018 – Regarding Rivers/Zieska: Reviewed.
7. Resolution 2018-08 Designating Annual Polling Place: A motion was made by Dearing, seconded by Smith, to approve Resolution 2018-08. Motion carried unanimously.
8. Final Levy Certification for 2019: Reviewed.
9. Regular Town Board Meeting Schedule Notice for 2019: Reviewed. January 3, 2019 Regular Town Board Meeting date needs to change due to Wright County Officers' Association Meeting which will be held on

Thursday, January 3, 2019. Regular Corinna Town Board Meeting will change to Wed., January 2, 2019. Clerk Brown will re-publish corrected notice of meetings in Advocate and Messenger.

10. Filing Notice – Supervisor for Three Years: Reviewed.
11. Irvine Avenue Plow Turn-Around: A discussion was held. No action taken.
12. Renewal of Liquor License: A motion was made by Dearing, seconded by Carlson, to approve renewal of Liquor License for Whispering Pines, LLC. Motion carried unanimously.
13. Wright County Officers' Association Meeting Agenda and Draft Minutes: Reviewed. Smith and Dearing will attend meeting on Jan. 3, 2019.
14. Ken Yager E-Mail of 12/16/18: John Dearing said he is taking the online Local Board of Appeal and Equalization training.

Any Other Business That May Come Before the Board: Clerk and Deputy Clerk/P and Z Clerk wages for 2019 were discussed. A motion was made by Carlson, seconded by Dearing, to approve hourly wages for 2019. Motion carried unanimously.

Information on File:

Office of the State Auditor: E-Update of 11/30/2018 and 12/7/2018 were reviewed.

Payment of Claims:

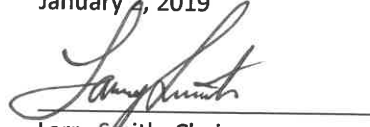
A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2018-71 through JE 2018-73 (Miller Welle Heiser Payroll Service); Payroll Checks #1251 through #1257 (Miller Welle Heiser Payroll Service); Check #21462 to Check # 21489 in the amount of \$70,468.63. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

January 2, 2019


Mary Barkley Brown, Clerk/Treasurer


Larry Smith, Chairman