

CORINNA TOWNSHIP BOARD MEETING
Wednesday, January 2, 2019, 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; Maintenance Men Mark Miller and Steve Jost.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, January 2, 2019: A motion was made by Dearing, seconded by Carlson, to approve the Agenda as presented. 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 18, 2018: A motion was made by Carlson, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of December 18, 2018. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
2. E-Mail of 12/27/18 from Barry Schultz: Reviewed Barry Schultz E-mail regarding Planning Commission seat.
3. Quiet Title Paumen: Clerk Brown will review with Township Attorney.
4. Irvine Avenue Plow Turn-Around: No action taken.

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

Information on File:

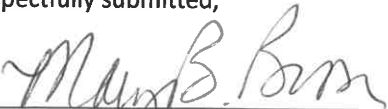
Office of the State Auditor: E-Updates of 12/14/2018 and 12/21/2018 were reviewed.

Payment of Claims:

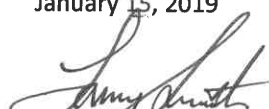
A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2019-01 through JE 2019-03 (Miller Welle Heiser Payroll Service); Payroll Checks #1258 through #1262 (Miller Welle Heiser Payroll Service); Check #21490 to Check # 21507 in the amount of \$26,514.98. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:00 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

January 15, 2019


Larry Smith, Chairman