

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, January 15, 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.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, January 15, 2019: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Township Goals; Set Budget Review Meeting Date; Review Gravel Hauling and Dustcoat; Carpet Quotes with Chosen Carpet. 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, January 2, 2019: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of January 2, 2019. 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. Quiet Title Paumen: Reviewed. No action taken.
3. Irvine Avenue Plow Turn-Around: No action taken.
4. Township Goals: A discussion was held. Dearing will get quotes for replacing Bobcat.
5. Set Budget Review Meeting Date: A motion was made by Carlson, seconded by Dearing to set date of Budget Meeting for Tuesday, Feb. 5, 5:30 PM. Motion carried unanimously.
6. Review Gravel Hauling and Dustcoat: A motion was made by Carlson, seconded by Dearing, to have Clerk Brown publish and post notices for bid opening on Feb. 5, 2019, at 7 PM.
7. Carpet Quotes with Chosen Carpet: A motion was made by Dearing, seconded by Carlson, to accept Rob's Flooring quote in the amount of \$19,155.72. Cornerstone Flooring quote of \$19,010.65 did not include rip-up of VCT and the town board preferred the tile be ripped out before installation of new flooring in the town hall. Motion carried unanimously.

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

Information on File:

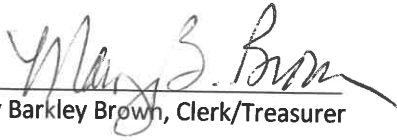
Office of the State Auditor: E-Updates of 12/28/2018, 1/2/2019 and 1/4/2019 were reviewed.

Payment of Claims:

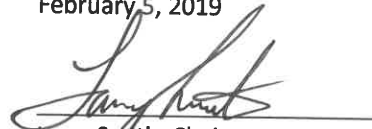
A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2019-04 through JE 2019-06 (Miller Welle Heiser Payroll Service); Payroll Checks #1263 through #1267 (Miller Welle Heiser Payroll Service); Check #21508 to Check # 21529 in the amount of \$30,658.00. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:40 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

February 5, 2019

  
Larry Smith, Chairman