

CORINNA TOWNSHIP BOARD MEETING
Tuesday, March 5, 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; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just.

Absent: Vice Chairman Chuck Carlson; Maintenance Men Mark Miller and Steve Jost.

Others in Attendance: Auditors Molly Thompson, Schlenner Wenner and Co.; Andrea Miller, Schlenner Wenner and Co.

Approve or Amend Agenda, Town Board Meeting, March 5, 2019: A motion was made by Dearing, seconded by Smith, 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, February 19, 2019: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of February 19, 2019. Motion carried unanimously.

Maintenance Outlook Report: Thank you notes to maintenance department were reviewed.

Presentation of Financial Statements 2018 – Schlenner Wenner CPA Molly Thompson: Molly Thompson and Andrea Miller, from Schlenner Wenner & Co., CPA, reviewed the results of their audit of Corinna Township for year ending December 31, 2018.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Notice of Public Hearing for 3/13/2019 – reviewed.
2. Notice of Annual Meeting and Election: Tuesday, March 12, 2019. Polls are open from 10 AM – 8 PM. Annual Meeting starts at 8:15 PM – reviewed.
3. Local Board of Appeal and Equalization Meeting Date: Thursday, April 11, at 3 PM, at Corinna Town Hall – reviewed.
4. Pushing Snow Across the Road Letters and Statute: Reviewed.
5. Irvine AVE NW: Discussion held regarding snowplow not being able to turn around.
6. MN Association of Townships - Spring Short Course: Reviewed.
7. Agenda and Brochures for Annual Meeting: Reviewed.
8. 2019 Roadwork Highway 55 – Annandale to Buffalo: Reviewed.
9. Default Hearing Notice – Ross Paumen 4/16/2019 – 9 AM: Reviewed.
10. Lee Ann Yager Retirement: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 2/8/2019 and 2/15/2019 were reviewed.

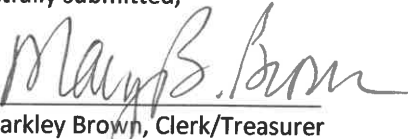
Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2019-13 through JE 2019-15 (Miller Welle Heiser Payroll Service); Payroll Checks #1280 through #1284 (Miller Welle Heiser

Payroll Service); Check #21571 to Check # 21595 in the amount of \$34,534.01. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,



Mary Barkley Brown, Clerk/Treasurer

March 19, 2019



Chuck Carlson, Chairman