

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, April 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: Vice-Chair John Dearing; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Corinna Planning and Zoning Administrator Ben Oleson; Maintenance Man Mark Miller; Maintenance Man Steve Jost.

Absent: Chairman Chuck Carlson.

Others in Attendance: Tom Kay; Diane Kay; Dick Naaktgeboren.

Approve or Amend Agenda, Town Board Meeting, April 2, 2019: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following additions: Tom and Diane Kay Request to be on Agenda; Resolution #2019-03, a Resolution Adopting Corinna Township Ordinance #2019-01, an Interim Ordinance Prohibiting Permits Authorizing Solar Energy Farms. 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, March 19, 2019: A motion was made by Smith, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of March 19, 2019. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Miller said he would like to put conbit on the road at three locations and look into paving Illsley as it comes off Highway 55 and heads toward 63<sup>rd</sup>, ending approximately 70 feet beyond 63<sup>rd</sup>. Miller will get quotes from Mid MN and Knife River.

Requests to be on the Agenda: Tom and Diane Kay addressed the Town Board regarding a water issue. Maintenance Men and a Town Board member will look into the complaint on Thursday, April 4 at 10:30 AM the Kay's cabin.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Resolution 2019-02: Transportation Funding Resolution Highway 55 – A motion was made by Smith, seconded by Dearing, to pass Resolution 2019-02. Motion carried unanimously.
3. Published Assessment Notice for Local Board of Appeal and Equalization Meeting Date: Thursday, April 11, at 3 PM, at Corinna Town Hall – Reviewed.
4. Grunwald AVE NW: Purchase Agreement - No action taken.
5. Irvine AVE NW: No action taken.
6. Wright County Township Officers' Association Annual Meeting Notice 4/4/2019 and Quarterly Meeting Draft Minutes 1/3/2019: Reviewed. Dearing and Smith will attend 4/4/2019 Meeting.
7. Draft Annual Meeting 3/12/2019 Minutes: Reviewed.
8. Tim Young Retirement Celebration Invitation: April 2, 2019, from 4-7 PM at Spilled Grain - Reviewed.
9. Solar Farms Resolution Adopting Corinna Township Ordinance #2019-01, an Interim Ordinance Prohibiting Permits Authorizing Solar Energy Farms: A motion was made by Smith, seconded by Dearing, to pass Resolution #2019-03, a Resolution Adopting Corinna Township Ordinance #2019-01, an Interim Ordinance Prohibiting Permits Authorizing Solar Energy Farms, effective pending review of attorney. Motion carried unanimously.

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

Information on File:

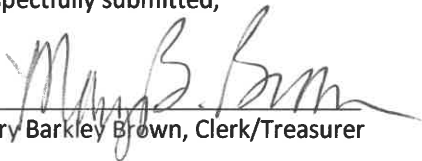
Office of the State Auditor: E-Updates of 3/15/2019 and 3/22/2019 reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2019-19 through JE 2019-21 (Miller Welle Heiser Payroll Service); Payroll Checks #1290 through #1294 (Miller Welle Heiser Payroll Service); Check #21624 to Check # 21651 in the amount of \$124,030.71. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

  
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Mary Barkley Brown, Clerk/Treasurer

April 16, 2019

  
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Chuck Carlson, Chairman