

CORINNA TOWNSHIP BOARD MEETING
Tuesday, March 19, 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 Chuck Carlson; Vice-Chair John Dearing; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Township Assessor Ken Yager.

Oath of Office – Larry Smith: Larry Smith took the Corinna Town Board Officer Oath of Office, as prescribed by the State of Minnesota, sworn to by Clerk Mary Barkley Brown.

Approve or Amend Agenda, Town Board Meeting, March 19, 2019: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following additions: Ken Yager Presentation; Solar Farms Ordinance Amendments. 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 5, 2019: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of March 5, 2019. Motion carried unanimously.

Maintenance Outlook Report: Comments of appreciation made at Annual Meeting to maintenance department were reviewed.

Requests to be on the Agenda: Township Assessor Ken Yager addressed the Town Board to review the Corinna Township 2018 Property Sales. The 2018 Sales Study period was October 1, 2017 to September 30, 2018. The 2018 Sales Study is used for 2019 estimated value 2020 real estate taxes.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
2. Officer List: Reviewed.
3. Published Assessment Notice for Local Board of Appeal and Equalization Meeting Date: Thursday, April 11, at 3 PM, at Corinna Town Hall.
4. Grunwald AVE NW: A motion was made by Dearing, seconded by Smith, to direct Tim Young to draft a purchase agreement for 100' stretch of land on Grunwald AVE NW (as per reported in appraisal report) at a cost of \$79,900, contingent upon assessment agreements. Motion carried unanimously.
5. Irvine AVE NW: No discussion.
6. Wright County Surveyor Letter Regarding Road Construction Projects for 2019: Reviewed.
7. Tim Young Retirement Celebration Invitation: April 2, 2019, from 4-7 PM at Spilled Grain.
8. 2019 Spring Road Load Restrictions: Start Tuesday, March 19 at 12:01 AM.
9. Solar Farms Ordinance Amendments: A motion was made by Dearing, seconded by Smith, to direct the Planning Commission to review Township Solar Farms Ordinance to consider options for keeping solar farms away from more populated areas, including the R-1 zoning district (where they are already prohibited). One option to consider would be a 750 or 1000 foot setback from lakes and from R1 districts, but the Commission should discuss what it feels is best.

Any Other Business That May Come Before the Board: A motion was made by Smith, seconded by Dearing, to establish the Town Board Supervisor compensation at \$3,000, semi-annually, and rate of additional Town Board work at \$25 per hour. Motion carried unanimously.

Information on File:

Office of the State Auditor: E-Update of 3/1/2019 was reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2019-16 through JE 2019-18 (Miller Welle Heiser Payroll Service); Payroll Checks #1285 through #1289 (Miller Welle Heiser Payroll Service); Check #21596 to Check # 21623 in the amount of \$22,513.80. 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,

April 2, 2019


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Vice-Chairman