

CORINNA TOWNSHIP BOARD MEETING
Tuesday, April 16, 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; Corinna Planning and Zoning Administrator Ben Oleson.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Corinna Planning and Zoning Administrator Ben Oleson; Al Guck.

Approve or Amend Agenda, Town Board Meeting, April 16, 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, April 2, 2019: A motion was made by Smith, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of April 2, 2019. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. No action on Cedar Lake Conservation Club Request, as they are awaiting a report from the DNR.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Wright County Notice of Public Hearing: Timothy D. Ferrell – Reviewed.
3. Thank You Note: Reviewed.
4. Grunwald AVE NW: Purchase Agreement – No action taken.
5. Irvine AVE NW: No action taken.
6. CenterPoint Energy: Notification of Natural Gas Main Installation – Reviewed.

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

Information on File:

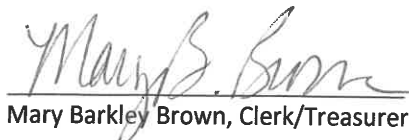
Office of the State Auditor: E-Updates of 3/29/2019 and 4/5/2019 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2019-22 through JE 2019-24 (Miller Welle Heiser Payroll Service); Payroll Checks #1295 through #1299 (Miller Welle Heiser Payroll Service); Check #21652 to Check # 21665 in the amount of \$32,258.03. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:40 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

May 7, 2019


Chuck Carlson, Chairman