

CORINNA TOWNSHIP BOARD MEETING  
Tuesday May 7, 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; Deputy Clerk/Treasurer Jean Just; Mark Miller, Steve Jost.

Absent: Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: Larry & Lanette Olson, Assessor Ken Yager.

Approve or Amend Agenda, Town Board Meeting, May 7, 2019: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the addition of the P&Z Monthly Report. 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 16, 2019: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of April 16, 2019. Motion carried unanimously.

Maintenance Outlook Report: Opened quotes for Illsley as it comes off Highway 55 and heads toward 63<sup>rd</sup>, ending approximately 70 feet beyond 63<sup>rd</sup>. Miller had been directed to get quotes from Mid MN and Knife River at the April 2, 2019 Regular Town Board Meeting.

Quotes for paving approx. 1,900 square feet of Illsley Ave: Two quotes were received:

Mid MN Hot Mix: \$31,990.00 – not including shouldering of road;

Knife River Corporation: \$34,000.00 – including shouldering of road.

A motion was made by Smith, seconded by Dearing to accept the lowest quote after shouldering and SP 9.5 wear course is added to Mid MN quote. Deputy Clerk Just was directed to get a revised quote from Mid MN Hot Mix with shouldering and SP 9.5 wear course is added and to go ahead with the lowest quote, in order to expedite the project. Motion carried unanimously.

Board asked Miller to get two quotes for seal coating, crack filling, and mastic road repair work.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Corinna Letter of 4/22/2019 regarding dog running at large- 8050 Griffith Ave NW: Reviewed.
3. Corinna Letter of 4/25/2019 regarding chickens on property – 8050 Griffith Ave NW: Reviewed.
4. Grunwald AVE NW: Ready to move onto the next steps. Larry and Lanette Olson were present and are in favor of moving the road. Ryan and Jennifer Smail are in favor of moving the road and will be combining lots - going down to two lots instead of three.
5. Irvine AVE NW: Board directed Clerk Brown to call Charles Webb to meet with Chuck Carlson to get survey work done.
6. CenterPoint Energy: Spring Flood Plan and Emergency Response was reviewed.
7. P & Z Monthly Report: Reviewed.

Any Other Business That May Come Before the Board:

Ken Yager indicated that Darren Flygare has decided not to pursue a change in his property value. Ken presented the board with his Contract for July 1, 2019 to June 30, 2021 at \$12.75 per parcel for the first year and \$13.75 for the second year. Dearing made a motion to approve the contract as presented. Carlson seconded the motion. Motion carried unanimously.

With the retirement of the Township Attorney, Tim Young, Smith made a motion to hire Couri/Ruppe as the Township's Attorney. Dearing seconded the motion. Motion carried unanimously.

Claire Smith would like to have a tree planted at the North Corinna Cemetery. Board will set up a time to meet at the cemetery and come up with a plan as to where tree should be planted.

Information on File:


Office of the State Auditor: E-Updates of 4/12/2019, 4/19/2019, and 4/26/2019 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2019-25 through JE 2019-27 (Miller Welle Heiser Payroll Service); Payroll Checks #1300 through #1303 (Miller Welle Heiser Payroll Service); Check #21666 to Check # 21685 in the amount of \$44,531.93. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:04 p.m.

Respectfully submitted,

  
Jean Just, Deputy Clerk/Treasurer

May 21, 2019

  
Chuck Carlson, Chairman