

CORINNA TOWNSHIP BOARD MEETING
Tuesday June 4, 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; Deputy Clerk/Treasurer Jean Just; Maintenance Man Mark Miller; Maintenance Man Steve Jost.

Others in Attendance: Mike Couri; Dick Naaktgeboren; Mary Murphy Kruse; Rod Kruse.

Approve or Amend Agenda, Town Board Meeting, June 4, 2019: A motion was made by Smith, seconded by Dearing, 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, May 21, 2019: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of May 21, 2019. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Clerk was advised to send letter regarding new pavement surface and post in Road Right-of-Way to 8695 Griffith AVE NW.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Corinna P and Z Clerk's P and Z Report for May 2019: Reviewed.
3. Wright County Planning Commission Notice of intent: to Amend Wright County Code of Ordinances was not reviewed. Put on next meeting agenda.
4. Grunwald AVE NW: Township Attorney Mike Couri answered questions from the audience. A motion was made by Dearing, seconded by Smith, to approve the Township to enter into Section 3 of the Petition for Road Vacation and Realignment, Petition for Road Improvement & Special Assessment Agreement. Motion carried unanimously. That part of the Petition was signed by Rodney Kruse and Mary Murphy Kruse.
5. Irvine AVE NW: Reviewed Charles Webb drawing. Chuck Carlson will contact the Glaesers.
6. 2020 Election Judges: Reviewed.
7. 2020 Election Schedule: Reviewed.
8. Junk Clean-Up Day Vendors: Reviewed.
9. Cemetery Fence: Work expected to be done this week.
10. Dogs Running at Large Letters: 11706 Hollister AVE NW - Letters and response letters were reviewed.

Any Other Business That May Come Before the Board: A motion was made by Carlson, seconded by Smith, to close the Corinna Township Office on Friday, July 5. Motion carried unanimously.

Information on File:


Office of the State Auditor: E-Updates of 5/17/19 and 5/24/19 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2019-31 through JE 2019-33 (Miller Welle Heiser Payroll Service); Payroll Checks #1308 through #1311 (Miller Welle Heiser Payroll Service); Check #21693 to Check # 21707 in the amount of \$34,980.87. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:23 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

June 18, 2019


Chuck Carlson, Chairman