

CORINNA TOWNSHIP BOARD MEETING  
Tuesday May 21, 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: Larry & Lanette Olson, Dale Hasse; Diane Peterson; Lance & Nicki Schumacher; Rodney Kruse; Nathan Woodford.

Approve or Amend Agenda, Town Board Meeting, May 21, 2019: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following addition: Renewal Application for the On Sale and Off Sale Liquor License for Two Friends of Annandale, Inc DBA Hitching Post at Lake Center. 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 7, 2019: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of May 7, 2019. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Open Quotes for Seal Coating, Crack Filling, and Mastic Road Repair Work:

A quote for bituminous seal coating was opened from Astech Asphalt Surface Technologies Corp. It was for 43,491 square yards of bituminous seal coating, in the amount of \$64,344.33. Pearson Bros., Inc wrote an e-mail stating that they would not be quoting the project this year. (Auditor Molly Thompson gave her opinion that it was OK to accept the Astech quote, citing Uniform Municipal Contracting Law 471.345, subdivision 4. A motion was made by Smith, seconded by Dearing, to accept Astech quote of \$64,344.33. Motion carried unanimously.

Two quotes for crack fill were opened. They were as follows: Astech Asphalt Surface Technologies Corp. in the amount of \$1.50 per pound; PLM Striping, Inc. in the amount of \$1.91 per pound. A motion was made by Carlson, seconded by Dearing, to accept the Astech quote for \$1.50 per pound. Motion carried unanimously.

Two quotes for mastic repair work were opened. They were as follows: Astech Asphalt Surface Technologies Corp. in the amount of \$1.20 per pound; PLM Striping, Inc. in the amount of \$3.15 per pound. A motion was made by Dearing, seconded by Smith, to accept the Astech quote for \$1.20 per pound. Motion carried unanimously.

A quote from Traffic Marking Services, Inc. was opened for road striping, for 6 miles in the amount of \$1,250.00 per mile, and striping the Corinna Township parking lot in the amount of \$500.00. A motion was made by Dearing, seconded by Smith to accept the Traffic Marking quote for 6 miles of road the Township parking lot. Motion carried unanimously.

Dust Control Request for 7209 Imhoff AVE NW – Larry Thompson: Town Board agreed to dustcoat in front of his property in 2019.

Requests to be on the Agenda:

1. Nicole Schumacher, 8016 Irvine AVE NW – Speed Bump Request: Nichole and Lance Schumacher addressed the Town Board. After discussion, a motion was made by Smith, seconded by Dearing, to allow the Schumachers to place a portable speed bump in front of their property, on Irvine AVE NW. Motion carried unanimously.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. US Department of Commerce Letter of May 10, 2019: Reviewed.
3. Irvine AVE NW: Charles Webb is to meet with Chuck Carlson to get survey work done. PID # 206-055-001050 is the PID for possible road from Irvine AVE NW to Isaak AVE NW.
4. Grunwald AVE NW: As of 5/21/2019 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. Dale Haase and Diane Peterson are in favor. Rodney Kruse (representing Mary Murphy) is not in favor. A motion was made by Smith, seconded by Dearing, to set a deadline of the June 4, 2019 Regular Town Board Meeting for a decision on moving the road/approving the assessments. (It was noted that the Seller may withdraw their purchase agreement at any time.) Motion carried unanimously.
5. Renewal Application for the On Sale and Off Sale Liquor License for Two Friends of Annandale, Inc DBA Hitching Post at Lake Center: A motion was made by Dearing, seconded by Smith, to approve the renewal application for the On Sale (including Sunday) and Off Sale Liquor License for Two Friends of Annandale, Inc., DBA as Hitching Post at Lake Center. Motion carried unanimously.

Any Other Business That May Come Before the Board: Nathan Woodford asked permission to place lake weeds in the compost pile. The Town Board told him it was OK.

Information on File:

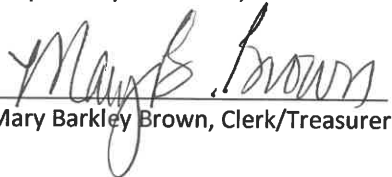
Office of the State Auditor: E-Updates of 5/3/19 and 5/10/19 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2019-28 through JE 2019-30 (Miller Welle Heiser Payroll Service); Payroll Checks #1304 through #1307 (Miller Welle Heiser Payroll Service); Check #21686 to Check # 21692 in the amount of \$22,969.07. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:54 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

June 4, 2019  
  
Chuck Carlson, Chairman