

CORINNA TOWNSHIP BOARD MEETING
Tuesday July 2, 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; Maintenance Men Mark Miller and Steve Jost.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Evan Carlson – IPS Solar; Andy Stahlman – IPS Solar; Hazel Schueler; Cory Schueler.

Approve or Amend Agenda, Town Board Meeting, July 2, 2019: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following additions: Stop Sign Request; Wright County Highway Department Letter of 6/27/2019. 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, June 18, 2019: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of June 18, 2019. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Stop Sign Request: A discussion was held. A motion was made by Dearing, seconded by Smith, to add 2 stop signs for the intersection of Kimball and Kilbury and for the intersection of Kimball and Kimball. Motion carried unanimously.

Maintenance Man Steve Jost requested the Township purchase a laser for ditch and culvert work. A motion was made by Dearing, seconded by Smith, to purchase a laser, price not to exceed \$2,600.00. Motion carried unanimously.

Requests to be on the Agenda: Evan Carlson – IPS Solar; Andy Stahlman – IPS Solar; Hazel Schueler; Cory Schueler spoke in regard to the Ordinance Amendment to prohibit solar energy farms in all of Corinna Township.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.

Application: Ordinance Amendment to prohibit solar energy farms in all of Corinna Township.

Applicant: Corinna Township's Solar Subcommittee

A motion was made by Smith, seconded by Dearing, to leave the Ordinance as is – no change. The motion was amended by Smith to make a recommendation to the Planning Commission that the Corinna Town Board is not in favor of changing section 507.4 or the Ordinance. Seconded by Dearing. Dearing and Smith voted in favor. Carlson voted against.

Application: Request for rezoning of properties from R-2 Suburban Residential to R-1 Urban/Rural Transitional

Applicant: Peter and Adrienne Edmonson

Property Owner: Edward and Shari Goff

A motion was made by Smith, seconded by Dearing, to table this item. Motion carried unanimously.

2. Corinna Township Notice of Public Hearing – July 9, 2019: Reviewed.
3. Wright County Township Officers' Association Quarterly Meeting: Reviewed.

4. Grunwald AVE NW: No action taken.
5. Irvine AVE NW: Clerk Brown was directed to send a letter to Glaesers, asking them to contact the Township.
6. Cedar Lake Conservation Club Picnic and Music on Water - July 20, 2019: Reviewed.
7. Newsletter: Reviewed.
8. Junk Clean-Up Day Volunteer and Vendors: Reviewed.
9. Local Board of Appeal & Equalization Online Training: Reviewed.
10. Wright County Highway Department Letter of 6/27/2019: A motion was made by Smith, seconded by Carlson, to choose Option 2, regarding proposals for the intersection of County Road 106/85th ST NW and Gowan AVE NW. Motion carried unanimously. Clerk Brown is to contact Virgil Hawkins.

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

Information on File:

Office of the State Auditor: E-Updates of 6/14/19 and 6/21/19 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2019-37 through JE 2019-39 (Miller Welle Heiser Payroll Service); Payroll Checks #1316 through #1322 (Miller Welle Heiser Payroll Service); Check #21731 to Check # 21750 in the amount of \$41,986.09. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:58 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

July 16, 2019

Chuck Carlson, Chairman