Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday June 18, 2019, 7:00 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

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: None.

Approve or Amend Agenda, Town Board Meeting, June 18, 2019: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following addition: Wright County Township Officers' Association Quarterly Meeting and Draft Meeting Minutes. 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 4, 2019: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of June 4, 2019. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda: None.

Other Business:

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

<u>Application: Ordinance Amendment to prohibit solar energy farms in all of Corinna Township.</u>
<u>Applicant: Corinna Township's Solar Subcommittee</u>

A motion was made by Dearing, seconded by Carlson, to table until the July2, 2019 Regular Town Board Meeting. Motion carried unanimously.

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

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Applicant: Peter and Adrienne Edmonson

Property Owner: Edward and Shari Goff

A motion was made by Carlson, seconded by Smith, to table until the July 2, 2019 Regular Town Board Meeting. Motion carried unanimously.

- 2. <u>Wright County Planning Commission Notice of Intent:</u> to Amend Wright County Code of Ordinances was reviewed. A motion was made by Dearing, seconded by Carlson, to send no feedback to Wright County on this matter. Motion carried unanimously.
- 3. <u>Tracy Janicula Letter of 6/11/2019 to Paul Glassman, PID# 206-000-244307, Regarding Mule and Fence:</u> Reviewed.
- 4. Grunwald AVE NW: Waiting for one more petition signature and for Wright County to look into an issue.
- 5. <u>Irvine AVE NW</u>: Chuck Carlson has not contacted Glaesers yet.
- 6. MN Management and Budget Pay Equity Report Letter of 6/14/2019: Corinna Township passed.
- 7. CRWD Letter of 5/16/2019: Reviewed.
- 8. Junk Clean-Up Day Vendors: Reviewed.
- 9. Newsletter: Reviewed. Directed Clerk Brown to make some changes on Junk Clean Up fee schedule.
- 10. Wright County Assessor Letter of June 10, 2019: No action taken.

11. Wright County Township Officers' Association Quarterly Meeting and Draft Meeting Minutes: Reviewed. Dearing and Smith will attend meeting. Carlson is a maybe.

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

Information on File:

Office of the State Auditor: E-Updates of 5/31/19 and 6/7/19 were reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2019-34 through JE 2019-36 (Miller Welle Heiser Payroll Service); Payroll Checks #1312 through #1315 (Miller Welle Heiser Payroll Service); Check #21708 to Check # 21730 in the amount of \$65,343.83. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

Chuck Carlson, Chairman

July 2, 2019