

CORINNA TOWNSHIP BOARD MEETING  
Tuesday August 6, 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: Vice-Chair John Dearing; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown; Corinna Planning and Zoning Administrator Ben Oleson; Maintenance Men Mark Miller and Steve Jost.

Absent: Chair Chuck Carlson; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Kris Collins; Chad Collins; John Peterson; Phillip Kothrade; Erick Peterson; Laura Swenson; Ruth Mahr; Dan Mahr; Greg Swenson; Daren Braun; Sandy Braun.

Approve or Amend Agenda, Town Board Meeting, August 6, 2019: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following additions: Sharon Planer Letter of 8/3/2019 Regarding Corinna Township Ban on Solar Farms; M&M Quote; Mid-MN Quote. 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, July 16, 2019: A motion was made by Smith, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of July 16, 2019. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

M&M Quote: A motion was made by Dearing, seconded by Smith, to purchase a rubber striping kit for the Toro mower, in the amount of \$324.44. Motion carried unanimously.

Mid-MN Quote: A motion was made by Smith, seconded by Dearing, to accept quote of \$6.10 per square foot to patch tar on Ireland, estimated 1,680 SF x \$6.10 = \$10,248.00. Motion carried unanimously.

Mark Miller proposed purchase of conbit. A motion as made by Smith, seconded by Dearing, to purchase conbit from Kolles for \$15 per yard – delivered price – for approximately 500 yards. Motion carried unanimously.

Mark Miller proposed purchase of recycled blacktop. A motion was made by Smith, seconded by Dearing, to purchase 200-300 yards of recycled blacktop for \$18 per yard – delivered price. Motion carried unanimously.

Thank You Calls to Maintenance Department: Reviewed 7/22/2019 call from John Spielmann, 10571 Hollister, thanking the Maintenance Department for their quick response to his request to unplug a culvert, saving him much property damage. Dick and Cathy Ransom thanked the maintenance Department for taking down a tree on township property that was near Ransom's property.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Corinna Township P and Z Clerk's Report for June and July, 2019: Reviewed.
3. Collins Shared Driveway Issue: Kris Collins, Chad Collins and their attorney John Peterson addressed the Town Board regarding a proposed shared driveway at 10749 Hendricks AVE NW. They proposed sharing a driveway with 7112 108<sup>th</sup> ST NW. After discussion, a motion was made by Smith, seconded by Dearing, to require a variance hearing in front of the Corinna Board of Adjustment in order to consider approval of this driveway proposal. The Variance would be from Ordinance 721.5 – requiring direct adequate physical access along the frontage of the lot. Motion carried unanimously.
4. Planning Commission New Board Alternate Request: Cory Schueler expressed interest in serving as an alternate on the Corinna Planning Commission. The Town Board plans to vote on this matter toward the end of the 2019 calendar year.

5. Tracy Janikula Letter of 7/29/2019 to Jonathan Justen–PID# 206-000-244307-Regarding Mule and Fence: Reviewed.
6. Junk and Weed Complaint – Arnold A Olson Trust - 11597 89<sup>th</sup> ST NW: Reviewed.
7. Corinna Letter of 7/25/2019 to Long, 8989 Ingram AVE NW, Regarding Parking on Road Right-Of Way: Reviewed.
8. Junk Complaint–6519 80<sup>th</sup> ST NW-Osterbauer: No action taken at this time.
9. Junk Complaint–8005 Griffith–Guddal: No action taken at this time.
10. Grunwald AVE NW: A motion as made by Dearing, seconded by Smith, to approve Survey Work by Bogart, Pederson and Associates, Inc. for Nylin Shores and Gordon Addition, for an estimated \$3,200 - \$3,400 and for optional services – Monumentation and Certificate of Survey – in the amount of \$2,800-\$3,100. Motion carried unanimously.
11. Irvine AVE NW: No action taken.
12. MN Association of Township District 7 Meeting Notice – August 8: Reviewed.
13. Memo from Wright County Assessor: Reviewed.
14. Sharon Planer Letter of 8/3/2019 Regarding Corinna Township Ban on Solar Farms: Reviewed.

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

Information on File

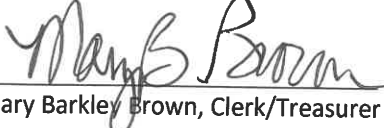
Office of the State Auditor: E-Updates of 7/19/19 and 7/26/19 were reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2019-43 through JE 2019-45 (Miller Welle Heiser Payroll Service); Payroll Checks #1327 through #1330 (Miller Welle Heiser Payroll Service); Check #21765 to Check # 21815 in the amount of \$220,243.84. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:40 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

August 20, 2019

  
Chuck Carlson, Chairman