

CORINNA TOWNSHIP BOARD MEETING
Tuesday September 3, 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: Chair Chuck Carlson; Vice-Chair John Dearing; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown; Maintenance Man Steve Jost.

Absent: Deputy Clerk/Treasurer Jean Just; Maintenance Man Mark Miller.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, September 3, 2019: A motion was made by Dearing, seconded by Smith, 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, August 20, 2019: A motion was made by Smith, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of August 20, 2019. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Fall Maintenance Expo: A motion was made by Dearing, seconded by Carlson, to approve Maintenance Department going to Maintenance Expo for 2 mornings. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
 2. Wright County Board of Adjustment Agenda of September 6, 2019: Reviewed.
 3. Junk and Weed Complaint – Arnold A Olson Trust - 11597 89th ST NW: Reviewed.
 4. Grunwald AVE NW: No action taken.
 5. Irvine AVE NW: E-mail from Glaeser was reviewed.
 6. CenterPoint Energy Notification of Natural Gas Main Installation: Reviewed.
- Any Other Business That May Come Before the Board: None.

Information on File

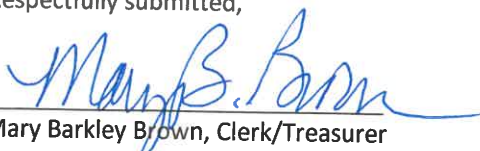
Office of the State Auditor: E-Updates of 8/16/19 and 8/23/19 were reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2019-50 through JE 2019-52 (Miller Welle Heiser Payroll Service); Payroll Checks #1335 through #1340 (Miller Welle Heiser Payroll Service); Check #21834 to Check # 21854 in the amount of \$54,040.70. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:35 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

September 17, 2019


Chuck Carlson, Chairman