

CORINNA TOWNSHIP BOARD MEETING
Tuesday October 1, 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; Maintenance Men Mark Miller and Steve Jost; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Dick Naaktgeboren.

Approve or Amend Agenda, Town Board Meeting, October 1, 2019: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following additions: Oleson Letter of September 30, 2019 to Fischer, Regarding Operation of Business on Property. 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, September 17, 2019: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of September 17, 2019. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Maintenance Department stated that obstructions are still in the road at PID # 206-058-001020. Clerk Brown was directed to send a second notice to property owners.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Corinna P and Z Report for Aug. and Sept., 2019: Reviewed.
3. Junk and Weed Complaint – Arnold A Olson Trust - 11597 89th ST NW: Sent to Greg Kryzer 9/26/2019. Clerk Brown to follow up.
4. Grunwald AVE NW: No action taken.
5. Irvine AVE NW: Clerk Brown was directed to contact Township Attorney regarding Irvine AVE NW regarding plowing, grading, and emergency vehicles no longer being allowed to turn around.
6. Ron Enter - 11757 Knowles AVE NW: A motion was made by Dearing, seconded by Smith, not to pay toward the boring Enter requested. Board also stated Enter needs to talk to the property owner next door and the DNR about diverting the water onto neighbor's property. Motion carried unanimously.
7. Oleson Letter of September 30, 2019 to Fischer, Regarding Operation of Business on Property: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 9/13/2019 and 9/20/2019 were reviewed.

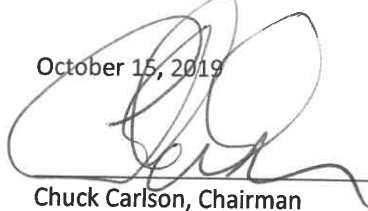
Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2019-56 through JE 2019-58 (Miller Welle Heiser Payroll Service); Payroll Checks #1345 through #1349 (Miller Welle Heiser Payroll Service); Check #21877 to Check # 21898 in the amount of \$35,094.25. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:31 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

October 15, 2019

Chuck Carlson, Chairman