

CORINNA TOWNSHIP BOARD MEETING
Tuesday September 17, 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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Wright County Commissioner Christine Husom.

Approve or Amend Agenda, Town Board Meeting, September 17, 2019: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following additions: Christine Husom Request to be on the Agenda; Hakanson Anderson Feasibility Report for Grunwald AVE NW; Jeske Ave. NW Insurance Claim from Windstream; Wright County Board of Adjustment Agenda for Oct. 4. 2019; Wright County Township Officers' Association Meeting Notice of 10/3/2019 and Draft Minutes of 7/10/2019; VRBO Complaint at 11440 103rd ST NW; Ben Oleson Letter of 9/17/2019 Regarding Dog Complaint at 9735 Ingram AVE NW. 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 3, 2019: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of September 3, 2019. Motion carried unanimously.

Maintenance Outlook Report: A motion was made by Carlson, seconded by Smith, to approve the road striping map drawn by Mark Miller. Motion carried unanimously.

Requests to be on the Agenda:

1. Wright County Commissioner Christine Husom addressed the Town Board. She reviewed various topics pertaining to Wright County.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Nov. 5, 2019 Regular Town Board Meeting – Change Due to Elections: A motion was made by Smith, seconded by Dearing, to change the date of the Nov. 5, 2019 Regular Town Board Meeting to Thursday, Nov. 7, 2019, starting at 7 PM, due to school election on Nov. 5. Motion carried unanimously.
3. Junk and Weed Complaint – Arnold A Olson Trust - 11597 89th ST NW: A motion was made by Dearing, seconded by Smith, to send complaint to Wright County Attorney Greg Kryzer. Motion carried unanimously.
4. Grunwald AVE NW: Hakanson Anderson Feasibility Report for Proposed Road Improvement Project of Grunwald AVE NW, Sept. 13, 2019, was reviewed. There was a discussion of engineer's proposal. No action taken.
5. Irvine AVE NW: No action taken.
6. Jeske Ave. NW Insurance Claim from Windstream: Reviewed. Sent to Insurance Company.
7. Wright County Board of Adjustment Agenda for Oct. 4. 2019: Reviewed.
8. Wright County Township Officers' Association Meeting Notice of 10/3/2019 and Draft Minutes of 7/10/2019: Reviewed.
9. VRBO Complaint at 11440 103rd ST NW: Reviewed. Clerk Brown was directed to research No Parking signs.
10. Ben Oleson Letter of 9/17/2019 Regarding Dog Complaint at 9735 Ingram AVE NW: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 8/30/19 and 9/6/19 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2019-53 through JE 2019-55 (Miller Welle Heiser Payroll Service); Payroll Checks #1341 through #1344 (Miller Welle Heiser Payroll Service); Check #21855 to Check # 21871 and Check # 21873 to 21876 (Check # 21872 was void) in the amount of \$133,667.93. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

October 1, 2019



Mary Barkley Brown, Clerk/Treasurer



Chuck Carlson, Chairman