

CORINNA TOWNSHIP BOARD MEETING  
Tuesday October 15, 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: Andrew Fink; Cheri Fink; Lee Freiberg; Brion Dorsher; Amber Pass; Jim Pass; Alex Evavold.

Approve or Amend Agenda, Town Board Meeting, October 15, 2019: A motion was made by Dearing, seconded by Smith, to approve the Agenda with the following additions: Al Evavold Request to be on Agenda; Township Road Mileage and Sign Certifications; State Criminal Fines. 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, October 1, 2019: A motion was made by Smith, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of October 1, 2019. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda:

1. Al Evavold: There was a discussion about the road leading to the Fink and Pass properties on Kimball AVE NW. Turn-around or through-road were discussed. Lee Freiberg said the Township has put gravel on the road in front of his property. A motion was made by Smith, seconded by Dearing, to have a Special Township Meeting on October 18, starting at 8 AM, for the purpose of inspecting Town Roads. Motion carried unanimously.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Wright County Board of Adjustment Minutes of 9/6/2019 RE: Puncochar: Reviewed.
3. Wright County Planning Commission Public Hearing Notice for 10/17/2019 RE: Nathan and Sarah Brown: A motion was made by Smith, seconded by Dearing, to approve rezoning request. Motion carried unanimously.
4. Sean Riley Memo of 9/30/2019 RE: Proposed Parking Surface Amendment: A motion was made by Carlson, seconded by Dearing, to approve Wright County proposed parking surface amendment. Motion carried unanimously.
5. Second Notice 10/3/2019 Corinna Letter to Huesman Regarding Driveway Pavement and Post in Road Right-of-Way: Reviewed.
6. Resolution 2019-06 Designating Annual Polling Place: A motion was made by Carlson, seconded by Smith, to approve RESOLUTION 2019-06, A RESOLUTION DESIGNATING ANNUAL POLLING PLACE. Motion carried unanimously.
7. Grunwald AVE NW:

A motion was made by Smith, seconded by Dearing to approve RESOLUTION 2019-07, A RESOLUTION ACCEPTING PETITION AND FEASIBILITY STUDY AND ORDERING GRUNWALD AVENUE IMPROVEMENTS. Motion carried unanimously.

Town Board confirm whether it wants the same road width as the current Grunwald Avenue: A motion was made by Dearing, seconded by Smith, to have 22 foot wide road top, with total 66 foot road right-of-way. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to approve RESOLUTION 2019-08, A RESOLUTION ORDERING PLANS AND SPECIFICATIONS FOR GRUNWALD AVENUE IMPROVEMENT. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to approve RESOLUTION 2019-09, A RESOLUTION CALLING FOR HEARING ON PROPOSED ASSESSMENTS FOR GRUNWALD AVENUE RECONSTRUCTION PROJECT. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to approve RESOLUTION 2019-10, A RESOLUTION SETTING PUBLIC HEARING FOR THE ALTERATION OF GRUNWALD AVENUE. Motion carried unanimously.

8. Irvine AVE NW: A motion was made by Dearing, seconded by Carlson, to send letter to property owner of PID# 206-055-001030 and PID# 206-054-000070 regarding possible easement over PID# 206-055-001030 to Isaac AVE NW. Motion carried unanimously.
9. Junk and Weed Complaint – Arnold A Olson Trust – 11597 89<sup>th</sup> ST NW: Sent to Greg Kryzer 9/26/2019 – reviewed.
10. MN PCA Proposed Amendments to Rules Governing Water Quality Standards: Reviewed.
11. Township Road Mileage and Sign Certifications: A motion was made by Carlson, seconded by Dearing, to approve both certification forms as presented. Motion carried unanimously.
12. State Criminal Fines: Reviewed. Deputy Clerk Just is reviewing process.

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

Information on File:


Office of the State Auditor: E-Updates of 9/27/19 and 10/4/2019 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2019-59 through JE 2019-61 (Miller Welle Heiser Payroll Service); Payroll Checks #1350 through #1353 (Miller Welle Heiser Payroll Service); Check #21899 to Check # 21917 in the amount of \$66,248.71. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:41 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

November 7, 2019

  
Chuck Carlson, Chairman