

CORINNA TOWNSHIP BOARD MEETING
Tuesday, December 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: Vice-Chair John Dearing; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Maintenance Men Mark Miller and Steve Jost.

Absent: Chair Chuck Carlson.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, December 3, 2019: A motion was made by Smith, seconded by Dearing, 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, November 19, 2019: A motion was made by Smith, seconded by Dearing, to approve the Minutes of the Regular Town Board Meeting of November 19, 2019. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Miller is to get price on new sander control for Steve's truck; price for new LED ballasts/lights in maintenance shed and two rooms in town hall. Miller mentioned that the lead time to order a new truck is now 2 years.

Deputy Clerk Just was advised to write letter to residents at 8911 Griffith AVE NW regarding pushing snow across the road.

Requests to be on the Agenda:

1. Conor McGrath, True Friends Land Sale: Was not able to attend. He will reschedule next year.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed proposed contract for 2020 and 2021. Clerk Brown is to ask Oleson to attend Dec. 17 Regular Town Board meeting to discuss proposed contract.
2. Grunwald AVE NW: No action taken.
3. Irvine AVE NW: A motion was made by Smith, seconded by Dearing, to approve Webb Surveyors proposal for survey work on Irvine – Arlene Marshall Trust property. Motion carried unanimously.
4. Junk and Weed Complaint – Arnold A Olson Trust - 11597 89th ST NW: Sent to Greg Kryzer 9/26/2019 – no action taken.

Any Other Business That May Come Before the Board:

Recycling: Office received several complaints regarding recycling not picked up on November 30. Jean Just has been in discussion with Randy's Recycling to try to resolve issue.
Clerk and Deputy Clerk/P and Z Clerk and 3rd plow driver hourly wages for 2020 were discussed. A motion was made by Smith, seconded by Dearing, to approve hourly wages for 2020. Motion carried unanimously.

Information on File

Office of the State Auditor: E-Updates of 10/15/19 and 10/22/2019 were reviewed.


Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2019-68 through JE 2019-70 (Miller Welle Heiser Payroll Service); Payroll Checks #1363 through #1370 (Miller Welle Heiser

Payroll Service); Check #21956 to Check # 21973 in the amount of \$44,821.78. Motion carried unanimously.

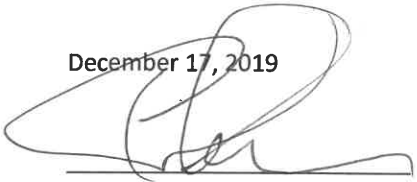
A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:57 p.m.

Respectfully submitted,



Mary Barkley Brown, Clerk/Treasurer

December 17, 2019



Chuck Carlson, Chairman