

CORINNA TOWNSHIP BOARD MEETING
Tuesday, November 19, 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: Mike Couri; Justin Hill; Brennan Hill.

Approve or Amend Agenda, Town Board Meeting, November 19, 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, November 7, 2019: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of November 7, 2019. Motion carried unanimously.

Hearing on Proposed Assessment: To consider Annandale Fire Department and Maple Lake Fire Department Special Assessments for 2020 – Chair Carlson opened the Public Hearing at 7:01 p.m. There were no public comments. A motion was made by Dearing, seconded by Smith to close the Public Hearing at 7:04 p.m. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to approve Resolution 2019-14, A Resolution Adopting Fire Assessments for 2020. Motion carried unanimously

Notice of Improvement Hearing: Hearing to Consider the Reconstruction and Relocation of a Portion of Grunwald Avenue – Chair Carlson opened the Public Hearing at 7:05 p.m. Mike Couri explained the proposal. There were no public comments. A motion was made by Smith, seconded by Carlson, to close the Public Hearing at 7:12 p.m. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to approve Resolution 2019-12 – a Resolution Ordering Improvement. Motion carried unanimously.

Notice of Hearing on Proposed Assessment: Hearing to Pass Upon the Proposed Assessment of Costs of the Reconstruction and Relocation of a Portion of Grunwald Avenue – Chair Carlson opened the Public Hearing at 7:13 p.m. Mike Couri explained the proposal. There were no public comments. A motion was made by Dearing, seconded by Smith, to close the public hearing at 7:15 p.m. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to approve Resolution 2019-13, a Resolution Adopting Assessment for Grunwald Avenue. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Open Gravel Quotes of 4,000 c/yards (more or less) of Class 5 gravel – loaded and also 4,000 c/yards not loaded for 2020: A quote from Annandale Rock Products was reviewed - for 4,000 cubic yards, more or less, for Class 1 or 5 gravel – crushed, stockpiled and loaded – for belly dumps.

Annandale Rock Products, Inc.: Class 5 gravel - \$7.40 per cubic yard (crushed, stockpiled and loaded). Price includes loading onto contractor trucks and also includes current Wright County gravel tax. Price does not include sales tax, if applicable.

A motion was made by Dearing, seconded by Smith, to table this issue to determine if the Township will need gravel in 2020. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Wright County Ditch Number 20 2019 Determination of Benefits Letter Received 11/14/2019: Dearing and Smith are attending meeting of January 14, 2020.
3. Wright County Highway Department Long Range Transportation Plan: Reviewed.
4. Cedar Lake Conservation Club Proposal to Limit Access to Cedar Lake at Ireland AVE NW: A discussion was held. A motion was made by Smith, seconded by Carlson, to have the Township put up a reflective barricade in the summer to limit access to the landing. It will have permanent posts on each side. Dead end sign and road closed ahead signs posted when barricade is up. Will construct in Spring of 2020. Motion carried unanimously.
5. Irvine AVE NW: Dearing checking placement of new road. Clerk Brown was directed to call Arlene Marshall regarding her lot between Isaak and Irvine AVE NW.
6. Grunwald AVE NW: All action taken earlier in meeting.
7. MAT Letter of November, 2019: Reviewed.
8. 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: Carlson will not be at Regular Town Board Meeting of 12/3/2019.

Information on File

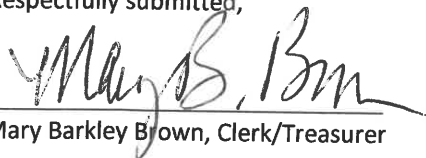
Office of the State Auditor: E-Updates of 11/1/19 and 11/8/2019 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2019-65 through JE 2019-67 (Miller Welle Heiser Payroll Service); Payroll Checks #1358 through #1362 (Miller Welle Heiser Payroll Service); Check #21948 to Check # 21955 in the amount of \$15,936.03. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:37 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

December 3, 2019


John Dearing, Vice-Chairman