

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, January 7, 2020 - 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; Deputy Clerk/Treasurer Jean Just.

Absent: Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: Corinna Maintenance Men Mark Miller and Steve Jost.

Approve or Amend Agenda, Town Board Meeting, January 7, 2020: 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, December 17, 2019: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of December 17, 2019. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Gravel in 2020: A motion was made by Carlson, seconded by Smith, to accept 3,000 cubic yards, more or less, for Class 5 gravel – crushed, stockpiled and loaded – for belly dumps, - \$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, from Mid MN. Motion carried unanimously.

Requests to be on the Agenda: None.

#### Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Corinna P and Z Reports for October, November and December, 2019: Reviewed.
3. Letter RE: 6400 102<sup>nd</sup> ST NW: Reviewed.
4. Letters Regarding pushing snow across road: Reviewed.
5. Junk and Weed Complaint – Arnold A Olson Trust - 11597 89<sup>th</sup> ST NW: Sent to Greg Kryzer 9/26/2019. No action taken.
6. Irvine AVE NW: Survey. No action taken.
7. Grunwald AVE NW: Plans and Specs. No action taken.
8. Filing Notice: Reviewed.
9. Resolution 2020-01 – Electronic Wire Funds Transfer Policy: A motion was made by Carlson, seconded by Dearing to approve Resolution 2020-01. Motion carried unanimously.
10. Whispering Pines, LLC Liquor License Renewal: A motion was made by Dearing, seconded by Smith, to approve request. Motion carried unanimously.
11. Wright County Township Officers' Association Quarterly Meeting Notice and Draft Minutes: Reviewed.
12. Budget 2021 Meeting: February 4, 4:30 PM.
13. Calcium Chloride 2021: No action taken.

Any Other Business That May Come Before the Board:

#### Information on File

Office of the State Auditor: E-Updates of 12/13/2019 and 12/20/2019 were reviewed.

#### Payment of Claims:

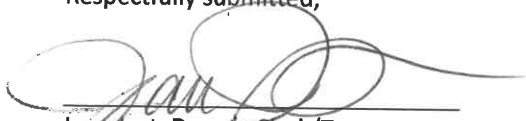
A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2020-001 through JE 2020-003 (Miller Welle Heiser Payroll Service); Payroll Checks #1377 through #1382 (Miller

Welle Heiser Payroll Service); Check #22000 to Check # 22024 in the amount of \$45,674.48. 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,

January 21, 2020



Jean Just, Deputy Clerk/Treasurer



~~Chuck Carlson, Chairman~~  
John Dearing, Vice-Chairman