

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 4, 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; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Maintenance Man Steve Jost.

Absent: Maintenance Man Mark Miller.

Others in Attendance: Andy Bright and Deb Gatz – Randy's Sanitation; Kurt Kubasch.

Approve or Amend Agenda, Town Board Meeting, February 4, 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, January 21, 2020: Tabled until next meeting.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda:

1. Andy Bright and Deb Gatz, from Randy's Sanitation addressed the Town Board regarding our Recycling Contract. A discussion was held regarding rising costs. No action taken.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Calcium Chloride 2020: Brown to advertise for bids to be opened 3/5/2020 at Regular Town Board Meeting.
3. Grunwald AVE NW: No action taken.
4. Irvine AVE NW: No action taken.
5. Junk and Weed Complaint – Arnold A Olson Trust - 11597 89th ST NW: Sent to Greg Kryzer 9/26/2019.
6. Local Board of Appeal and Equalization April 7, 4 PM: Reviewed.
7. February 2020 Corinna Newsletter: Reviewed.
8. Gravel Hauling 2020: Township will haul its gravel this year. Not putting out for quotes.

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

Information on File

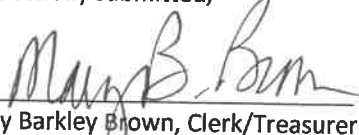
Office of the State Auditor: E-Update of 1/17/2020 was reviewed.

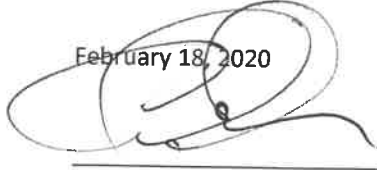
Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2020-009 through JE 2020-011 (Miller Welle Heiser Payroll Service); Payroll Checks #1389 through #1395 (Miller Welle Heiser Payroll Service); Check #22048 to Check # 22072 in the amount of \$31,172.43. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:25 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

February 18, 2020

Chuck Carlson, Chairman