

CORINNA TOWNSHIP BOARD MEETING
Tuesday, January 21, 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: Vice-Chair John Dearing; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown.

Absent: Chair Chuck Carlson; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Trevor Gunderson.

Approve or Amend Agenda, Town Board Meeting, January 21, 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 7, 2020: A motion was made by Dearing, seconded by Smith, to approve the Minutes of the Regular Town Board Meeting of January 7, 2020. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda:

1. Trevor Gunderson addressed the Town Board regarding PID# 206-071-003010. He would like to build a 40' x 34' shed on the property. Discussion was held. No action taken. Board advised Gunderson to apply for a variance.

Other Business:

1. Planning and Zoning Administrator's Report: A motion was made by Dearing, seconded by Smith, approve preliminary plat application for Nathan and Sarah Brown, 10448 Gulden AVE NW, Maple Lake, PID # 206-000-123201. Motion carried unanimously.
2. Calcium Chloride 2021: No action taken.
3. Grunwald AVE NW: Clerk Brown is to get 4 full sets of plans.
4. Irvine AVE NW: Reviewed next steps.
5. Junk and Weed Complaint – Arnold A Olson Trust - 11597 89th ST NW: Sent to Greg Kryzer 9/26/2019. Clerk Brown to follow up.
6. CenterPoint Energy Letter of 1/10/2020: Reviewed.
7. Wright County Administrative Department Letter of 1/10/2020: Reviewed.
8. Recycling Contract: Reviewed.
9. Local Board of Appeal and Equalization April 7, 4 PM: Reviewed.
10. Schlenner Wenner Audit Letter of 1/10/2020: A motion was made by Dearing, seconded by Smith, to approve 3 year audit contract. Motion carried unanimously.

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

Information on File

Office of the State Auditor: E-Updates of 1/3/2020 and 1/10/2020 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2020-004 through JE 2020-006 (Miller Welle Heiser Payroll Service); Payroll Checks #1383 through #1388 (Miller Welle Heiser Payroll Service); Check #22025 to Check # 22047; and EFT 2020-01 in the amount of \$35,077.49. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:25 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

February 4, 2020


Chuck Carlson, Chairman