

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 18, 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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, February 18, 2020: A motion was made by Dearing, seconded by Smith, to approve the Agenda with the following additions: Cemetery Question from Jill Bishop; New Energy Equity Question Regarding Escrow. 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: A motion was made by Smith, seconded by Carlson, to approve January 21, 2020 Meeting Minutes. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, February 4, 2020: A motion was made by Dearing, seconded by Smith, to approve the February 4, 2020 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Towmaster Quote: Reviewed – State Contract. No action taken.

Nuss Truck Quote: Reviewed- State Contract. No action taken.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: New Energy Equity Question Regarding Escrow required for road restoration was discussed. A motion was made by Dearing, seconded by Smith, to require \$10,000.00 in escrow or a bond for \$25,000.00. Motion carried unanimously.
2. Calcium Chloride 2020 Legal Notice: Reviewed. Bids will be opened 3/5/3030 at 7 PM.
3. Grunwald AVE NW: Reviewed hand-drawn correction to plans, drawn by Mike Couri. Town Board said the revision was acceptable.
4. Irvine AVE NW: Resolution #2020-02 Setting Public Hearing for the Establishment of a Road was reviewed. A motion was made by Smith, seconded by Carlson, to approve Resolution # 2020-02. Motion carried unanimously.
5. Junk and Weed Complaint – Arnold A Olson Trust - 11597 89th ST NW: Sent to Greg Kryzer 9/26/2019. No action taken.
6. Local Board of Appeal and Equalization April 7, 4 PM: Reviewed.
7. Randy's Recycling Service: Reviewed February 10, 2020 Proposed Addendum to Current Corinna Township Residential Recycling Service Contract. A motion as made by Smith, seconded by Dearing, to seek quotes for recycling services pending legal advice from township attorney. Motion carried unanimously.
8. Wright County Strategic Planning Workshop 3/12/2020 1-4 PM: Reviewed.
9. Petition to Vacate Road – Bruce and Julie Emerson: Reviewed. No action taken.
10. Annandale Fire Commission Meeting 2/20/2020 at 7 PM: Reviewed.
11. Notice of Presidential Nomination Primary and Sample Ballots: Reviewed.
12. Notice of Annual Meeting and Election and Sample Ballot: Reviewed.
13. Notice of Intent to LGUs and Workplan – City of Maple Lake Wellhead Protection Program: Reviewed.
14. Cemetery Question from Jill Bishop: Reviewed Annandale Online Website detailing area cemeteries and information on people who are buried in them. A motion was made by Carlson, seconded by Smith, to

allow Jill Bishop to put information regarding North Corinna Cemetery onto the Annandale Online Website. Motion carried unanimously.

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

Information on File

Landform; Central Applications: Reviewed.

Office of the State Auditor: E-Updates of 1/31/2020; 2/7/2020 and 2/12/2020 were reviewed.

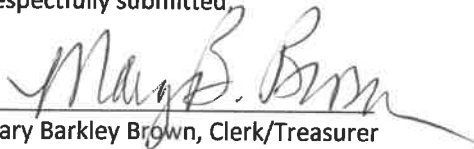
Payment of Claims:

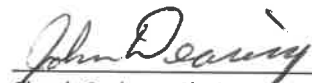
A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2020-012 through JE 2020-014 (Miller Welle Heiser Payroll Service); Payroll Checks #1397 through #1403 – check # 1396 replaced lost check # 1364 (Miller Welle Heiser Payroll Service); Check #22073 to Check # 22083 in the amount of \$20,507.06. 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,

March 5, 2020


Mary Barkley Brown, Clerk/Treasurer


Vice ~~Chuck Carlson, Chairman~~
John Dearing