

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, March 17, 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.

Oath of Office – Chuck Carlson: Chuck Carlson took the Corinna Town Board Officer Oath of Office, as prescribed by the State of Minnesota, sworn to by Clerk Mary Barkley Brown.

Present: Chair John Dearing; Supervisor Larry Smith; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Andy Bright (Randy's Sanitation); Dave Williams.

Approve or Amend Agenda, Town Board Meeting, March 17, 2020: A motion was made by Smith, seconded by Carlson, 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, March 5, 2020: A motion was made by Carlson, seconded by Smith, to approve March 5, 2020 Meeting Minutes. Motion carried unanimously.

Public Hearing for the Establishment of a Road: Resolution 2020-03 Resolution Establishing Road and Awarding Damages Final Road Order; Dearing opened the public hearing. Dave Williams spoke to the Town Board regarding the proposed road. The Town Board also reviewed a letter Williams had sent to the Town Board. With no one else in attendance commenting on the road, Dearing closed the public hearing. A motion was made by Smith, seconded by Carlson, to adopt Resolution 2020-03, a Resolution Establishing Road and Awarding Damages Final Road Order. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Hemlock ST NW – City of Annandale: Clerk Brown was directed to let Annandale City Administrator Hinnenkamp know that Corinna Township is willing to look into the City of Annandale obtaining quotes for reclaiming this road that is shared with Corinna Township.

MN DOT Training Opportunity: No action taken.

Boyer Truck Quote: A motion was made by Smith, seconded by Carlson to approve purchase of 2020 Western Star 4700 6x4 truck for \$119,123.82 minus \$50,000 trade in. May pay extra \$1,200 for 2021 model year increase. This is though state contract. Motion carried unanimously.

Nuss Truck Quote: Reviewed and decided not to purchase Mack 2019 AF Granite 64BR (T) TA truck for \$125,900, as their trade-in given was \$25,000. Boyer's truck trade-in offer was \$50,000 for the Township's Sterling truck.

Requests to be on the Agenda: None.

#### Other Business:

1. Planning and Zoning Administrator's Report: No reporting.
2. Petition to Vacate Road – Bruce and Julie Emerson: Resolution 2020-04, Calling for Hearing on Road Vacation - A motion was made by Carlson, seconded by Smith, to adopt Resolution 2020-04, a Resolution Calling for Hearing on Road Vacation. Motion carried unanimously. Town Board specified that Emersons will need to show plans for this road vacation.
3. Grunwald AVE NW: 2 road contractors have copies of the plans and specs for review. They will both send quotes for Township review.
4. Health Officials Announce Strategies to Slow Covid-19: Reviewed.
5. Junk and Weed Complaint – Arnold A Olson Trust - 11597 89<sup>th</sup> ST NW: Sent to Greg Kryzer 9/26/2019.
6. Local Board of Appeal and Equalization is April 7, 4 PM.

7. Randy's Recycling Service: A motion as made by Carlson, seconded by Smith, to accept Amendment to Contract for Residential Recycling Services. Motion carried unanimously.
8. 2020 Spring Short Courses MN Association of Townships are CANCELLED.
9. MN Department of Ag – Emerald Ash Borer Management Meeting: No one is attending.

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

Information on File:

Bertram Asphalt; Simply Surfacing: Reviewed.

Office of the State Auditor: E-Update of 2/21/2020 was reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2020-018 through JE 2020-020 (Miller Welle Heiser Payroll Service); Payroll Checks #1411 through #1424 (Miller Welle Heiser Payroll Service); Check #22108 to Check # 22132 in the amount of \$23,026.59. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

April 7, 2020



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman