

CORINNA TOWNSHIP BOARD MEETING
Tuesday, May 19, 2020 - 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Minutes Unapproved

This meeting was open to the public and also used telephone conferencing, due to covid-19.

Chairman: John Dearing
Vice-Chairman: Larry Smith
Supervisor: Chuck Carlson

Call to Order and Pledge of Allegiance was at 7:00 p.m.

Present: Chair John Dearing; Vice-Chairman Larry Smith; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown; Corinna P and Z Administrator Ben Oleson.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Chris Glaeser; electronically: Rocky Shoemaker and John Langhus from New Energy Equity.

Approve or Amend Agenda, Town Board Meeting, May 19, 2020: A motion was made by Carlson, seconded by Smith, 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, May 5, 2020: A motion was made by Smith, seconded by Carlson, to approve May 5, 2020 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Gravel map was not reviewed. Put gravel map on next meeting's agenda.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. Oleson will draft language for billing applicant for township attorney's costs on more complicated subdivisions or solar applications.
2. 7155 Imhoff AVE NW and 7179 Imhoff AVE NW – Landscaping/Rocks in Road Right-of-Way: Reviewed letters. Reviewed letter to Backyard Reflections regarding Right-of-Way.
3. Irvine AVE NW - Glaeser: Chris Glaeser addressed the Town Board. He did not realize there was a deadline on deciding to work with the township on road from Irvine to Isaak. A motion was made by Carlson, seconded by Smith, to have Charles Webb survey and stake the proposed road. John Dearing will then meet Glaeser on site. Road vacation expense to be paid by the Township. Motion carried unanimously.
4. Grunwald AVE NW: No action taken.
5. 6400 – 102nd ST NW: Oleson will write letter regarding trailers; and check into sewer public health issue with Wright County Sewer inspectors.
6. Teleconference Phone: Town Board wishes to keep phone.
7. 2019 Sheriff's Township Activity Report: Reviewed.
8. Ken Yager E-Mail/Local Board of Review: Reviewed.
9. Schueler Community Solar: A motion was made by Carlson, seconded by Smith to allow Solar Company to deliver steel, install conduit and work on the internal road. Motion carried unanimously.

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

Information on File

Office of the State Auditor: E-Update of 5/8/2020 was reviewed.


Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2020-030 through JE 2020-032 (Miller Welle Heiser Payroll Service); Payroll Checks #1440 through #1443 (Miller Welle Heiser Payroll Service); Check #22184 to Check # 22197 in the amount of \$18,368.18. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

June 2, 2020


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman