

CORINNA TOWNSHIP BOARD MEETING
Tuesday, August 4, 2020 - 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Minutes Unapproved

This meeting was open to the public.

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.

Absent: Deputy Clerk/Treasurer Jean Just; Maintenance Men Mark Miller and Steve Jost.

Others in Attendance: Jim Kutzner; Deb Kutzner; Wally McKelvey; Kathy Sands; Bob Krautbauer; Janine Krautbauer.

Approve or Amend Agenda, Town Board Meeting, August 4, 2020: A motion was made by Smith, seconded by Carlson, to approve the Agenda with the following additions: Corinna P & Z Clerk's Report from April – June, 2020; Wright County Board of Adjustment 7/17/2020 Minutes Regarding Zahler; Wright County Planning Commission 7/9/2020 Meeting Minutes Regarding Gruys; Request to Change July 7, 2020 Meeting Minutes. 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, July 21, 2020: A motion was made by Carlson, seconded by Smith, to approve July 21, 2020 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

9709 Jeske AVE NW: Jim Kutzner addressed the Town Board. He stated that he feels the road is too high for his driveway. Chuck Carlson said that the Maintenance Department will fix it by grading when it rains again and time permits.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed Agenda of the August 12, 2020 Planning Commission Meeting.
2. 67th ST NW: See # 6 below.
3. 6400 – 102nd ST NW: No action taken.
4. Irvine AVE NW - Glaeser: No action taken. Waiting for survey.
5. Memo of Understanding for Cares Act Funding for the 2020 MN Primary and General Elections: A motion was made by Dearing, seconded by Smith, to enter into a written agreement concerning the use of funds from the CARES Act, between the County of Wright and Corinna Township Local Election Jurisdiction. Motion carried unanimously.
6. Legal Notice Calling for Sealed Bids for 67th ST NW and Jenkins AVE NW: Reviewed.
7. 111th ST – Shady Lane: No action taken.
8. Corinna P & Z Clerk's Report from April – June, 2020: Reviewed.
9. Wright County Board of Adjustment 7/17/2020 Minutes Regarding Zahler: Reviewed.
10. Wright County Planning Commission 7/9/2020 Meeting Minutes Regarding Gruys: Reviewed.
11. Request to Change July 7, 2020 Meeting Minutes: A motion was made by Carlson, seconded by Dearing to deny request by McKenna Ewen to change Corinna Township Regular Town Board Meeting Minutes of July 7, 2020. Motion carried unanimously.

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

Information on File:

Harrison Paving CO.: Reviewed.

Cedar Lake Conservation Club Newsletter: Reviewed.

Office of the State Auditor: E-Update of 7/24/2020 was reviewed.


Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2020-045 through JE 2020-047 (Miller Welle Heiser Payroll Service); Payroll Checks #1464 through #1467 (Miller Welle Heiser Payroll Service); Check #22280 to Check # 22323 in the amount of \$193,055.91. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

August 18, 2020



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman