

CORINNA TOWNSHIP BOARD MEETING
Tuesday, July 21, 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; Clerk/Treasurer Mary Barkley Brown.

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

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, July 21, 2020: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following addition: Approve additional election judge. 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 7, 2020: A motion was made by Smith, seconded by Dearing, to approve July 7, 2020 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Boyer Truck production date was reviewed.

Per October 15, 2019 Regular Town Board Meeting – the following had been discussed, "Al Evavold: There was a discussion about the road leading to the Fink and Pass properties on Kimball AVE NW. Turn-around or through-road were discussed. Lee Freiberg said the Township has put gravel on the road in front of his property. A motion was made by Smith, seconded by Dearing, to have a Special Township Meeting on October 18, starting at 8 AM, for the purpose of inspecting Town Roads. Motion carried unanimously." As determined at the 10/18/2019 road inspection, there is not enough room for a turn-around for the maintenance equipment. A motion was made by Smith, seconded by Dearing, to connect road from the East to Freiberg's driveway. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing to purchase an I-pad and necessary accessories for maintenance department. Motion carried unanimously.

Requests to be on the Agenda: None.

1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
2. 67th ST NW: A motion was made by Smith, seconded by Dearing, to publish legal notice requesting sealed bids for tarring 67th ST NW – from County Road 6 to Highway 55 – and north on Jenkins to 70th ST NW. Motion carried unanimously.
3. 7155 Imhoff AVE NW – Landscaping/Rocks in Road Right-of-Way: No action taken. Clerk Brown directed to take off agenda.
4. Irvine AVE NW - Glaeser: No action taken. Waiting for survey.
5. 6400 – 102nd ST NW: No action taken.
6. CenterPoint Energy – Notification: Reviewed. No action taken.
7. Wright County Public Health Notice of 7/15/2020: Reviewed.
8. Clean Up Day July Newsletter and Volunteers: Reviewed.
9. MN Association of Townships District 7 Meeting & Election Notice: Reviewed. A motion was made by Smith, seconded by Dearing, to vote for Mike Miller. Motion carried unanimously.

10. Notice of Primary Election – August 11, 2020: Reviewed.
11. Notice of Public Accuracy Test: Reviewed.
12. Add Election Judge for August 11 and Nov. 3, 2020 Elections: A motion was made by Smith, seconded by Dearing, to add Helen Schow-Sheehan as 2020 election judge. Motion carried unanimously.

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

Information on File:

Mink Somers Annual Meeting: Reviewed.

Office of the State Auditor: E-Update of 7/10/2020 was reviewed.

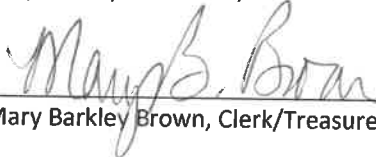
Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2020-042 through JE 2020-044 (Miller Welle Heiser Payroll Service); Payroll Checks #1459 through #1463 (Miller Welle Heiser Payroll Service); Check #22256 to Check # 22279 in the amount of \$28,210.26. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

August 4, 2020


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman