

CORINNA TOWNSHIP BOARD MEETING
Tuesday, September 1, 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; Maintenance Man Steve Jost.

Absent: Deputy Clerk/Treasurer Jean Just; Maintenance Man Mark Miller.

Others in Attendance: Pete Edmonson; Andrew Brown.

Approve or Amend Agenda, Town Board Meeting, September 1, 2020: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following addition: Resolution # 2020-09, Resolution of Separate Easement Agreement for Lot 1, Block 1 of Sandy Shores at Sugar Lake. 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, August 18, 2020: A motion was made by Smith, seconded by Carlson, to approve August 18, 2020 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

9709 Jeske AVE NW - Kutzner: Done.

Astech Warranty Work: Astech needs to be contacted soon, as this is warranty work.

Larry Thompson culvert: Planned for this year.

67th and Jenkins: Planned for this year.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: No report.
2. Irvine AVE NW - Glaeser: Waiting for surveyor to stake property.
3. Stop Work Order 6819 Jenkins AVE NW: Plans have been submitted by property owner.
4. Cares Act: A motion was made by Carlson, seconded by Smith, to adopt Resolution 2020-10, A Resolution to authorize Clerk of Corinna Township to enter into an agreement between Wright County and Corinna Township for the transfer and spending of CARES ACT FUNDING, pending receipt of money from the State of MN. Motion carried unanimously. Board discussed technology upgrades needed for Zoom-type Planning Commission and Town Board Meetings with Andrew Brown. Brown will work with the clerk on purchase of new I-pads, computers, supporting equipment, subscriptions and upgrades to server.
5. Quiet Title Action served on Corinna by Robert and Katherine Gruys and Couri Ruppe Response: Clerk Brown had this reviewed by attorney Bob Ruppe before this meeting. No action is required by Corinna Township, per Ruppe.
6. Edmonson Request Regarding Railroad Quiet Zone: Pete Edmonson addressed the Town Board. The Town Board declined to start the action Edmonson requested to have a railroad quiet zone at State Highway 55 and County Road 6, as there are private driveway railroad crossings on private properties near this intersection that do not have stop arms, therefore there would be no safety features for those properties.

7. Resolution # 2020-09, Resolution of Separate Easement Agreement for Lot 1, Block 1 of Sandy Shores at Sugar Lake: A motion was made by Smith, seconded by Carlson, to adopt Resolution 2020-09. Motion carried unanimously.

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

Information on File:

Independent Testing Technologies: Reviewed.

Office of the State Auditor: E-Updates of 8/14/2020 and 8/21/2020 were reviewed.

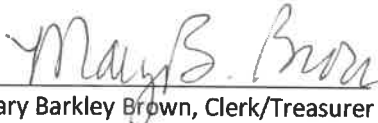
Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2020-051 through JE 2020-053 (Miller Welle Heiser Payroll Service); Payroll Checks #1474 through #1478 (Miller Welle Heiser Payroll Service); Check #22358 to Check # 22374 in the amount of \$35,953.07. Motion carried unanimously.

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

Respectfully submitted,

September 15, 2020


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman