

CORINNA TOWNSHIP BOARD MEETING
Tuesday, September 15, 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.

Others in Attendance: Jason Vinar; Bradley Kaufman.

Approve or Amend Agenda, Town Board Meeting, September 15, 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, September 1, 2020: A motion was made by Carlson, seconded by Smith, to approve September 1, 2020 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Astech Warranty Work: Astech said we are on their schedule for this year.

67th and Jenkins: Possibly Starting Week of Sept. 14, 2020.

10675 Grover AVE NW: Boulders in Road Right-of-Way – Smith has contacted twice. Owners wish to use boulders and have not moved them at this time.

Requests to be on the Agenda:

1. Bradley Kaufman addressed the Town Board. He is a Corinna Township resident. He would like Midco to extend their hardwired internet service to the rest of Cedar Lake – including the southwest side. He feels it would take 60,000 feet of cable and fiber to do this. The Town Board discussed history of Corinna attempts for hardwired high speed internet in the past. Two Town Board member are pleased with Xtra-Tyme, a service that is not hard-wired, rather beamed from a tower on Camp Courage. Issue was left open-ended.

Other Business:

1. Planning and Zoning Administrator's Report: No report.
2. Wright Co Planning Commission Meeting Minutes July 30, 2020 RE" Gruys – Indian Lake: Reviewed.
3. Stop Work Order 6819 Jenkins AVE NW: Permit application has been made.
4. Cares Act: Check for total amount from State of MN will be given to Wright County by check tonight.
5. Maple Lake Fire Dept. Needs Permission to try to Recoup Costs Associated with Grain Vac Bill from City of Monticello: A motion was made by Carlson, seconded by Smith, to grant permission to the Maple Lake Fire Department/City of Maple Lake, to try to recoup costs associated with grain vac bill from the City of Monticello. Motion carried unanimously.
6. Irvine AVE NW - Glaeser: Jason Vinar addressed the Town Board regarding this project. Surveyors have not staked the property yet. John Dearing will call again. Property needs to be staked to go any further.

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

Information on File:

Independent Testing Technologies: Reviewed.

Office of the State Auditor: E-Update of 8/28/2020; 9/24/2020 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2020-054 through JE 2020-056 (Miller Welle Heiser Payroll Service); Payroll Checks #1479 through #1482 (Miller Welle Heiser Payroll Service); Check #22375 to Check # 22395 in the amount of \$87,742.65. Motion carried unanimously.

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

Respectfully submitted,

October 6, 2020



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman