

CORINNA TOWNSHIP BOARD MEETING
Tuesday, October 20, 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, October 20, 2020: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following addition: Bruce Kimmel Economic Survey. 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, October 6, 2020: A motion was made by Dearing, seconded by Smith, to approve October 6, 2020 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. A motion was made by Dearing, seconded by Smith, to sell 45 year old V-plow at Elsenpeter Auction. Motion carried unanimously.

Astech Warranty Work: Completed. Complaints have already been received by residents regarding this warranty patch work – including complaint about the south side of Mink Somers Lake and 80th ST NW.

67th and Jenkins: One wear layer is complete.

Requests to be on the Agenda:

1. Wright County Commissioner Christine Husom: Was not able to attend due to weather.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action items.
2. Schueler Solar Farm: A motion was made by Smith, seconded by Dearing, that 105th Street NW is not damaged at the entrance to the Solar Farm. Motion carried unanimously.
3. Wright Co. Highway Department: Road Mileage Certification and Annual Sign Maintenance - A motion was made by Smith, seconded by Dearing, to certify same mileage as 2019. (Roads must be in service for 8 months during 2020 to be added to this certification report.) Motion carried unanimously. A motion was made by Dearing, seconded by Smith, to approve the Annual Sign Maintenance Report prepared by Deputy Clerk Jean Just. Motion carried unanimously.
4. Anderson Quiet Title Action: A motion was made by Dearing, seconded by Smith, that Town Board has no objection to this action, pending same opinion of Township Attorney Mike Couri. Motion carried unanimously.
5. Deck at 206-031-000250: Ben Oleson has contacted owner.
6. Irvine AVE NW - Glaeser: A motion was made by Smith, seconded by Dearing, to accept Petition to Vacate Road. Motion carried unanimously. A motion was made by Smith, seconded by Dearing, to approve

Resolution 2020-12, a Resolution Setting Public Hearing for the Vacation of a Road. Motion carried unanimously.

7. DNR State Park Road Account Program: Reviewed preliminary plan. Town Board had no additional comments – thought it looked fine. Clerk Brown to respond to Bogart-Pederson to finish and submit application.
8. Hoyer – Hillestad: Will be added to Maintenance Outlook Report.
9. CRWD 2021-2030 Draft Plan: No comments and no action taken.
10. Bruce Kimmel Economic Survey: Brief survey regarding possible economic development authority was answered by Town Board at the meeting. Clerk Brown will submit answers to Kimmel.

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

Information on File:

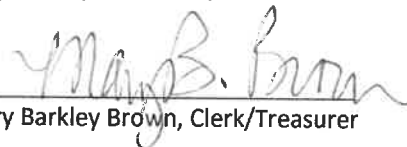
Office of the State Auditor: E-Updates 10/2/2020 and 10/9/2020 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2020-060 through JE 2020-062 (Miller Welle Heiser Payroll Service); Payroll Checks #1489 through #1492 (Miller Welle Heiser Payroll Service); Check #22426 to Check # 22446 in the amount of \$89,495.11. Motion carried unanimously.

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

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

November 5, 2020


John Dearing, Chairman