

CORINNA TOWNSHIP BOARD MEETING
Tuesday, March 2, 2021 - 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: Chairman John Dearing; Vice-Chairman Larry Smith; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Maintenance Men Steve Jost and Brett Goelz.

Absent: Maintenance Man Mark Miller.

Others in Attendance: Ashley Meagher – Schlenner, Wenner and Co.

Approve or Amend Agenda, Town Board Meeting, March 2, 2021: A motion was made by Carlson, seconded by Smith, 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, February 16, 2021: A motion was made by Carlson, seconded by Smith, to approve February 16, 2021 Meeting Minutes. Motion carried unanimously.

Presentation of Financial Statements 2020 – Schlenner Wenner: Ashley Meagher, from Schlenner Wenner & Co., CPA, reviewed the results of their audit of Corinna Township for year ending December 31, 2020.

Maintenance Outlook Report, Calendar and Log Sheets: Reviewed.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: No action required/taken.
2. Ordinance 2021-01 – Right of Way Permit Ordinance and Summary: A motion was made by Carlson, seconded by Smith, to adopt Ordinance and Summary. Motion carried unanimously.
3. Driveway Ordinance 2021-02: A motion was made by Smith, seconded by Carlson, to adopt Ordinance with the following revisions:
Remove Section H - A driveway must contain at least 4 to 6 inches of 3" clear rock for at least 50 feet from the Township road before any footings are poured for construction on the site.
Remove section 6B - Remove escrow requirement; Remove section 6C – Permit application fee.
There will be no fee to apply for driveway. Motion carried unanimously.
4. Land Use Ordinance – Lot Splits: No action taken.
5. Arnold A Olson Trust: No action taken. County Attorney and Sheriff are handling.
6. Arlene Marshall Trust Property: Attorney and surveyor are working on this.
7. LRIP Funding: Grant has been submitted.
8. Letter Regarding Obstruction in Road Right-of-Way at 11386 Hoyer Ave. NW: Owners have agreed to remove by May 1, 2021.

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

Information on File:

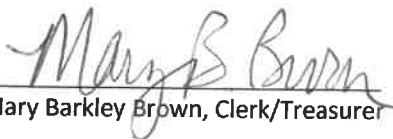
Office of the State Auditor: E-Update 2/19/2021 was reviewed.

Payment of Claims:

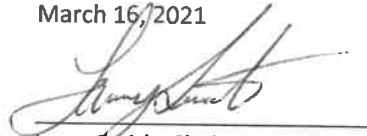
A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2021-014 through JE 2021-016 (Miller Welle Heiser Payroll Service); Payroll Checks #1540 through #1544 (Miller Welle Heiser Payroll Service); Check #22647 to Check # 22667 in the amount of \$35,884.47. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:15 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

March 16, 2021


Larry Smith, Chairman