CORINNA TOWNSHIP BOARD MEETING
Tuesday, December 2, 2003

A G E N D A

7 P.M.

Minutes and Hearing - November 18, 2003 Approve or Amend
Consent to the Agenda as printed or add new items. Approve or Amend

A copy of the minutes for November 18, 2003, several copies of the Agenda for December 2, 2003 and List of Disbursements to be paid at this meeting are available for those attending this meeting.

Requests to be on the Agenda:

1.
2.
3.

Maintenance Men Meeting:

1. Bobcat Safety Notice, 11/25/03 Potential that loader's hydraulic lift or tilt system could self-actuate. Info to maintenance men.
2. Tree cutting incident, 11/20/03, 117th and Cy Rd 7 – east side of Sugar Lake.
3.
4.

Other Items and Old Business:

1. 2004 Budget Review: Tuesday, December 9, 2003 at 7 p.m., town hall. Notice posted.
2. Ireland to Ingram Avenue Project.
3. Whispering Pines Project, 70th Street. Problem areas to be corrected in spring. Payment due.
4. Isaak Avenue to 75th and 78th Street Project. New public hearing date.
5. 80th Street/Hemlock Road Improvement.
5. Topfer Road Relocation Project. If closings are completed by December 15, the project will go forward.
6. Anderson/Enghauser, vacate cul de sac, Hendricks Avenue.
7. Dale Machovsky, 6986 County Road 5 Annexation to City of Annandale.

Minnesota Department of Administration acknowledged receipt of the joint resolution for orderly annexation between the City of Annandale and Town of Corinna. Matter will be scheduled for review.

8. New Website. Brian Munsterleitner has offered to set up website.
9. TH 55 Corridor Coalition Meeting, November 21, 2003. John Dearing planned to attend. Wednesday, December 3, 2003 will be next meeting for Membership Committee for the Coalition.
10.
11.
12. Payment of Claims
13. General Information: Mn Safety Council, Continuing Education Course Catalog
(Info on file) League of MN Cities – Workers Comp rates and premiums
State Auditor's E-Update,11/20/03 - Legal Compliance Audit Guide
Holiday Season Greetings Card – Otto and Associates