

**CORINNA TOWNSHIP
MEETING MINUTES
PLANNING AND ZONING COMMISSION
January 10, 2008, 7:00 PM**

1. Call to Order – 7:10 PM
2. Roll Call

Commission: Charlotte Quiggle (chair), Larry Smith, Bill Lieb, Steve Huff

Town Board: Dick Naaktgeboran, John Dearing

Staff: Charles Marohn (Planner)

3. Election of Chair and Vice-Chair

Commissioner Lieb nominates Charlotte for chair. Seconded by Commissioner Smith. No further nominations. Nominations closed. Passed unanimously.

Commissioner Huff nominates Commissioner Lieb. Seconded by Commissioner Smith. No further nominations. Nominations closed. Passed unanimously.

4. Additions or Deletions to the Agenda - none
5. Public Hearings - none
6. Meeting Minutes
 - a. December 2007 Minutes – **Motion to approve made by Commissioner Lieb, seconded by Commissioner Smith. Passed unanimously.**
7. Zoning Administrator's Report
 - a. Correspondence

No comments.

8. New Business
 - a. Update on Administration Project

Marohn provides an update on ongoing discussions with Wright County. Presents a letter to be sent to the County Board following the Township Officer's meeting.

Motion by Commissioner Huff, seconded by Commissioner Smith, to direct staff to send the letter to Wright County Board of Commissioners, including dates for proposed meetings. Passed unanimously.

9. Old Business - none
10. Adjournment – 9:05 PM

Respectfully Submitted,

Charles Marohn
Town Planner