

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, April 7, 2020 - 7:00 p.m.  
Corinna Township Hall  
9801 Ireland Avenue NW, Annandale, MN

Minutes Unapproved

Per Gov. Walz Order Regarding Covid-19 – this meeting used telephone or video conferencing for this meeting.

Chairman: John Dearing  
Vice-Chairman: Larry Smith  
Supervisor: Chuck Carlson

Call to Order and Pledge of Allegiance was at 7:00 p.m.

NOTICE THAT ALL TOWN BOARD, LBEA MEETINGS & PLANNING COMMISSION MEETINGS SHALL BE CONDUCTED BY TELEPHONE OR OTHER ELECTRONIC MEANS UNTIL FURTHER NOTICE: dated 3/26/2020 was reviewed.

Present: Chair John Dearing; Vice-Chairman Larry Smith; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just; Maintenance Men Mark Miller and Steve Jost.

Others in Attendance - electronically: Corinna P and Z Administrator Ben Oleson; Bob Gruys; Bruce Emerson; Rocky Schoemaker with New Energy Equity; David Okuwobi with NextEra Energy.

Approve or Amend Agenda, Town Board Meeting, April 7, 2020: A motion was made by Dearing, 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, March 17, 2020: A motion was made by Smith, seconded by Dearing, to approve March 17, 2020 Meeting Minutes. Motion carried unanimously.

Public Hearing for the Vacation of a Road: Supervisor Carlson opened the Public Hearing.

Ratify the addition of Alan J. and Mary Ruud to Resolution 2020-04: A motion was made by Carlson, seconded by Smith, to add Alan J. and Mary Ruud to Resolution 2020-04. Motion carried unanimously.

Bruce Emerson and the Town Board discussed proposed road vacation.

A motion was made by Smith, seconded by Dearing to close the Public Hearing. Motion carried unanimously.

Resolution 2020-05 Resolution Vacating Road and Awarding Damages: A motion was made by Dearing, seconded by Smith, to approve Resolution 2020-05, a Resolution Vacating Road and Awarding Damages, contingent on legal description for the new easement for ingress and egress being recorded at the same time. (This will be a private easement – the Township will not maintain it.) Motion carried unanimously.

Maintenance Outlook Report: Reviewed. Maintenance Men are to get gravel map for 2020 and give to Dearing. Dearing will discuss filling pot holes with maintenance men (75<sup>th</sup> Street and others).

A motion was made by Carlson, seconded by Dearing, to approve Carefree Lawn complete package for 2020 sprinkler service at the cemetery, in the amount of \$418. Motion carried unanimously.

Requests to be on the Agenda: None

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. A motion was made by Dearing, seconded by Carlson, to table the proposed Ordinance Changes to the May 5, 2020 Regular Town Board Meeting. Motion carried unanimously.
2. Gruys/Bruggeman Final Plat: Bob Gruys addressed the Town Board. A discussion was held. A motion was made by Dearing, seconded by Smith, to approve the final plat, once the developer's agreement is approved by the Township Attorney and signed by the developer, consistent with all conditions of preliminary plat approval. Town Board Chair may sign the final plat when the agreement is completed. Motion carried unanimously.
3. Decommissioning and Road Restoration – New Energy Equity: Wright County P and Z Administrator Sean Riley has said we cannot approve a bond for decommissioning of the site as the ordinance language does not allow for it. A motion was made by Dearing, seconded by Smith, requiring escrow deposit, letter of credit, or certified check in the amount of \$195,841.86 as a decommissioning security if the solar farm is abandoned and the operators do not take it down. Motion carried unanimously.
4. Corinna P and Z Clerk's P and Z Reports for Jan. – March, 2020: Reviewed.
5. Liquor License Renewal – True Friends: A motion was made by Dearing, seconded by Carlson, to approve. Motion carried unanimously.
6. Grunwald AVE NW: Two quotes were opened for Relocation of a Portion of Grunwald AVE NW, in accordance with the plans and specifications prepared by the Township. They were as follows:  
Rice Contracting: \$62,221.50;  
Rolstad Construction \$69,697.00.  
A motion was made by Smith, seconded by Carlson, to accept the Rice Contracting quote in the amount of \$62,221.50. Motion carried unanimously.
7. Wright County Government Closed All Public Counters: Reviewed.

Any Other Business That May Come Before the Board: A motion was made by Carlson, seconded by Smith, to cancel the April 21, 2020 Regular Town Board Meeting, due to Covid-19. April 21, 2020 checks are to be signed by only one officer as: (1) the township board will audit and approved the claims; (2) the clerk indicates her approval that the board took the action indicated; (3) the treasurer indicates there is money available in the township's account to pay the claims; (4) the board has delegated the authority to issue the check. Motion carried unanimously.

Information on File:

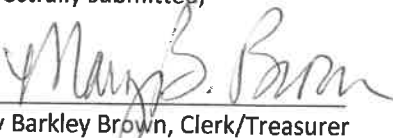
Office of the State Auditor: E-Updates of 2/21/2020; 2/28/2020; 3/6/2020; 3/13/2020; 3/20/2020; 3/27/2020 were reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2020-021 through JE 2020-023 (Miller Welle Heiser Payroll Service); Payroll Checks #1425 through #1430 (Miller Welle Heiser Payroll Service); Check #22133 to Check # 22156 in the amount of \$61,646.72. 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,

  
Mary Barkley Brown, Clerk/Treasurer

May 5, 2020

  
John Dearing, Chairman