

CORINNA TOWNSHIP BOARD MEETING
Tuesday, November 5, 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; Chuck Carlson; Clerk/Treasurer Mary Barkley Brown; Maintenance Men Mark Miller and Steve Jost.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Jim Pass; Clay Hanus; Amber Pass; Brion Dorsher; Lee Freiberg; Tony Sorenson; Kathy Nelson; Bill Nelson; Julie Gohman; Jonathan Kodet; Cheri Fink; Andrew Fink; Elliot Fink.

Approve or Amend Agenda, Town Board Meeting, November 5, 2020: 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, October 20, 2020: A motion was made by Smith, seconded by Carlson, to approve October 20, 2020 Meeting Minutes. Motion carried unanimously.

Approve or Amend Minutes, Special Town Board Meeting, October 27, 2020: A motion was made by Smith, seconded by Carlson, to approve October 27, 2020 Special Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. Clerk Brown is to order 3 loads of salt for delivery Nov. 12 or 13.

Astech Warranty Work: Completed.
67th and Jenkins: Completed.

Requests to be on the Agenda:

1. Wright County Commissioner Christine Husom: Did not attend meeting.
2. Amber Pass, 10499 Kimball AVE NW – Regarding Kimball AVE NW – Amber Pass addressed the Town Board in regard to the “through-road” between Kimball AVE NW and 105th ST NW. In summary, Ms. Pass stated that she would like the Town Board to turn both roads back into dead ends. She also was unhappy that the neighbors did not receive a notice that this road connection was going to happen. Other neighbors also spoke up regarding the same points and also the speed of the trucks on the road and the history of the road. These neighbors included, but were not limited to: Jim Pass; Brion Dorsher; Tony Sorenson; Elliot Gohman; Julie Gohman; and Cheri Fink.

Jonathan Kodet stated that he prefers the through-road as his 3 children may now get to board the bus in front of their home – rather than walking to the tar road. The bus could not turn around on their road before. Fink suggested the Town Board look at the Sept. 11, 2018 Planning Commission Meeting Minutes.

John Dearing stated that the road is safer as the emergency vehicles, such as fire trucks, and the plows and road graders can now get through and do not need to turn around on the dead ends. Dearing stated that Kimball AVE NW was platted to the public in the 1920s and the township had always been able to finish that section of road. 105th had gravel added to it by the Township for several years. Larry Smith asked how the Town Board can help make the through- road better for the residents. He asked if speed bumps would help. Fink mentioned a gate for

the road. A motion was made by Smith, seconded by Carlson to take a month to re-look at the road situation. Motion carried unanimously. (There is a recording of this 57 minute conversation available.)

Other Business:

1. Planning and Zoning Administrator's Report: Final Plat – Gruys – will be put on November 17, 2020 Meeting Agenda, as Title Opinion for Indian Lookout was not ready yet.
2. Notice of Public Hearing – Corinna Township Planning Commission: Reviewed.
3. Corinna P & Z Clerk's Monthly Report for July – Sept. 2020: Reviewed.
4. Display Ad – Full-Time Maintenance Person: Runs 11/4 and 11/11/2020 – Reviewed.
5. DNR State Park Road Account Program: Application submitted 10/26/2020.
6. Irvine AVE NW - Glaeser: No action taken.
7. LBAE Training: Dearing is trained.
8. CARES Act Expense Reimbursement Request: Clerk Brown reviewed all expenses that have been submitted to Wright County. All have been approved by Wright County and their auditors. Clerk Brown also spoke to Township Auditor Molly Thompson about Cares Act Expenses for her opinion. A motion was made by Smith, seconded by Carlson, to approve a \$10,000.00 contribution to Annandale Fire Department for Cares Act Expenses, subject to document from Corinna Township's Attorney, Mike Couri, "Cares Act Fund Use Agreement" with City of Annandale. Motion carried unanimously.

Any Other Business That May Come Before the Board: A motion was made by Smith, seconded by Carlson, to appoint John Dearing – or whoever is available - to negotiate with the Local 49 Union Rep, the Maintenance Department Rep, and Township Attorney Mike Couri to re-negotiate the Union Contract in the next couple of weeks – as all schedules permit. Motion carried unanimously. Clerk Brown is to set up the meeting. Clerk and Deputy Clerk/P and Z Clerk Wages were reviewed. A Motion was made by Smith, seconded by Dearing, to approve hourly wage, beginning November 1, 2020. Motion carried unanimously.

Information on File:

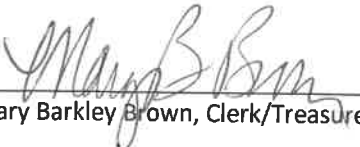
Office of the State Auditor: E-Updates 10/16/2020 and 10/23/2020 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2020-063 through JE 2020-065 (Miller Welle Heiser Payroll Service); Payroll Checks #1493 through #1496 (Miller Welle Heiser Payroll Service); Check #22447 to Check # 22500 in the amount of \$93,749.01. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:10 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

November 17, 2020


John Dearing, Chairman