

CORINNA TOWNSHIP BOARD MEETING
Tuesday, November 17, 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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Corinna Township Attorney Mike Couri; Chris Glaeser; Chris Guarneri; Jason Vinar.

Approve or Amend Agenda, Town Board Meeting, November 17, 2020: A motion was made by Smith, seconded by Carlson, to approve the Agenda with the following addition: Add Bradley Kaufman E-mail. 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, November 5, 2020: A motion was made by Carlson, seconded by Smith, to approve November 5, 2020 Meeting Minutes. Motion carried unanimously.

Hearing on Proposed Fire Assessment: Chairman Dearing opened the Public Hearing at 7:02 PM. There were no comments. Chairman Dearing closed the Public Hearing at 7:03 PM.

Resolution 2020-13 Adopting Fire Assessments: A motion was made by Carlson, seconded by Smith, to adopt Resolution 2020-13. Motion carried unanimously.

Public Hearing for the Vacation of a Road: Chairman Dearing opened the Public Hearing at 7:04 PM. Township Attorney Mike Couri explained the process – regarding a portion of Irvine AVE NW. Couri stated that when the easement is removed, each property owner will get 10 feet of the 20 foot road, with the township holding the north 30 feet of Irvine AVE NW – in order for the road to turn to the west so that the plow can plow through between Irvine AVE NW and Isaak AVE NW on property donated by Glaeser. Couri stated that 2005 and 2008 aerial photos show that the area west of this portion of Irvine has been traveled. When the easement is removed, Henderson, Vinar, Guarneri and Glaeser gain property. Mike Couri stated that he had personally served Vinar, Glaeser, and Graff. Mike Couri received acknowledgements of personal service from Guarneri and the Henderson Trust.

Chris Glaeser stated that the Henderson Trust has been accessing their property over Glaeser's driveway for 70 years – so therefore has an easement over Glaeser's driveway.

Chris Guarneri stated that he 100% approves of this vacation – as it will be a big benefit for all that live on this section of Irvine AVE NW.

Mike Couri stated that if the Town Board is in favor of the vacation, they should approve the agreement and that the actual vacation will occur after the connecting road between Irvine and Isaak has been built. The Town Board concluded that there will be no damage to any of the properties since all properties would gain land and still have access to a public road.

As there were no more comments, Chairman Dearing closed the Public Hearing at 7:29 PM. A motion was made by Smith, seconded by Carlson, to approve Agreement for Road Easement Acquisition Donation and Road Easement Vacation, as presented by Mike Couri. Motion carried unanimously.

At 7:35 PM Jason Vinar came to the meeting regarding the Public Hearing on Irvine – but the Hearing had already been closed and the Agreement for Road Easement Acquisition Donation and Road Easement Vacation had already been approved by the Town Board and had already been signed by all parties. Vinar had a flat tire on the way to the meeting.

Maintenance Outlook Report and Calendar: Reviewed. Clerk Brown was directed to ask Deputy Clerk Just about dead end signs.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Vacation Rental Form Draft – A motion was made by Smith, seconded by Carlson, to approve the Vacation Rental Form Draft. Motion carried unanimously. Final Plat – Gruys – Indian Lookout was not ready to be considered.
2. Wright County: Notice and Response - Treatment and Recovery Facilities Ordinance. A motion was made by Dearing, seconded by Smith, to have no comment on the notice and response. Motion carried unanimously.
3. Display Ad – Full-Time Maintenance Person: Runs 11/4 and 11/11/2020 – reviewed applicants. A motion was made by Carlson, seconded by Smith, to hold Special Town Board Meeting on Monday, Nov. 23, 2020, starting at 6:30 PM, to interview maintenance worker candidates. Motion carried unanimously.
4. Bradley Kaufman E-mail: A motion was made by Smith, seconded by Dearing, to write a letter to Midco, with Bradley Kaufman's input. Motion carried unanimously.

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

Information on File:


Office of the State Auditor: E-Updates 10/30/2020 and 11/6/2020 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2020-066 through JE 2020-068 (Miller Welle Heiser Payroll Service); Payroll Checks #1497 through #1501 (Miller Welle Heiser Payroll Service); Check #22501 to Check # 22517 in the amount of \$204,569.62. Motion carried unanimously.

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

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

December 1, 2020


John Dearing, Chairman