

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, February 2, 2021 - 7:00 p.m.  
Corinna Township Hall  
9801 Ireland Avenue NW, Annandale, MN

Minutes Unapproved

This meeting was open to the public. A Zoom link was available to join the meeting remotely.

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

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

Present: Chairman John Dearing; Vice-Chairman Larry Smith; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown; Maintenance Men Steve Jost and Brett Goelz in person; Corinna Township P and Z Administrator Ben Oleson – remotely.

Absent: Deputy Clerk/Treasurer Jean Just; Maintenance Man Mark Miller.

Others in Attendance: Kurt Kubasch, with Central MN Dust Control – in person; Karl Leslie, CLCC President - remotely.

Approve or Amend Agenda, Town Board Meeting, February 2, 2021: A motion was made by Smith, seconded by Carlson, to approve the Agenda with the following additions: Resolution 2021-03 LRIP - Gowan; Resolution 2021-04 Approving Road Vacation – portion of Irvine AVE NW; Quiet Title Action – O’Hara; Resolution 2021-05 to Conduct Annual Meeting Remotely; Innovative Contract; Cemetery Inquiry. 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, January 19, 2021: A motion was made by Carlson, seconded by Smith, to approve January 19, 2021 Meeting Minutes. Motion carried unanimously.

Open Bids for Calcium Chloride or Magnesium Chloride Materials and Application for 2021:

The Town Board opened the two bids that were submitted. They were as follows:

Envirotech Services, Inc. \$1.20 per gallon for calcium chloride at 38%;

Central Minnesota Dust Control, LLC quoted two options:

\$0.97 per gallon for magnesium chloride plus at 33%;  
\$0.91 per gallon for magnesium chloride plus at 30%.

A motion was made by Carlson, seconded by Smith, to accept bid from Central Minnesota Dust Control, LLC, for Dustguard Plus Liquid Magnesium Chloride at 33%, at the price of \$0.97 per gallon, for approximately 100,000 gallons. Application rate primarily to be .3. Motion carried unanimously.

Kubasch asked if the Town Board would allow him to have 4 portable tanks here for the application period. The Town Board agreed to Kubasch’s request.

Maintenance Outlook Report, Calendar and Log Sheets: Reviewed.

Clerk Brown was directed to write a letter regarding an arbor and fence in town road right-of-way to owner of property at 11386 Hoyer Ave. NW.

Hollister AVE NW – Addison Bay: No action taken. Add to next meeting’s agenda.

Requests to be on the Agenda:

1. Karl Leslie, CLCC President: Karl Leslie addressed the Town Board via Zoom Meeting. He discussed the following topics:

**Agenda item A: Approval of access monitoring at Wurm's Landing**

Background: The CLCC would like to hire a vendor to perform access monitoring at Wurm's Landing similar (but smaller in scale) to what we currently do at the County Road 6 and Schroeder Park accesses. We are looking at eight 10 hour shifts per month. The cost to Corinna is zero. CLCC will pay for the monitoring. However, our vendor requires that we have written confirmation from Corinna to proceed. Our request is for Corinna to provide us with the written confirmation.

A motion was made by Carlson, seconded by Smith, to provide CLCC with written confirmation of Corinna Township's support for CLCC's monitoring plan of Wurm's Landing. Motion carried unanimously.

**Agenda item B: Explore installing a CD3 Station at Wurm's Landing (and possible cost sharing with township)**

Background: A CD3 station is a waterless cleaning station. CD3 stands for Clean, Drain, Dry and Dispose. These stations are gaining in popularity as a way for boaters to have at-the-access cleaning available for their watercraft when entering and leaving a body of water. The presence of a CD3 station can also help educate boaters, as well as raise boater awareness, of the need/benefits of cleaning their watercraft. The CLCC has entered into an agreement with Wright County Parks to have a CD3 station at Schroeder Park. We successfully piloted the station in 2020. We would like to explore something similar with Corinna Township at Wurm's Landing. The major difference is the station as there are several different CD3 options (see the attachment). At Schroeder we have the CD3 Mobile Trailer. At Wurm's we would like to explore installing either the CD3 Roadside (small, 2 tools, costs about \$2,100) or the CD3 Outpost (medium size, 3 tools, telemetry, costs about \$12,100). The purpose of this request is to 1) explore whether Corinna would be willing to work with the CLCC to have a CD3 station installed at Wurm's Landing; and, if so, 2) explore whether Corinna would be interested/willing to do some cost sharing.

The Town Board stated that they feel that there is not enough room at this landing to accommodate a cleaning station. Carlson suggested the CLCC take a year to gather info on usage and come back next year. The Town Board's attorney had advised that the township cannot contribute to the cost of the equipment that would be owned by another entity in this situation.

Other Business:

1. Planning and Zoning Administrator's Report: Oleson reviewed potential ordinance changes. Will review these again at the March 16, 2021 Town Board Meeting, after the Planning Commission has reviewed. Ben Oleson and Jean Just will enforce vacation rental administration. Noise complaints should go to Sheriff's Office; Contact the Township for cars on road.
2. Wright County Notice RE Solar Farms: Reviewed. Wright County recently passed a moratorium on solar farms. Corinna Township's ordinance already does not allow for solar farms.
3. Wright County Ordinance Amendment for Treatment Facilities: Reviewed. Ben Oleson will bring this ordinance to the Corinna Planning Commission Meeting on March 11, 2021 and bring their findings to the Town Board to consider at the March 16, 2021 Town Board Meeting.
4. LRIP Funding – Gowan Ave NW: Reviewed. Wes Davis, from Bogart Pedersen is working on the application.
5. Hemlock and Hwy 24 Roundabout Report: Reviewed. Dearing stated that he thinks when the city does their round-about on Hemlock and Highway 24 – the Township should re-do Hemlock/80<sup>th</sup> ST NW all the way to County Road 6 at the same time.
6. Arlene Marshall Trust Property: No action taken. Add to next meeting's agenda.
7. Dangerous Dog Ordinance: No action taken.
8. Local Board of Appeal and Equalization Date: A motion was made by Dearing, seconded by Carlson, to approve date of Tuesday, April 6, 2021, starting at 4:00 PM. Motion carried unanimously.

9. Resolution 2021-03 LRIP - Gowan: A motion was made by Smith, seconded by Carlson to approve. Motion carried unanimously.
10. Resolution 2021-04 Approving Road Vacation – portion of Irvine AVE NW: A motion was made by Carlson, seconded by Smith, to approve. Motion carried unanimously.
11. Quiet Title Action – O’Hara: No action taken.
12. Resolution 2021-05 to Conduct Annual Meeting Remotely: A motion was made by Carlson, seconded by Smith to approve. Motion carried unanimously.
13. Innovative Contract: A motion was made by Carlson, seconded by Smith, to approve contract. Motion carried unanimously.
14. Cemetery Inquiry: Clerk received question, “Does the Township offer a 20 year buyback on cemetery plot if they decide not to be buried there?” Town Board stated that they could not hold a Town Board to that agreement twenty years from now.

Information on File:

Office of the State Auditor: E-Update of 1/22/2021 was reviewed.

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

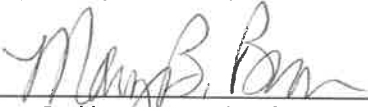
Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2021-008 through JE 2021-010 (Miller Welle Heiser Payroll Service); Payroll Checks #1530 through #1534 (Miller Welle Heiser Payroll Service); Check #22606 to Check # 22634 in the amount of \$37,410.57. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:55 p.m.

Respectfully submitted,

February 16, 2021

  
Mary Barkley Brown, Clerk/Treasurer

  
John Dearing, Chairman