

CORINNA TOWNSHIP BOARD MEETING
Tuesday, January 19, 2021 - 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: Chairman John Dearing; Vice-Chairman Larry Smith; Clerk/Treasurer Mary Barkley Brown.

Absent: Supervisor Chuck Carlson; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Trevor Gunderson; Paul Jude.

Approve or Amend Agenda, Town Board Meeting, January 19, 2021: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following additions: MN Association of Townships Dec., 2020 Newsletter; Quiet Title Action – Robert Gruys; Corinna Township Feb. 2021 Newsletter; Letter to Arnold Olson Trust. 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 7, 2021: A motion was made by Smith, seconded by Dearing, to approve January 7, 2021 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report, Maintenance Log and Calendar: Reviewed.

Hollister AVE NW – Addison Bay: Discussion was held regarding construction vehicles in turn-around. Smith is going to inspect the area and this will be discussed at next meeting.

Jim Kuhn: Larry Smith has inspected the property and spoken directly with Mr. Kuhn regarding the road and road Right-of-Way at 8010 Irvine AVE NW, Annandale.

Requests to be on the Agenda:

1. Trevor Gunderson - 7138 108th ST NW: Gunderson addressed the Town Board regarding permission for Gunderson to improve the turn-around. Discussion was held. Advised Gunderson to call in the Spring and meet with Town Board member and maintenance man on site.
2. Paul Jude: Mr. Jude addressed the Town Board regarding a building entitlement. Town Board advised Jude to apply through Corinna Township Zoning Administrator, Ben Oleson and gave Jude Oleson's contact information.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Short Term Rental License: Reviewed Township Vacation Rental Properties list from Assessor Ken Yager.
3. LRIP Funding Resolution 2021-02: A motion was made by Smith, seconded by Dearing, to approve. Motion carried unanimously.
4. Wright County Township Officers Association Update January 2021: Reviewed.
5. Wright County Public Health: Situation Update was reviewed.
6. Arlene Marshall Trust Property: Clerk Brown is working with Attorney Mike Couri to grant property easement to Arlene Marshall Trust. Ms. Marshall has paid agreed upon amount for the easement.
7. Emergency Preparedness Vaccine Newsletter: Reviewed.

8. Liquor License Renewal – Whispering Pines: A motion was made by Smith, seconded by Dearing to approve. Motion carried unanimously.
9. Legal Notice for Dustcoat for 2021: Reviewed.
10. Planning Commission Minutes: Reviewed short vs. long version. Prefer to continue with long version.
11. FirstNet for Corinna Township: Clerk Brown will check to see if this is applicable for Corinna Township.
12. 2022 Budget Meeting Date: A motion was made by Smith, seconded by Dearing, to have budget meeting on Thur., January 28 at 8:30 AM. Motion carried unanimously.
13. Resolution 2021-01 Authorizing Electronic Funds Transfer: A motion was made by Dearing, seconded by Smith, to approve. Motion carried unanimously.
14. Quiet Title Action – Robert Gruys: Reviewed. No action needed.
15. Corinna Township Feb. 2021 Newsletter: Reviewed.
16. Letter to Arnold Olson Trust: Reviewed letter of 1/18/2021 regarding Ordinance Violation PID# 206-062-0000111.

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

Information on File:

Office of the State Auditor: E-Updates 1/15/2021 and 12/18/2020 were reviewed.

MN Association of Townships December, 2020 Newsletter: Reviewed.


Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2021-004 through JE 2021-006 (Miller Welle Heiser Payroll Service); Payroll Checks #1524 through #1529 (Miller Welle Heiser Payroll Service); Check #22594 to Check # 22605 in the amount of \$16,509.94. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

February 2, 2021


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman