

CORINNA TOWNSHIP BOARD MEETING
Thursday, January 7, 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: Vice-Chairman Larry Smith; Chuck Carlson; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Maintenance Men Steve Jost and Brett Goelz.

Absent: Chair John Dearing; Maintenance Man Mark Miller.

Others in Attendance: Andrew Brown.

Approve or Amend Agenda, Town Board Meeting, January 7, 2021: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following additions: Corinna P and Z Clerk's Report, October – December, 2020; LRIP Funding. 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, December 15, 2020: A motion was made by Carlson, seconded by Smith, to approve December 15, 2020 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report, Maintenance Log and Calendar: Reviewed.

A thank-you note from Dawn and Betty Gordon was reviewed.

Reviewed quote for ditch trimmer/sweeper. Jost stated that he did not feel it was needed at this time.

Steve Jost will contact SP Electric again regarding outdoor lights on Town Hall.

Inventory of Corinna Township road signs damaged by Trump bumper stickers was reviewed. There are 41 damaged signs. The Town Board advised the maintenance men to try to repair 36 signs and replace 5 that had also been spray-painted.

After discussion, Town Board told Maintenance Department to take out the "no parking" signs by Lake Center Grill – as they are outdated, bent over and faded. Did not want to spend money to replace these; replace "no parking" signs that are illegible on Ireland AVE NW near Schroeder Park; replace "no parking" signs on Ingram and Iresfeld.

Steve Jost asked if the Town Board was considering a new salt shed. There was no conclusion.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: No report was presented.
2. Wright County Board of Adjustment Notice of Public Hearing – Alberg: Reviewed. Town Board did not wish to send comments to Wright County.
3. Filing Notice for Town Board Supervisor for Term of Three Years: Reviewed.

4. Arlene Marshall Trust Property: A motion was made by Carlson, seconded by Smith, to offer Arlene Marshall her easement back for the counter-offer of \$1,750. Motion carried unanimously. Clerk Brown was directed to contact Arlene Marshall.
5. Wright County Public Health: Situation Update 12/31/2020 was reviewed.
6. Wright County P and Z Administrator Sean Riley Letter of 12/18/2020: Reviewed.
7. MN PCA Notice of Hearing: Reviewed.
8. Notice of Case Filing and Assignment: Reviewed. Attorney Mike Couri said that the Township does not need to take any action.
9. Legal Notice for Dustcoat for 2021: Reviewed.
10. Corinna P and Z Clerk's Report, October – December, 2020: Reviewed.
11. LRIP Funding: Jean Just told the Town Board about the State of MN Local Road Improvement Program. Clearwater Township has used it successfully. After discussion, a motion was made Carlson, seconded by Smith, for Larry Smith to work with Wright County Engineer Virgil Hawkins and an engineering firm, and to contact Supervisor Newmann from Maple Lake Township, to apply for funding to improve and tar Gowan from approximately 85th ST NW to 65th ST NW. Motion carried unanimously. Discussion included: Corinna Township would consider taking over maintenance of that stretch of road if Corinna Township receives funding for this project. Clerk Brown is to find road counts for Gowan AVE NW that have been done within the past few years.

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

Information on File:

Office of the State Auditor: E-Updates 12/11/2020 and 12/18/2020 were reviewed.

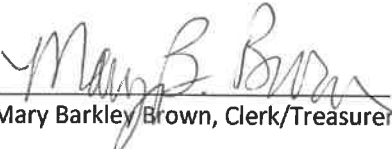
Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2021-001 through JE 2021-003 (Miller Welle Heiser Payroll Service); Payroll Checks #1518 through #1523 (Miller Welle Heiser Payroll Service); Check #22568 to Check # 22593 in the amount of \$44,339.44. 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,

January 19, 2021


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman