

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 16, 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; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Dick Naaktgeboren

Approve or Amend Agenda, Town Board Meeting, February 16, 2021: A motion was made by Smith, seconded by Carlson, to approve the Agenda with the following addition: Midco 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, February 2, 2021: A motion was made by Carlson, seconded by Smith, to approve February 2, 2021 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report, Calendar and Log Sheets: Reviewed.

Hollister AVE NW – Addison Bay: Will inspect during road review tour in springtime.

Inquiry - Upgrade Hart: Will inspect during road review tour in springtime.

Fuel: 3 quotes were reviewed for contract pricing. They were from Centra Sota Cooperative, Federated Coops, Land 'O Lakes. Town Board did not choose to go with contract pricing. Will stay with status quo at this time.

Hemlock/80th St: Dearing and Brown have contacted Joe Haller and Kelly Hinnenkamp regarding this project.

Requests to be on the Agenda: Dick Naaktgeboren was in attendance to talk about a portion of Hart Avenue. No action was taken. Road may be inspected on Spring Road Tour.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Wright County Solar Committee Members Needed: Reviewed.
3. Letter Regarding Obstruction in Road Right-of-Way at 11386 Hoyer Ave. NW: Reviewed.
4. LRIP Funding: Wes Davis, from Bogart Pedersen submitted to Virgil Hawkins, Wright County Highway Department.
5. Arnold A Olson Trust: Dearing will re-check. Brown advised to send to Attorney if not in compliance.
6. Arlene Marshall Trust Property: Mike Couri, Township Attorney and Webb Surveying are working on this.
7. Annandale Youth First Thank You Letter: Reviewed.
8. Corinna Township Notice of Annual Meeting and Election/Sample Ballot: Reviewed.
9. Midco Inquiry: Clerk Brown was directed to look into Right-of-Way Permit Ordinance with Mike Couri, Township Attorney.

Information on File:

Roadside Rights-of-Way Vegetation Management: Reviewed.

Office of the State Auditor: E-Updates 1/29/2021, 2/5/2021, 2/12/2021 were reviewed.

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

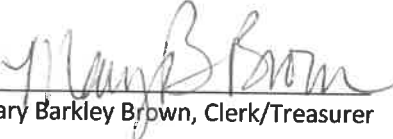
Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2021-011 through JE 2021-013 (Miller Welle Heiser Payroll Service); Payroll Checks #1535 through #1539 (Miller Welle Heiser Payroll Service); Check #22635 to Check # 22646 in the amount of \$21,248.30. Motion carried unanimously.

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

Respectfully submitted,

March 2, 2021


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman