CORINNA TOWNSHIP BOARD MEETING Tuesday, May 4, 2021 - 7:00 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

This meeting was open to the public.

Chairman: Larry Smith

Vice-Chairman: Chuck Carlson Supervisor: John Dearing

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

Present: Chairman Larry Smith; Vice-Chairman Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Corinna Maintenance Men Steve Jost and Brett Goelz.

Absent: None.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, May 4, 2021: A motion was made by Dearing, seconded by Carlson, to approve the Agenda as presented. Motion carried unanimously. Copies of the previous Meeting Minutes and this Meeting's Agenda are available for those attending this meeting.

<u>Approve or Amend Minutes, Town Board Meeting, April 20, 2021</u>: A motion was made by Carlson, seconded by Dearing, to approve April 20, 2021 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report, Calendar and Log Sheets: Reviewed.

Requests to be on the Agenda: None.

## Other Business:

- 1. <u>Planning and Zoning Administrator's Report</u>: Reviewed.
- 2. Wright County Notice of Public Hearing Rieger-Borer: Reviewed.
- Arlene Marshall Trust Property: Resolution #2021-07 Setting Public Hearing for Road Vacation was reviewed. A motion was made by Carlson, seconded by Dearing, to approve Resolution #2021-07, Setting Public Hearing for Road Vacation. Motion carried unanimously.
- 4. <u>Letter Regarding Obstruction in Road Right-of-Way at 11386 Hoyer Ave. NW</u>: Owners agreed to remove 2 arbors and cut vines away from fence by May 1, 2021.
- 5. Cody Decker Petition: Reviewed.
- 6. 10801 Lawrence AVE NW Letter from Ben Oleson 4/29/2021 RE: Grading and Land Alteration: Reviewed.
- 7. City of Maple Lake Wellhead Protection Plan Letter of 4/26/2021: Reviewed.
- 8. Arnold A. Olson Trust: Sheriff Deputy said owners agreed to have cleaned up by May 30, 2021.
- Wright County Economic Development Authority Resolution #2021-06: A motion was made by Carlson, seconded by Dearing, to approve Resolution #2021-06, Opting to Participate in the Wright County Economic Development Authority. Motion carried unanimously.
- 10. <u>Jack Purcell Hemlock AVE NW Concern</u>: Reviewed. Just to call Purcell to answer questions regarding size of shoulder and bike lane on Hemlock ST NW.

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

## Information on File:

Office of the State Auditor: E-Updates 4/16/2021 and 4/23/2021 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2021-026 through JE 2021-028 (Miller Welle Heiser Payroll Service); Payroll Checks #1558 through #1561 (Miller Welle Heiser Payroll Service); Check #22745 to Check # 22762 in the amount of \$28,753.71. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:53 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

May 18, 2021

Larry Smith, Chairman