

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, June 1, 2021 - 7:00 p.m.  
Corinna Township Hall  
9801 Ireland Avenue NW, Annandale, MN

Minutes Unapproved

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; Maintenance Men Steve Jost; Mark Miller; Brett Goelz.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Joe Hall.

Approve or Amend Agenda, Town Board Meeting, June 1, 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.

Approve or Amend Minutes, Town Board Meeting, May 18, 2021: A motion was made by Carlson, seconded by Dearing, to approve May 18, 2021 Meeting Minutes. Motion carried unanimously.

Arlene Marshall Trust Property - Public Hearing for Road Vacation:

Chairman Larry Smith opened the Public Hearing for public comments at 7:03 P.m. Smith asked if there were any public comments, twice. As there were no comments, Smith entertained a motion to close the Public Hearing portion of the meeting. A motion was made by Carlson, seconded by Dearing to close the Public Hearing. Motion carried unanimously. The Public Hearing portion of the meeting closed at 7:04 p.m.

Resolution 2021-08 Vacating Road: A motion was made by Carlson, seconded by Dearing, to approve Resolution 2021-08, Vacating Road. Motion carried unanimously.

Maintenance Outlook Report, Calendar and Log Sheets: Reviewed. Steve Jost asked to get 100-200 yards of gravel from ARP. Town Board OK'd request.

Safety Recall Notice – Western Star ACM Ground Splice Pack: Reviewed.

Terry Berggren Speeding Concern on 70<sup>th</sup> ST NW: Jost said that a white 35 MPH sign is on the road. Clerk Brown will ask Sheriff's Department about flashing speed signs for 70<sup>th</sup> and 67<sup>th</sup> Streets NW.

Pete Edmonson Inquiry Regarding Jenkins AVE NW: The Town Board stated that they have no plans to tar this portion of the road and it is not in the 2021 or 2022 budget.

Tina Diedrick Question Regarding Hart – asphalt repair ends at 110<sup>th</sup>: Town Board members will check this part of the road to see what can be done.

Keith Heaton Inquiry Regarding Chip Sealing Kramer AVE NW from 120<sup>th</sup> ST NW to Tar on Top of the Hill Coming Off 108<sup>th</sup> ST NW: The Town Board stated that chip seal is only OK on certain types of soil. They don't feel the north end of Kramer is good enough to chip seal. The Town Board feels that chip seal is still in the research phase and do not plan to take up this request at this time. Carlson stated that the property owners could petition the Town Board to tar the road.

Sandy Shores at Sugar Lake Road: Two quotes were opened for paving. They were as follows: Knife River \$40,329.50 plus \$3,500.00 for shaping and compacting existing class 5; and Mid- Minnesota Hot Mix, Inc. for \$43,534.80 plus \$2,980.00 for prep of aggregate base and fine grading. A motion was made by Smith, seconded by Dearing, to accept quote from Knife River for paving and for shaping and compacting existing class 5. Motion carried unanimously.

Corinna Township Cell Phone Policy: A motion was made by Carlson, seconded by Dearing, to approve policy. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Wright County Planning Commission Agenda of June 3, 2021: Reviewed.
3. Hitching Post Liquor License Renewal: A motion was made by Dearing, seconded by Carlson, to approve renewal. Motion carried unanimously.
4. Letter to Hess RE: RV at PID #206-024-000126, 6862 Inman AVE NW: Reviewed.
5. 10801 Lawrence AVE NW Letter from Ben Oleson 4/29/2021 RE: Grading and Land Alteration: Reviewed.
6. Letters to 3 Townships Regarding land Use Plan Meeting: Reviewed.

Any Other Business That May Come Before the Board:

Johnson, Larson & Peterson, P.A. Letter of May 13, 2021 RE: Cinthia A. Peterson, et al. v. Corinna Township, et al RE: Abandonment Proceedings: Clerk Brown is to check with MN Association of Townships Trust for defense coverage.

Jack Purcell Request: Jack Purcell has requested a wider shoulder on the north side of Hemlock/80<sup>th</sup> Street NW when the road is re-paved. This would require extensive building-up of the road on the north side. The Town Board does not plan to add that to the re-paving project.

Information on File:

Office of the State Auditor: E-Updates 5/14/2021; and 5/21/2021 were reviewed.

Payment of Claims:

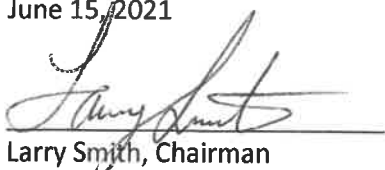
A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2021-032 through JE 2021-034 (Miller Welle Heiser Payroll Service); Payroll Checks #1567 through #1571 (Miller Welle Heiser Payroll Service); Check #22784 to Check # 22801 in the amount of \$55,962.57. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:59 p.m.

Respectfully submitted,

June 15, 2021

  
Mary Barkley Brown, Clerk/Treasurer

  
Larry Smith, Chairman