CORINNA TOWNSHIP BOARD MEETING Tuesday, July 6, 2021 - 7:00 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

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; Assessor Ken Yager.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Cynthia Piram; Robert Gruys; Steve Bruggeman; Wally McKelvey; Kathy Sands.

Approve or Amend Agenda, Town Board Meeting, July 6, 2021: A motion was made by Dearing, seconded by Carlson, to approve the Agenda with the following additions: Wright County Planning Commission Meeting Minutes of May 13, 2021 and June 3, 2021; 7/2/2021 Corinna Letter to New Energy Equity Solar Farm Regarding Weeds and Dying Shrubs; Maple Lake School SRO Request; Cynthia Piram Cemetery Request. 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, June 15 2021</u>: A motion was made by Carlson, seconded by Dearing, to approve June 15, 2021 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report, Calendar and Log Sheets: Reviewed.

Chloride Map: Reviewed map – showing which roads are waiting for chloride to arrive.

<u>Terry Berggren Speeding Concern on 70th ST NW</u>: Flashing signs are \$3,000 - \$10,000, according to the Wright County Highway Department Traffic Engineer. Town Board took no action on this.

<u>Tina Diedrick Question Regarding Hart – asphalt repair ends at 110th</u>: Township plans to repair this part of road, and is having Otto and Associates stake the road at this time.

Sandy Shores at Sugar Lake Road: Knife River completed two lifts of asphalt and finished shouldering. Hemlock/80th Special Meeting Notes of 6/11/2021: Reviewed. Cooperative project with City of Annandale is still not certain for this summer. A motion was made by Carlson, seconded by Dearing, to approve the following agreement: Funding Participation and Construction Agreement Between Corinna Township and the City of Annandale for Construction of Improvements for Hemlock/80th ST NW. Motion carried unanimously.

Requests to be on the Agenda:

- 1. <u>Corinna Township Assessor Ken Yager</u>: Yager passed out examples of increasing property values in Corinna Township, ending September, 2021. A motion was made by Dearing, seconded by Smith, to approve Yager's Assessor Contract for 2022 Assessment Year. Motion carried unanimously.
- 2. <u>Cynthia Piram Cemetery Request:</u> Cynthia Piram addressed the Town Board regarding maximum headstone size. There was a discussion regarding the cemetery ordinance. A motion was made by Carlson, seconded by Dearing, to allow her to get a headstone for her plot that is no wider that 42" including the concrete base. Motion carried unanimously. Clerk Brown is to talk to Vince Hylla about this.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.

FINAL PLAT APPLICATION #1

Application:	Request for final plat approval of "Indian Lookout Second Addition"
Applicant and Property Owner:	Robert Gruys

- 1. A motion was made by Carlson, seconded by Dearing to approve the requested six-lot residential subdivision final plat known as "Indian Lookout Second Addition" with the following condition: The Title Opinion for the proposed platted property has not yet been reviewed by the Township's Attorney, but we understand the County Attorney will also be reviewing the document. The Town Board Chair will not sign the mylars of the final plat until Township Attorney review has occurred. There will be no new roads involved for the Township to take over maintenance. The plat is served by 110th/112th St. NW and no improvements to the road are required by the Town Board. Motion carried unanimously.
- 2. <u>Wright County Township Officers Association Meeting and Draft Minutes</u>: Reviewed. Dearing is attending meeting.
- 3. <u>American Rescue Plan</u>: A motion was made by Carlson, seconded by Dearing, to apply for the American Rescue Plan. Motion carried unanimously.
- 4. Letter to Hess RE: RV at PID #206-024-000126, 6862 Inman AVE NW: No action taken.
- 5. <u>10801 Lawrence AVE NW Letter from Ben Oleson 4/29/2021 RE: Grading and Land Alteration:</u> No action taken.
- 6. Minutes Regarding Land Use Plan Meeting of June 17, 2021: Reviewed.
- 7. <u>Letter of 6/29/2021 Regarding Thistle Preserve at Sugar Lake</u>: Thistle has been mowed.
- 8. MATIT Letter of June 3, 2021 RE: Cinthia A. Peterson et al. V. Corinna Township Abandonment of a Portion of Sunset Lane in the Plat of Rutledge's Sugar Lake Park: Clerk Brown explained Corinna Attorney Kenneth Bayliss' perspective on the status of the lawsuit to the Town Board.
- 9. Junk Clean Up Day 2021: Reviewed workers list.
- 10. Wright County Planning Commission Meeting Minutes of May 13, 2021 and June 3, 2021: Reviewed.
- 11. 7/2/2021 Corinna Letter to New Energy Equity Solar Farm Regarding Weeds and Dying Shrubs: Reviewed.
- 12. <u>Maple Lake School SRO Request</u>: Maple Lake School Superintendent Mike Rowe sent a letter requesting the township contribute funds to help pay for the school resource officer. A motion was made by Dearing, seconded by Carlson, to decline a contribution. Motion carried unanimously.

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

Information on File:

Cedar Lake Conservation Club Newsletter: Reviewed.

Office of the State Auditor: E-Updates of 6/4/2021, 6/11/2021, 6/18/2021 and 6/25/2021 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2021-038 through JE 2021-040 (Miller Welle Heiser Payroll Service); Payroll Checks #1578 through #1585 (Miller Welle Heiser Payroll Service); Check #22827 to Check # 22851 in the amount of \$55,170.97. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

July 20, 2021

arry Smith, Chairman