CORINNA TOWNSHIP BOARD MEETING Tuesday, June 15, 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; Deputy Clerk/Treasurer Jean Just.

Absent: None.

Others in Attendance: Jack Purcell.

Approve or Amend Agenda, Town Board Meeting, June 15, 2021: A motion was made by Dearing, seconded by Carlson, to approve the Agenda with the following additions: Traffic Marking Quote; Chloride Map; Special Meeting Notes of 6/11/2021; Wright County P and Z Notice of Public Hearing; Wright County Township Officers Meeting Notice; Wright County Soil and Water Letter of 6/11/2021. 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 1 2021</u>: A motion was made by Carlson, seconded by Dearing, to approve June 1, 2021 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report, Calendar and Log Sheets: Reviewed.

<u>Traffic Marking Quote</u>: A motion was made by Carlson, seconded by Dearing, to accept the Traffic Marking Quote for \$5,850.00 to paint road stripes on specified roads. Motion carried unanimously. <u>Chloride Map</u>: Reviewed map — showing which roads are waiting for chloride to arrive.

<u>Terry Berggren Speeding Concern on 70th ST NW</u>: Chuck Carlson will ask Joe Haller, City of Annandale about flashing speed signs.

<u>Tina Diedrick Question Regarding Hart – asphalt repair ends at 110th</u>: Township plans to repair this part of road, but timeline is not decided.

<u>Sandy Shores at Sugar Lake Road</u>: Knife River will begin compacting and paving this road within the next month.

<u>Hemlock/80th Special Meeting Notes of 6/11/2021</u>: Reviewed. Cooperative project with City of Annandale is still not certain for this summer.

Requests to be on the Agenda:

- 1. Corinna Township Assessor Ken Yager: Yager did not attend meeting.
- 2. <u>Jack Purcell RE: Shoulder on Hemlock/80th</u>: Purcell addressed the Town Board regarding his concern about the shoulder on the north side of Hemlock/80th ST NW. He is requesting a two foot shoulder on his side of the road (the north side). He feels it is a safety issue.

Other Business:

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

- 2. <u>Committee of the Whole Meeting of June 15, 2021 Regarding Future of Township Assessors:</u> Town Board Members attended special meeting.
- 3. American Rescue Plan: Jean Just will find out more info on webinar.
- 4. Letter to Hess RE: RV at PID #206-024-000126, 6862 Inman AVE NW: Reviewed.
- 5. <u>10801 Lawrence AVE NW Letter from Ben Oleson 4/29/2021 RE: Grading and Land Alteration:</u> No action taken.
- 6. Posted Notice Regarding Land Use Plan Meeting of June 17, 2021: Reviewed.
- 7. <u>CenterPoint Letter of May 29, 2021</u>: Reviewed.
- 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: Reviewed.
- 9. Corinna Township Newsletter July, 2021 and Junk Clean Up Day 2021: Reviewed.
- 10. Wright County P and Z Notice of Public Hearing: Reviewed.
- 11. Wright County Township Officers Meeting Notice: Reviewed. Dearing will attend July meeting.
- 12. Wright County Soil and Water Letter of 6/11/2021: Reviewed. Clerk Brown is to ask Ben Oleson to find a rep from the Corinna Township Planning Commission to serve as our representative on the Mississippi River St Cloud 1W1p Partnership Board.

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

Information on File:

Office of the State Auditor: E-Update of 5/28/2021 was reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2021-035 through JE 2021-037 (Miller Welle Heiser Payroll Service); Payroll Checks #1572 through #1577 (Miller Welle Heiser Payroll Service); Check #22802 to Check # 22826 in the amount of \$61,530.16. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:59 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

July 6, 2021

Larry Smith, Chairman