

CORINNA TOWNSHIP BOARD MEETING
Tuesday, August 3, 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; Deputy Clerk/Treasurer Jean Just; Maintenance Men Mark Miller and Brett Goelz.

Absent: Steve Jost.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, August 3, 2021: A motion was made by Carlson, seconded by Dearing, 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, July 20, 2021: A motion was made by Dearing, seconded by Carlson, to approve July 20, 2021 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report, Calendar and Log Sheets: Reviewed.

Hart AVE – Asphalt Repair Ends at 110th: Send letter regarding truck and items in Right-of-Way to Alama.

Purchase Truck at Auction: A motion was made by Carlson, seconded by Dearing, to purchase a 2007 Mack Water Truck for \$39,000.00 from private party Todd Summers. This truck has a 4,000 gallon water tank. Model # CXP613. Copies of other quotes were reviewed as follows: 2007 Peterbilt 357 with 5,000 gallon water tank - \$65,000; 2002 International S2600 with 4,000 gallon water tank - \$49,500; 2005 Peterbilt 330 - \$79,000; 2006 International Durastar 44000 with 4,000 gallon tank - \$39,500; 2004 Mack Vision CX613 with 3,500 gallon water tank - \$64,000. Motion carried unanimously.

3 Letters Regarding Tree Trimming and Brush Removal (Bubany; Banken; Connelly): Reviewed.

Requests to be on the Agenda:

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed Agenda for August 10, 2021 Meeting.
2. July 27, 2021 Letter to Daniel Sigfrid: Reviewed.
3. American Rescue Plan: No action taken.
4. Junk Clean Up Day 2021: Discussed event. No action taken.
5. 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: No action taken.
6. Rate of Pay for Local Election Judges: Reviewed.
7. Weed Letter of 7/23/2021 Indian Lookouts # 1 and 2: Reviewed.
8. Follow up on Weeds – Nextera; Aurora; Johnson; Earley: Johnson has mowed weeds. Earley has contacted Township. Nextera has contacted Township. Town Board stated that Nextera needs to remove all noxious weeds and all broadleaf weeds. They also need to trim around the trees. No response from Aurora Solar at this time.
9. District 7 Meeting Notice: Dearing is going to meeting.

10. Land Title Summons in Application for Registration of Land – Court File No. 86-CV-20-4186:
Attorney Mike Couri is working on this. He said he would contact Webb Surveyors in the matter.

Information on File:

Office of the State Auditor: E-Update of 7/23/2021 was reviewed.

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

Payment of Claims:

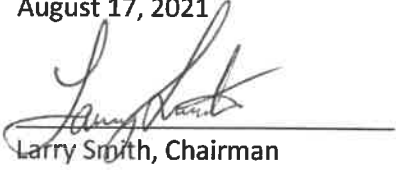
A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2021-044 through JE 2021-046 (Miller Welle Heiser Payroll Service); Payroll Checks #1591 through #1595 (Miller Welle Heiser Payroll Service); Check #22877 to Check # 22918 in the amount of \$60,505.49. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

August 17, 2021


Mary Barkley Brown, Clerk/Treasurer


Larry Smith, Chairman