

CORINNA TOWNSHIP BOARD MEETING
Tuesday, September 21, 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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: George Lamere; Janice Lamere; Steve Bruggeman; Bob Gruys; Ben Rivers; Alex Evavold.

Approve or Amend Agenda, Town Board Meeting, September 21, 2021: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Resolution 2021-11, a Resolution Approving Vacation of Drainage and Utility Easements in the Town of Corinna, County of Wright; and Closed Session to Discuss a Pending Claim Against the Town with Assigned Attorney Jessica Schwie. 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, September 7, 2021: A motion was made by Dearing, seconded by Carlson, to approve September 7, 2021 Meeting Minutes. Motion carried unanimously.

Public Hearing for Drainage and Utility Easement Vacation – INDIAN LOOKOUT Lot 1, Block 2: Chair Larry Smith opened the Public Hearing at 7:03 p.m. He asked if there were any comments from the audience. Janice Lamere asked a question regarding where the property was located. Smith asked if there were any more questions. As there were no further questions, Smith closed the Public Hearing at 7:05 p.m. A motion was made by Carlson, seconded by Dearing, to pass Resolution 2021-11, a Resolution Approving Vacation of Drainage and Utility Easements in the Town of Corinna, County of Wright. Motion carried unanimously.

Maintenance Outlook Report, Calendar and Log Sheets: Reviewed.

Asphalt Pavement Rehab Workshop 2/10/2022: No one will be attending.

Purchase Truck at Auction: The truck is here. It is insured. Waiting for title and license.

Requests to be on the Agenda:

1. True Friends: RE: Fiscal Agent for State of Minnesota Grant: Did not attend meeting.
2. John Evans, 9631 Keats Ave. NW – Plow Road: Did not attend meeting. A motion was made by Dearing, seconded by Carlson, to table this item until the October 5, 2021 Regular Town Board Meeting. Motion carried unanimously.
3. Janice and George Lamere, 10910 Gulden AVE NW – Road/Driveway Concern: Janice and George Lamere addressed the Town Board. She said the road is built up and she has a hard time driving into the driveway and walking on it. They feel the road should be tipped toward the culvert side of the road

rather than to their driveway side. They said that the road used to slope toward the swamp for years. She showed photos to the Town Board. Carlson stated that the Township would take a look at this.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Wright County Planning Commission Minutes of September 2, 2021: Reviewed.
3. American Rescue Plan: No action taken.
4. Land Title Summons in Application for Registration of Land – Court File No. 86-CV-20-4186: 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. Follow up on Weeds – Aurora; Earley 2nd Notice; Maass: Reviewed.
7. Wright County Township Officers Association Meeting Notice and Draft Minutes: Reviewed. Dearing and Smith plan to attend meeting.
8. Ernie Lapore - New Survey from Charles Webb: No action taken.
9. Corinna Letter to Adam Anderson Regarding Only One Driveway Allowed: Reviewed. Anderson called John Dearing and said that he will put in a culvert and take out one driveway.
10. Resolution Adopting Urban Town Powers: A motion was made by Carlson, seconded by Smith, to adopt Resolution 2021-10, a Resolution Adopting Urban Powers. Motion carried unanimously.
11. Town Hall Rental Regulations/Request: Ben Rivers and Alex Evavold addressed the Town Board. They asked if their Christian Worship Service Group could rent the Town Hall each weekend. The Town Board explained that Corinna rents to one group per weekend, as we do not have personnel to inspect the hall between renters. The Town Board said they could rent on the weekends that the building is not already rented. The Town Board also asked about the group's long term plan. The Town Board suggested True Friends (Camp Courage) rents buildings on an ongoing basis. Clerk Brown also mentioned that the Silver Creek Town Hall is available every weekend at this time, per their clerk, Nancy. Ben Rivers tentatively scheduled October 3, 24, and 31.
12. Closed Session to Discuss a Pending Claim Against the Town with Assigned Attorney Jessica Schwie: The closed meeting was held between 8:45 PM and 9:20 PM via telephone.

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

Information on File:

Office of the State Auditor: E-Updates of 9/3/2021; 9/10/2021 and 9/17/2021 were reviewed.

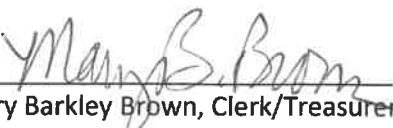
Payment of Claims:

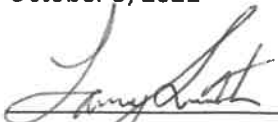
A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2021-053 through JE 2021-055 (Miller Welle Heiser Payroll Service); Payroll Checks #1606 through #1611 (Miller Welle Heiser Payroll Service); Check #22957 to Check # 22973 in the amount of \$194,006.24. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:21 p.m.

Respectfully submitted,

October 5, 2021


Mary Barkley Brown, Clerk/Treasurer


Larry Smith, Chairman