

CORINNA TOWNSHIP BOARD MEETING
Tuesday, October 5, 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 Steve Jost and Brett Goelz.

Absent: None.

Others in Attendance: Tim Prom; Rick Pullen; Dan Hinrichs; Alan Jude; Melissa Muehring-Paulson; Karen Millner; Roger Millner; Jon Scheer; Rolie Glazier; Lindsey Pellaton; Gena Jacobson.

Approve or Amend Agenda, Town Board Meeting, October 5, 2021: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Dan Erdman Sugar Lake Association Question; Stacy Marquardt E-Mail of Oct. 5, 2021; Special Meeting Minutes of Sept. 22, 2021. 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 21, 2021: A motion was made by Dearing, seconded by Carlson, to approve September 21, 2021 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report, Calendar and Log Sheets; Towmaster Quote: Reviewed report, calendar and log sheets. Maintenance Men plan to do drainage work on 105th ST NW on Tuesday, October 12, 2021.

Janice and George Lamere request will be reviewed again in November, after all Town Board Members have had a chance to look at their driveway.

John Evans question regarding snowplowing Keats Ave. NW will be looked at by Steve Jost and Chuck Carlson.

Tire quotes from Royal Tire and Flat-Out Tire were reviewed for Mack Dump Truck as follows: Royal Tire: \$4,540.50 – 4 new tires; Flat-Out Tire \$4,688.00 – 4 new tires. Neither quote included trade or disposal. Steve Jost felt that Royal Tire had better front tires for the Mack Truck. A motion was made by Carlson, seconded by Dearing, to purchase tires from Royal Tire. Motion carried unanimously.

Steve Jost presented a Towmaster quote for tire chains – from the State of MN Contract Pricing. Chains for ON-SPOT for 1 axle, installed were \$3,316.00. Town Board wants to wait to see how the maintenance department like the tire chains on the new Western Star Truck.

Jean Just said that MN DOT told her they are no longer installing swing-away mailboxes on state highways. The Town Board gave permission for Corinna Maintenance Department to install a swing-

away support for Bob Muller. Clerk Brown will look into this further with MN DOT. They also OK'd sale of used section of culvert from the yard to Muller for \$100.00.

Free Truck Weight Education Class Sponsored by MN DOT: No one is attending.

Requests to be on the Agenda:

1. True Friends RE: Fiscal Agent for State of Minnesota Grant: Not in attendance.
2. ISD 876 Superintendent Tim Prom RE: Referendum Informational Meeting: ISD 876 Superintendent Tim Prom gave a presentation regarding the upcoming Nov. 2, 2021 Building Bond Referendum. Prom also answered questions from the audience.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed Agenda for Corinna Township Planning Commission/Board of Adjustment Meeting of October 12, 2021, starting at 7:00 p.m.
2. Change date of Nov. 2, 2021 Regular Town Board Meeting: A motion was made by Smith, seconded by Dearing, to change the meeting date from November 2, 2021 to Thursday, Nov. 4, 2021, due to School Building Bond Referendum Election on Nov. 2, 2021. Motion carried unanimously.
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. Wright County Local Sales Tax Open Houses: In-person open houses for public input are Tues., October 12 and Wed., October 27, 2021.
6. Follow up on Weeds – Aurora; Earley 2nd Notice; Maass: No action taken.
7. Ernie Lapore - New Survey from Charles Webb: No action taken.
8. Wright County Parks Input Meeting: Virtual Meeting is Monday, October 18, 2021 from 1:00 p.m. to 2:30 p.m.
9. Wright County Public Health Survey: Community members are encourage to complete the health survey during October and November, 2021. Some residents will received a survey by mail. The following organizations are working together to administer the survey: Buffalo Hospital, part of Allina Health; CentraCare – Monticello; Wright County Community Action; and Wright County Public Health.
10. Dan Erdman Sugar Lake Association Question: If township residents clean bogs from Sugar Lake, may they bring bogs to township compost pile? The Town Board said, "Yes."
11. Stacy Marquardt E-Mail of Oct. 5, 2021: Starting November 18, 2021 through the end of April, 2022, the Wright County Planning Commission Board will meet at 6:30 p.m., instead of 7:30 p.m. After that time they will go back to 7:30 p.m. – until October 2022.
12. Special Meeting Minutes of Sept. 22, 2021: A motion was made by Dearing, seconded by Carlson, to approve. Motion carried unanimously.

Any Other Business That May Come Before the Board:

Information on File:

Office of the State Auditor: E-Updates of 9/24/2021 and 10/1/2021 were reviewed.

Payment of Claims:

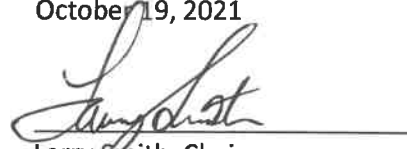
A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2021-056 through JE 2021-057 (Miller Welle Heiser Payroll Service); Payroll Checks #1612 through #1618 (Miller Welle Heiser Payroll Service); Check #22974 to Check # 23003 in the amount of \$224,209.91. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:37 p.m.

Respectfully submitted,

October 19, 2021


Mary Barkley Brown, Clerk/Treasurer


Larry Smith, Chairman