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

Chairman: Larry Smith

200

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 and Brett Goelz.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

<u>Approve or Amend Agenda, Town Board Meeting, December 7, 2021</u>: A motion was made by Dearing, seconded by Carlson, to approve the Agenda with the following additions: Hometown Planning 2022 Contract. 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, November 4, 2021: A motion was made by Carlson, seconded by Dearing, to approve the November 4, 2021 Meeting Minutes. Motion carried unanimously.

<u>Approve or Amend Minutes, Town Board Meeting, November 16, 2021</u>: A motion was made by Dearing, seconded by Smith, to approve the November 16, 2021 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Open Gravel Quotes of 3,000 c/yards (more or less) of Class 5 Gravel for 2022:

A quote from Annandale Rock Products was opened - for 3,000 cubic yards, more or less, for Class 5 gravel – loaded – for \$8.35 per cubic yard and/or for \$9.75 per cubic yard (depending on the pit used); and

A quote from Kolles Sand and Gravel, Inc. was opened for 3,000 cubic yards, more or less, for Class 5 gravel –at \$7.00 per cubic yard (township loads themselves – only township trucks.)

A motion was made by Dearing, seconded by Carlson, to accept Kolles quote of \$7.00 per cubic yard, for 3,000 cubic yards, more or less, for Class 5 gravel. Motion carried unanimously.

Requests to be on the Agenda:

1. <u>Assessor Ken Yager - 2022 TNT Wright County Tax Rates</u>: Corinna Township Assessor addressed the Town Board. He reviewed the 2022 Wright County Truth in Taxation Rates; the Corinna Township 2021 Sales (2021 Sales Study Period – October 1, 2020 to September 30, 2021). The 2021 Sales Study is used for 2022 Estimated Value 2023 Real Estate Taxes.

- 2. <u>Klug Utility Easement Vacation Request</u>: Dennis Klug addressed the Town Board. He is waiting for legal descriptions from his surveyor, Charles Webb. He will bring in petition for Utility Easement Vacation when he has the legal descriptions completed.
- 3. <u>Dan Mahr and Jennifer Richter</u>: Mr. Mahr and Ms. Richter addressed the Town Board. Their hearing is at the Planning Commission Meeting of December 14, 2021. They will attend that meeting, if possible.

Other Business:

- 1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
- 2. Vacation Property Rentals Public Hearing: Clerk Brown was directed to post the Notice on the bulletin board and website. It will be included in Ben Oleson's newspaper notice for the January 11, 2022 Corinna Planning Commission Hearing.
- 3. Wright County Notice of Public Hearing Kenneth Wurm 12/16/2021: A motion was made by Carlson, seconded by Dearing, to approve Wurm's request, citing the Findings of Fact from the July 20, 2021 Town Board Meeting. Motion carried unanimously. Wright County makes the final rezoning decision.
- 4. <u>Election Judges for 2022 Elections</u>: A motion was made by Dearing, seconded by Carlson, to approve the roster of judges. Motion carried unanimously.
- 5. <u>Planning Commission Roster for 2022</u>: A motion was made by Smith, seconded by Dearing to approve the appointment of Steve Niklaus to his second term as a regular Corinna Planning Commission Board Member, and Linda Dircks for her first year as Corinna Planning Commission Alternate. Motion carried unanimously.
- 6. <u>Hart Ave. NW Letter of 11/30/2021</u>: Reviewed letter that was sent to residents on the affected stretch of road.
- 7. <u>Hometown Planning 2022 Contract</u>: First reading. Clerk Brown will put this item on the December 21, 2021 Regular Town Board Meeting Agenda.

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

Information on File:

Office of the State Auditor: E-Updates of 11/19/2021 and 11/26/2021 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2021-0621 (Miller Welle Heiser Payroll Service); Payroll Checks #1632 through #1638 (Miller Welle Heiser Payroll Service); Check #23051 to Check # 23076 in the amount of \$47,090.14. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:13 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

December 21, 2021

Larry Smith, Chairman