

CORINNA TOWNSHIP BOARD MEETING  
Thursday, November 4, 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; Maintenance Men Steve Jost and Brett Goelz. Maintenance Men were available by phone.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, November 4, 2021: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Resolution 2021-13 Accepting 70<sup>th</sup> ST NW and Jefferson AVE NW; Resolution 2021-14 Accepting 105<sup>th</sup> ST NW and Kimball AVE NW; Certification of Town Road Mileage; Certify Annual Sign Maintenance and Inspection Form. 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, October 19, 2021: A motion was made by Carlson, seconded by Dearing, to approve October 19, 2021 Meeting Minutes. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, October 5, 2021: A motion was made by Dearing, seconded by Carlson, to approve October 5, 2021 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report, Calendar and Log Sheets: Reviewed report, calendar and log sheets. Carlson and Jost will do site visit at 9631 Keats Ave. NW.

A motion was made by Carlson, seconded by Dearing, to approve Towmaster quote for tire chains – from the State of MN Contract Pricing. Chains for ON-SPOT for 1 axle, installed for \$3,316.00. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to approve Corinna Maintenance Men request to allow Maintenance Men to contribute part of their wage into the 49ers Retirement Plan. Motion carried unanimously.

Requests to be on the Agenda:

1. John LeBlanc, President and CEO of True Friends-True Friends RE: Fiscal Agent for State of Minnesota Grant: A motion was made by Smith, seconded by Carlson, to serve as fiscal agent for State of MN Grant for which True Friends is applying, with proper documentation by township attorney. Motion carried unanimously.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
  2. Wright County Notice of Intent to Amend Wr Co Ordinance Chapter 155 Zoning: A motion was made by Dearing, seconded by Smith, to table matter until the November 16, 2021 Regular Town Board Meeting. Motion carried unanimously.
  3. Crossroads Animal Shelter Letter of 10/15/2021 RE: "Socks": Notice of Judith Jensen's cat, "Socks", was reviewed, regarding cat biting human.
  4. 2020 Census Population and Household Counts: Reviewed.
  5. American Rescue Plan: No action taken.
  6. Ernie Lapore - New Survey from Charles Webb: No action taken.
  7. Land Title Summons in Application for Registration of Land – Court File No. 86-CV-20-4186: No action taken.
  8. Crossroads Animal Shelter Letter of 10/27/2021: Notice of Euthanasia of Kelsey Caughey's dog, Hank/Pumpkin, was reviewed.
  9. Resolution 2021-12 Requesting County Board to Allow Wright Co Townships to Share Wright County's Local Option Sales Tax Proceeds: A motion was made by Carlson, seconded by Dearing, to approve. Motion carried unanimously.
  10. Wright County Request for Cable Franchise Agreements: We have no agreements.
  11. Wright County Meeting – Missed Notice of Meeting: Reviewed. Meeting materials were given to the township and summary of meeting was given to Clerk Brown by a Wright County official.
  12. Resolution 2021-13 Accepting 70<sup>th</sup> ST NW and Jefferson AVE NW: A motion was made by Smith, seconded by Dearing, to approve. Motion carried unanimously.
  13. Resolution 2021-14 Accepting 105<sup>th</sup> ST NW and Kimball AVE NW: A motion was made by Dearing, seconded by Carlson, to approve. Motion carried unanimously.
  14. Certification of Town Road Mileage: A motion was made by Dearing, seconded by Carlson, to approve 2021 township road mileage certification of 62.34 miles. (2020 mileage had been 61.61 miles.) Motion carried unanimously.
  15. Certify Annual Sign Maintenance and Inspection Form: A motion was made by Smith, seconded by Dearing to approve. Motion carried unanimously.
- Any Other Business That May Come Before the Board:  
Amendment to the Plan Document for the Clerk's Cafeteria Plan: A motion was made by Smith, seconded by Carlson, to approve. Motion carried unanimously.  
Sept. 22, 2021 Special Closed Board Meeting Minutes: A motion was made by Carlson, seconded by Dearing, to approve. Motion carried unanimously.

Information on File:

Office of the State Auditor: E-Updates of 10/8/2021, 10/15/2021 and 10/22/2021 were reviewed.

Payment of Claims:


A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2021-060 (Miller Welle Heiser Payroll Service); Payroll Checks #1624 through #1627 (Miller Welle Heiser Payroll Service); Check #23017 to Check # 23036 in the amount of \$45,565.54. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:27 p.m.

Respectfully submitted,

  
 Mary Barkley Brown, Clerk/Treasurer

December 7, 2021

  
 Larry Smith, Chairman