

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, December 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; Deputy Clerk/Treasurer Jean Just.

Absent: None.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, December 21, 2021: A motion was made by Dearing, seconded by Carlson, to approve the Agenda with the following additions: Town Board Special Meeting Minutes of 12/7/2021. 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, December 7, 2021: A motion was made by Carlson, seconded by Dearing, to approve the December 7, 2021 Meeting Minutes. Motion carried unanimously.

Approve or Amend Minutes, Town Board Special Meeting, December 7, 2021: A motion was made by Dearing, seconded by Carlson, to approve the December 7, 2021 Town Board Special Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Requests to be on the Agenda:

1. Klug Utility Easement Vacation Request: No one appeared before the Town Board at this meeting.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
2. Corinna Planning Commission Roster 2022: Reviewed.
3. Vacation Property Rentals Public Hearing: At 12/7/2021 Town Board Meeting, 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.
4. Corinna Regular Town Board Meeting Dates 2022: Reviewed.
5. Corinna Planning Commission Meeting Dates 2022: Reviewed.
6. Corinna Holidays 2021: Reviewed.
7. Terrie Piram Retirement Party Tues., Jan. 4, 2022, Noon – 2 PM: Reviewed.
8. New Wright County Fees and Address: Clerk Brown is to let Ben Oleson know that this should be on the Planning Commission Meeting Agenda for January 11, 2022. Corinna Township's contract with Wright County Planning and Zoning states that Corinna Township's fee schedule shall not be lower than Wright County's fee schedule.

9. Wright County Operation Clean-Up: Reviewed.
10. Wright County Parks Comprehensive Plan – Input Requested: Reviewed.
11. Wright County Multi-Hazard Mitigation Plan Zoom Meeting January 24, 2022, 1-3 PM: Reviewed.
12. Hometown Planning Proposal: A motion was made by Carlson, seconded by Dearing, to approve Hometown Planning Professional Service Agreement, starting January 1, 2022 and ending December 31, 2023. Motion carried unanimously.
13. Cemetery Rules: Clerk Brown was directed to put this item on the January 18, 2022 Regular Town Board Meeting Agenda.
14. Pay Equity Report Due January 31, 2022: Reviewed.

Any Other Business That May Come Before the Board: Clerk/Treasurer and Deputy Clerk/Treasurer hourly wage for 2022: A motion was made by Smith, seconded by Carlson, to agree to hourly wage increase of \$2.50 per hour, starting January 1, 2022 and ending December 31, 2022. Motion carried unanimously.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2021-0622 (Miller Welle Heiser Payroll Service); Payroll Checks #1639 through #1648 (#1645 VOID) (Miller Welle Heiser Payroll Service); Check #23077 to Check # 23103 in the amount of \$102,720.01. Motion carried unanimously.

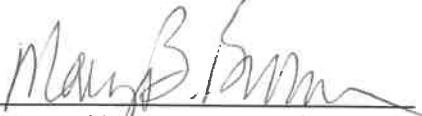
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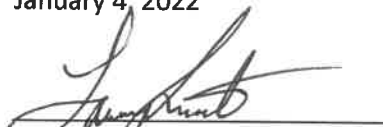
Office of the State Auditor: E-Updates 12/3/2021 and 12/10/2021 were reviewed.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

January 4, 2022

  
Mary Barkley Brown, Clerk/Treasurer

  
Larry Smith, Chairman