CORINNA TOWNSHIP BOARD MEETING Tuesday, March 1, 2022 - 7:00 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

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: Tom McDermott; David Dickie; Tina Diedrick; Bob Shadduck.

Approve or Amend Agenda, Town Board Meeting, March 1, 2022: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: MATT Short Courses; Tammi Vaith Fire Assessment; Tina Diedrick. Motion carried unanimously. Copies of the previous Meeting Minutes and this Meeting's Agenda are available for those attending this meeting.

<u>Approve or Amend Minutes, Town Board Meeting, February 15, 2022</u>: A motion was made by Dearing, seconded by Carlson, to approve the February 15, 2022 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. Steve Jost is getting crack fill quotes from Pearson Brothers and Astech to be reviewed at the March 15 meeting. Steel grates in maintenance building will get replaced next winter. There was a discussion about a hydraulic, three-point ditch mower. It would stay in the maintenance shed when not in use. Jost updated Town Board on burning of the brush pile. He estimated costs of \$3,000 for fuel and maintenance mens' time, plus Rachel Contracting bill. Town Board would like to thank Doug Smith and pay him \$250 for the use of his skid steer attachment during the brush pile burning. Town Board discussed a new sign for the maintenance yard and/or a fence and gate to stop out-of-township residents from dumping at the brush pile, and to keep commercial tree trimmers from dumping at the Township. Quotes were reviewed for a grapple bucket. A grapple bucket would only be necessary if the Township continues to burn the brush piles in the future. Order time is 8-12 weeks. Town Board agreed that Jost and Goelz should attend a U of M truck-weight seminar.

Requests to be on the Agenda:

1. <u>Bob Shadduck Liquor License Applications and Resolution</u>: Shadduck addressed the Town Board. He would like the Township to consent to liquor licenses – on-sale, beer and wine, and wishes to serve on Sundays at "The Boathouse at 'Tween Lakes". He stated that the event center would close by 11 PM at night. A motion was made by Carlson, seconded by Dearing, to approve Resolution 2022-03, a Resolution Consenting to a Liquor License Issued by Wright County, MN. Motion carried unanimously.

2. <u>Tina Diedrick</u>: Diedrick addressed the Town Board. She is considering a run for the open Wright County Commissioner's seat. She had a conversation with the Board regarding the township's top concerns and she also discussed her qualifications for the Wright County Commissioner's Office.

Other Business:

- Planning and Zoning Administrator's Report: Reviewed March 15, 2022 Planning Commission Meeting Agenda. Signed Little Hawk Park (Tom McDermott's) Mylars that were approved Feb.1, 2022. A motion was made by Carlson, seconded by Dearing, to approve Resolution 2022-04, a Resolution Ordering Adoption of Summary of Amendments to Ordinance 2019-01, an Ordinance Regulating Land Use Within the Boundaries of Corinna Township in Order to Provide for Orderly Development and Protect the General Health, Safety and Welfare. Motion carried unanimously.
- 2. Redistricting Update: A motion was made by Dearing, seconded by Carlson, approving Resolution 2022-05, a Resolution Reestablishing Precincts and Polling Places. Motion carried unanimously.
- 3. <u>Corinna Township Assessor</u>: A motion was made by Smith, seconded by Carlson for Clerk Brown have Attorney Mike Couri review Steve Chmielewski's proposal for 2023 2027. Motion carried unanimously.
- 4. <u>American Rescue Plan</u>: No action taken. Advised Clerk Brown to ask Molly Thompson, of Schlenner and Wenner, for her interpretation of rules.
- 5. MATT Short Courses: Reviewed.
- 6. <u>Tammi Vaith Fire Assessments</u>: A discussion was held regarding the Township assessing for fire protection, versus adding it to the Township's annual levy. Tammi Vaith, from Wright County, had asked the Township to consider switching from special assessments to general levy. The Town Board is not in favor of switching to general levy.

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

Information on File:

Office of the State Auditor: E-Updates 2/4/2022 and 2/11/2022 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE2022-0005 (Miller Welle Heiser Payroll Service); Payroll Checks #1688 through #1692 (Miller Welle Heiser Payroll Service); Check #23180 to Check # 23193; in the amount of \$31,205.64. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:21 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

Chuck Carlson, Chairman

March 15, 202.