Minutes Unapproved

CORINNA TOWNSHIP BOARD MEETING Tuesday, April 5, 2022 - 7:00 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

Chairman: Chuck Carlson Vice-Chairman: John Dearing Supervisor: Larry Smith

Call to Order and Pledge of Allegiance was at 7:00 p.m.

Present: Vice-Chair John Dearing; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Maintenance Men Steve Jost and Brett Goelz.

Absent: Chairman Chuck Carlson.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, April 5, 2022: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following addition: DNR Notice Regarding Waters Permit. 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, March 15, 2022: A motion was made by Smith, seconded by Dearing, to approve the March 15, 2022 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed report.

Town Board and Maintenance Men discussed various topics: Last year Corinna dust-coated 4 miles of gravel roads twice – the first time at .25 concentration and .15 the second treatment concentration. The Town Board told Maintenance Men to do the same this season; Reviewed mower price quotes from M & M. No diesel mowers are available from M & M. Town Board asked Jost to get mower quotes from Schlauderaff Implement, as well; Jost recommended that 3 intersections on Ireland Ave. NW have radius/apron paved – at intersections of 113th, 114th, and Ingram Ave. NW. 105th was also mentioned. No action taken; Town Board said to put two new signs about brush pile at end of pavement in Corinna yard, along with "under video surveillance" signs; Jost reported that Jack Schabel will take stumps for \$10/yard from the Hart Ave. NW project this season; Jost will review next year's scheduled sealcoat roads to see if they need crack fill this season; Jost reviewed resident's concern on 91st St. NW regarding cracks in road. It is scheduled for crack fill next year; Jost asked the Town Board to check the sand shed to see about putting the salt in there, as well as sand; Corinna water truck can be filled at Dearing's farm.

Town Board advised Clerk Brown to check with MATIT regarding loading/unloading materials in the Corinna Yard – at users' own risk.

A motion was made by Smith, seconded by Dearing, to order Kris Engineering quote #13016 – for 16 foot system #2000, for blade teeth on snow plow. Motion carried unanimously.

Requests to be on the Agenda:

1. Kipp Cafferty Regarding Tree Trimming at 7182 107th ST NW: Cafferty did not attend.

Other Business:

- 1. Planning and Zoning Administrator's Report: Reviewed.
- 2. Wright County Notice of Public Hearing: Town Board had no comment for Wright County.
- 3. LBAE Meeting April 12, 2022 at 3:00 PM: Reviewed.
- 4. American Rescue Plan: Resolution 2022-07 A motion was made by Dearing, seconded by Smith, to pass Resolution 2022-07, A Resolution to Spend ARPA Funds on Lost Revenue Replacement Category. Motion carried unanimously.
- 5. Wright County Township Officers' Association Quarterly Meeting Notice 4-7-2022: Dearing and
- 6. Orderly Annexation Draft: Reviewed. First reading. No action taken.
- 7. Corinna Township Assessor: Newly hired Corinna Township Assessor, Steve Chmielewski met with retiring Corinna Assessor, Ken Yager, on March 29, 2022.
- 8. <u>DNR Notice Regarding Waters Permit</u>: Town Board reviewed. First reading. No action taken.

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

Information on File:

Office of the State Auditor: E-Updates 3/11/2022, 3/18/2022 and 3/25/2022 were reviewed.

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE2022-007 (Miller Welle Heiser Payroll Service); Payroll Checks #1699 through #1702 (Miller Welle Heiser Payroll Service); Check #23225 to Check # 23249; in the amount of \$31,903.29. Motion

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

Chuck Carlson, Chairman

April 19, 2022