CORINNA TOWNSHIP BOARD MEETING Tuesday, March 15, 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: Chairman Chuck Carlson; Vice-Chair John Dearing; Supervisor Larry Smith; Clerk/Treasurer

Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Kelly Hinnenkamp; Shelly Jonas; Al Evavold; Chris Dahn.

Approve or Amend Agenda, Town Board Meeting, March 15, 2022: A motion was made by Dearing, seconded by Smith, to approve the Agenda with the following addition: Wright County Spring Load Restriction Information. 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, March 1, 2022</u>: A motion was made by Smith, seconded by Dearing, to approve the March 1, 2022 Meeting Minutes. Motion carried unanimously.

Oath of Office: Larry Smith took the Corinna Town Board Officer Oath of Office, as prescribed by the State of Minnesota, sworn to by Clerk Mary Barkley Brown.

Maintenance Outlook Report and Calendar: Reviewed.

<u>Crack-Fill and Seal-Coat Quotes</u>: Two estimates bids were opened for crack filling. Astech quote \$25,325; Pearson Bros. quote: \$69,409.32. A motion was made by Smith, seconded by Dearing, to accept Astech's proposal to do crack-fill on the following roads: 67th ST NW \$2,150; Jasper Ave NW \$975; Jefferson Ave NW \$3,725; Jenkins Ave. NW \$1,225; 108th St. NW \$17,250, for a total of \$25,325. Motion carried unanimously.

<u>Brush Pile</u>: A motion was made by Dearing, seconded by Carlson, to order 2 signs regarding dumping at the brush pile. Motion carried unanimously.

MN LTAP Gravel Road Maintenance and Design and Pavement Preservation: Reviewed.

Requests to be on the Agenda:

- 1. <u>Kipp Cafferty Regarding Tree Trimming at 7182 107th ST NW</u>: Did not attend. Will attend April 5 meeting.
- 2. <u>Annandale City Administrator Kelly Hinnenkamp Regarding Orderly Annexation and Hemlock/80th Street</u>: Ms. Hinnenkamp addressed the Town Board with updates on the grants pending and awarded for the round-about project and also the 80th and Hemlock project. She will know more in the next few weeks. She also said the City of Annandale is looking to annex the following two parcels, which are in the Orderly Annexation Agreement between the City of Annandale and Corinna Township. They are: 206-000-322100 the City purchased this parcel for a business park expansion; and 206-000-311200 the City received a petition from the landowners. A developer is proposing a housing project at this

location. Attorney Mike Couri will draft a new draft Orderly Annexation Agreement with the City of Annandale for review.

Other Business:

- 1. Planning and Zoning Administrator's Report: Ben Oleson addressed the Town Board in a discussion regarding the new Fee Schedule for Rezoning Requests. Oleson reported that our new ordinance #2022-01 "Land Use Ordinance", adopted March 1, 2022, says we will charge \$500 for rezoning requests. (This is because we adopted the new Wright County fee schedule. Corinna Township has not charged for a rezoning request in the past because Wright County charges a rezoning fee and Wright County has final authority on such a request.) A motion was made by Dearing, seconded by Smith, to pass Resolution #2022-06, a Resolution to Waive Rezoning Request Fee. Motion carried unanimously.
- 2. <u>Corinna Township Assessor</u>: A motion was made by Carlson, seconded by Smith, to approve a revised agreement, with Attorney Mike Couri's additions, for assessor services with Steven Chmielewski. Motion carried unanimously.
- 3. LBAE Meeting April 12, 2022 at 3:00 PM: Reviewed.
- 4. American Rescue Plan: Reviewed.
- 5. <u>Carefree Lawn Service Agreement Contract</u>: A motion was made by Carlson, seconded by Dearing, to have Carefree Lawn Service winterize the cemetery sprinkler system at the end of 2022 season. Motion carried unanimously.
- 6. Wright County Township Officers' Association Quarterly Meeting Notice 4-7-2022: Reviewed.
- 7. Wright County Spring Load Restriction Information: Restrictions take effect at 12:01 a.m. on Friday, March 18, 2022.

Any Other Business That May Come Before the Board:

Information on File:

Central Applicators: Reviewed.

Office of the State Auditor: E-Updates of 2/18/2022, 2/25/2022 and 3/4/2022 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE2022-006 (Miller Welle Heiser Payroll Service); Payroll Checks #1693 through #1698 (Miller Welle Heiser Payroll Service); Check #23194 to Check # 23224; in the amount of \$32,716.75. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:25 p.m.

Respectfully submitted,

April 5, 2022

Mary Barkley Brown Clerk/Treasurer

John Dearing, Vice-Chairman