

CORINNA TOWNSHIP BOARD MEETING
Tuesday, April 19, 2022 - 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Minutes Unapproved

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

Call to Order and Pledge of Allegiance was at 7:05 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: Christine Husom; Bernie Leapaldt; Bernie Miller; Dean Flygare; Chris Dahn; Alex Evavold.

Approve or Amend Agenda, Town Board Meeting, April 19, 2022: A motion was made by Dearing, seconded by Smith, to approve the Agenda with the following additions: Hemlock Street Improvement Updates; Request for Annexation of Property Along the North Side of Hemlock Street NW. 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, April 5, 2022: A motion was made by Dearing, seconded by Smith, to approve the April 5, 2022 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed report.

Reviewed several quotes for mower. They are as follows:

Mower:

M& M Express Sales and Service: Tor 72967 – 6000 Series HP Kawasaki 60" Myride mower, including trade in of Toro 7000 Series 60" diesel zero turn mower – and trade-in of Toro snow blower - net due from Corinna \$9,730.22; TOR 74055 – 4000 Series 31 HP Kaw MyRide 60 Voodoo Trac Tires, including trade in of Toro 7000 Series 60" diesel zero turn mower – and trade-in of Toro snow blower - net due from Corinna \$6,301.41; TOR 74015 4000 Series 31 HP Kawasaki 60" HDX PRO, including trade in of Toro 7000 Series 60" diesel zero turn mower – and trade-in of Toro snow blower - net due from Corinna \$6,051.02.

Schlauderaff: New 2022 #72951 Toro ZMaster 5000 60" Myride mower – including trade in of Toro 7000 Series 60" diesel zero turn – net due from Corinna \$6,999.00 (State Contract Pricing); New Toro Z Master Zero Turn 4000 Series Mower, including trade in of Toro 7000 Series 60" diesel zero turn – net due from Corinna \$4,999.00.

Arnold's: Kubota diesel mower - ZD1211-3-60, including freight and set-up for \$19,399, less trade in of a Toro- Z Master 60 model 74267 mower with approximately 900 hours, with bagger, net due from Corinna \$10,200.00.

A motion was made by Smith, seconded by Carlson, to purchase from Arnold's - a Kubota diesel mower - ZD1211-3-60, including freight and set-up for \$19,399, less trade in of a Toro- Z Master 60 model 74267 mower with approximately 900 hours, with bagger, balance due from Corinna Township is \$10,200. State Contract pricing. Motion carried unanimously.

Reviewed quote for tractor:

Schlauderaff: T6.180 New Holland Tractor less trade in of T6. 165 New Holland Tractor and Diamond Mower, plus purchase new Rhino MDB130 and Gauge Wheels - \$78,300 net due from Corinna. State Contract pricing.

A motion was made by Carlson, seconded by Smith, to purchase from Schlauderaff Implement Company a T6180 New Holland tractor and New Rhino MDB130 with Gauge wheels for a grand total of \$78,300.00, including trade in of T6. 165 New Holland tractor and Diamond mower. State contract pricing. Motion carried unanimously.

Requests to be on the Agenda:

1. Bernie Miller and Bernie Leapaldt Regarding Placing Septic in R-of-W: Miller addressed the Town Board. He presented a proposed sewer for Leapaldt that places part of the septic in road right-of-way. Miller asked the Town Board if they objected to Leapaldt applying to the Planning Commission for a variance. The Town Board did not object to Leapaldt applying to the Planning Commission for a variance.
2. Wright County Commissioner Christine Husom: Ms. Husom updated the Town Board on various Wright County matters. She also passed out a graph of Wright County loans.
3. Kipp Cafferty Regarding Tree Trimming at 7182 107th ST NW: Cafferty did not attend meeting.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. Clerk Brown was directed to remind Ben Oleson that Richter may only have one driveway.
2. Orderly Annexation Draft: A motion was made by Carlson, seconded by Smith to have Clerk Brown forward suggested edits to Attorney Mike Couri. Motion carried unanimously.
3. DNR Notice Regarding Waters Permit: Reviewed. Town Board does not object to proposal.
4. Final Wright County Tax Rates 2022: Reviewed.
5. Annandale Youth First Thank You Letter: Reviewed.
6. Hemlock Street Improvement Updates: Reviewed E-Mail from Annandale City Administrator, Kelly Hinnenkamp. She said the Hemlock Improvements will be delayed until 2023. Corinna Township is doing Hemlock/80th at the same time to make sure the repaving is smooth.
7. Request for Annexation of Property Along the North Side of Hemlock Street NW, PID#206-000-204305: Reviewed. Alex Evavold (CAP Homes) and Chris Dahn (Bogart Peterson), described curbing that is specified all the way around the garages on the back side, due to possible drainage issues. Clerk Brown will contact Attorney Mike Couri regarding this request.

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

Information on File:

Office of the State Auditor: E-Updates of 4/1/2022 and 4/8/2022 were reviewed.


Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE2022-008 (Miller Welle Heiser Payroll Service); Payroll Checks #1703 through #1706 (Miller Welle Heiser Payroll Service); Check #23250 to Check # 23265; in the amount of \$30,996.42. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:20 p.m.

Respectfully submitted,

May 3, 2022



Mary Barkley Brown, Clerk/Treasurer



Chuck Carlson, Chairman