

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, June 7, 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 7:00 p.m.

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

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Bruce Champeau; Lou Phillips; Dana Kjaer.

Approve or Amend Agenda, Town Board Meeting, June 7, 2022: A motion was made by Dearing, seconded by Smith, to approve the Agenda with the following additions: Junk Clean-Up Day; July Corinna Newsletter; True Friends Update; Corinna Township Siren. 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, May 17, 2022: A motion was made by Smith, seconded by Dearing, to approve the May 17, 2022 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. Maintenance Department's cell phone agreement has expired. A motion was made by Carlson, seconded by Dearing, to agree to a 2-year contract for one flip phone, free of charge, for \$15 per month, through T-Mobile. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to purchase crushed asphalt needed for pot-holes, etc., from Kolles, 100 yards delivered at \$30/yard. Motion carried unanimously.

Chuck Carlson will talk to Marty Ferguson, Southside Township Supervisor about grading on 100<sup>th</sup> Street. Jost to check Township yard – is there room for Mid MN Dust Control tanks?

Clerk Brown is to send bill to City of Annandale for chloride on 70<sup>th</sup> ST NW, a road that the City took over recently in an orderly annexation property transfer to the City of Annandale.

Schlauderhoff quote – road tread tractor tires were discussed. Jost will get a quote.

Wild parsnip – Steve will work with Wright Soil and Water and Central MN Applicators

A motion was made by Dearing, seconded by Smith, to purchase new roller from Swanston Equipment, for \$22,200.00, if trade in is at least \$4,500. Motion carried unanimously.

8270 Irvine Ave. NW – Water Issue: Mr. Grabski was not in attendance.

Paving Quotes – Various Segments: Reviewed quotes from Knife River and Mid-MN Hot Mix for 4 paving areas:

Jeske Ave. NW: Knife River \$185,000.00; Mid-MN \$221,590.00;

Ireland Ave. NW: Knife River \$109,500.00; Mid MN \$135,990.00;

Hart Ave. NW: Knife River \$90,000.00; Mid-MN \$108,970.00;

Road Approaches: Knife River \$25,500.00; Mid-MN \$23,570.00.

A motion was made by Dearing, seconded by Smith, to accept Knife River quote of \$109,500.00 for Ireland Ave. NW and Mid-MN quote for \$23,570.00 for road approaches. Motion carried unanimously. The other two quotes are not ready for paving at this time.

Bruce Champeau Question Regarding Compost Site: Mr. Champeau, 10713 108<sup>th</sup> ST NW, addressed the Town Board. He asked that his caretaker, Dana Kjaer be able to dump his sticks and clippings at the Township site, as Mr. Kjaer is bringing Champeau's clippings and representing Champeau. Champeau said he is willing to pay for this service. Carlson said the Town Board has been working toward a solution to this issue. Champeau asked about purchasing a permit to place his sticks and clippings at the township site. The Town Board said it will be OK for Mr. Kjaer to dump the sticks and clippings at the Township site for now, until a solution to this broader issue is reached.

Louis Phillips Road and Ditch Issues: 7123 Iten Ave. NW – look at dip in road. Phillips feels there is a drainage problem. Phillips also feels his ditch pitch is too steep. The ditch was engineered by the developer's engineer and the Town Board said the Township is not responsible for that issue.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Driveway and Utility Easement 9769 108<sup>th</sup> ST NW: A motion was made by Smith, seconded by Dearing, to approve "Declaration of Driveway and Utility Easement" for Property Identification No. 206-000-092309, located at 9769 108<sup>th</sup> Street NW, Annandale, MN. Motion carried unanimously.
3. Renewal of Liquor License – Trails End Pub: A motion was made by Carlson, seconded by Dearing, to approve liquor license renewal request. Motion carried unanimously.
4. Wright County Election Equipment Lease Agreement: A motion was made by Carlson, seconded by Smith, to approve agreement. Motion carried unanimously.
5. MN State Demographic Center Letter of June 1, 2022: A motion was made by Dearing, seconded by Smith, to approve their estimated Corinna Township population. Motion carried unanimously.
6. Order Approving Annexation: Received Order from State of MN Office of Administrative Hearings, approving Annexation of three properties - OAH 71-0331-38384 (MBAU OA-1837-1 Annandale/Corinna Township). These properties are: Parcel 1 (City Parcel); Parcel 2 (Schultz/Hallstrom Parcel; Parcel 3 (CAP) Parcel.
7. Randy's Recycling Change of Date to Monday Pick-Ups Starts June 20, 2022: Reviewed. Randy's is sending notices to all Corinna Township property owners that recycle.
8. Orderly Annexation Draft: City of Annandale has not responded to Corinna Township on proposed draft.
9. MN Association of Townships Membership Cards: Reviewed.
10. FEMA Flood Map Project: Ben Oleson will attend session.
11. Railroad Repair at County Road 6 from June 6-9: Reviewed.
12. Junk Clean-Up Day: LaPlant Demo has agreed to doing the collection again this year – on June 30, 2022, taking items from 7:30 AM – noon. Board members were given names of people to contact to work that day.
13. July Corinna Newsletter: Town Board reviewed last year's July newsletter and recommended changes for July, 2022 newsletter.
14. True Friends Update: President John LeBlanc E-mailed the Township stating that the MN Legislature has not made a decision on the True Friends request and session is now adjourned. True Friends hopes there will be a special session to address their request.

15. Corinna Township Siren: A motion was made by Carlson, seconded by Smith, to have Clerk Brown check with Wright Hennepin Electric on donation of a new pole (this one has woodpecker holes and needs to be replaced) and with Frontline Warning and any other companies regarding maintenance of the siren. Motion carried unanimously.

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

Office of the State Auditor: E-Updates 5/13/2022, 5/20/2022 and 5/27/2022 were reviewed.


Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE2022-011 (Miller Welle Heiser Payroll Service); Payroll Checks #1715 through #1718 (Miller Welle Heiser Payroll Service); Check #23305 to Check # 23333; in the amount of \$184,876.95. Motion carried unanimously.

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

Respectfully submitted,

June 21, 2022

  
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Mary Barkley Brown, Clerk/Treasurer

  
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Chuck Carlson, Chairman