CORINNA TOWNSHIP BOARD MEETING Tuesday, May 17, 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: Ashley Meagher – Schlenner Wenner and Co.; Steve Grabski – 8270 Irvine Ave. NW.

<u>Approve or Amend Agenda, Town Board Meeting, May 17, 2022</u>: A motion was made by Dearing, seconded by Smith, to approve the Agenda as presented. 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, May 3, 2022</u>: A motion was made by Smith, seconded by Dearing, to approve the May 3, 2022 Meeting Minutes. Motion carried unanimously.

<u>Ashley Meagher, Schlenner Wenner & Co</u>: Ashley Meagher made the annual presentation of audited Financial Statements as of December 31, 2021. Copies are available for review.

Maintenance Outlook Report and Calendar: Reviewed. Dearing addressed the Town Board with a request from three families on Jasper Ave. NW. The road is a private road. The families - Voss, at 8952 Jasper Ave. NW; Johnson at 8940 Jasper Ave. NW; and Schutte at 8924 Jasper Ave. NW, are purchasing gravel and asked if the Township could spread the gravel — a one-time request. A motion was made by Dearing, seconded by Smith, to have the township spread their gravel with our grader — at no charge. Clerk Brown is to write up a one-time agreement. Motion carried unanimously.

<u>8270 Irvine Ave. NW – Water Issue</u>: Steve Grabski addressed the Town Board with his concerns about rainfall drainage onto his property. After discussion, Grabski agreed to come to the June 7 Town Board Meeting when Head Maintenance Man Steve Jost is in attendance to discuss possible solutions. Town Board Members will try to individually view the property in the meantime.

Requests to be on the Agenda: None.

## Other Business:

- 1. Planning and Zoning Administrator's Report: Reviewed.
- 2. Orderly Annexation Draft: City of Annandale has not responded to Corinna proposal yet.
- 3. Wright County Economic Development Authority Meeting Wed., June 8, 6:00 PM: No one is attending.
- 4. Crossroads Animal Shelter Notification of May 12, 2022: Reviewed.
- 5. Wright County Highway Department 2022 Seal Coat Construction: Reviewed.

## Any Other Business That May Come Before the Board:

Recycling: Randy's Recycling called to ask if Corinna would switch to Monday pick-ups, rather than Friday pick-ups. A motion was made by Smith, seconded by Dearing, to switch the recycling pick-up day to Mondays. Randy's will send out notifications to all Corinna Township residents, at their expense. This will start sometime in June, 2022. Motion carried unanimously.

MN Management and Budget – First Notice of Non-Compliance: Corinna Township received notice that it did not meet requirements for pay equity. A motion was made by Carlson, seconded by Smith, to adjust the Clerk/Treasurer and Deputy Clerk/Treasurer hourly rate of pay to match the top-paid maintenance man's hourly rate of pay. Motion carried unanimously.

## Information on File:

Office of the State Auditor: E-Updates of 4/29/2022 and 5/6/2022 were reviewed.

## Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE2022-010 (Miller Welle Heiser Payroll Service); Payroll Checks #1711 through #1714 (Miller Welle Heiser Payroll Service); Check #23286 to Check # 23304; in the amount of \$39,980.83. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

June 7, 2022

Chuck Carlson, Chairman