CORINNA TOWNSHIP BOARD MEETING Tuesday, August 2, 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; Corinna P and Z Administrator Ben Oleson; Corinna Maintenance Men Steve Jost and Bret Goelz.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Agris Kelbrant; John Schutz; Steve Schmidt; Stephanie Warwas; Jennifer Smail.

Approve or Amend Agenda, Town Board Meeting, August 2, 2022: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following addition: Stephanie Warwas and Jennifer Smail wish to address the Town Board. 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, July 19, 2022</u>: A motion was made by Dearing, seconded by Smith, to approve the July 19, 2022 Meeting Minutes. Motion carried unanimously.

<u>Maintenance Outlook Report and Calendar</u>: Reviewed. Discussed Hart Ave. project: Mares Excavating will work with Maintenance Department a couple days with their two backhoes; Directional bore – Jost was advised to get 2 quotes; Maintenance Department should rent a packer from Nuss in Monticello; Wright Hennepin Electric will bore and stay on west side of Hart Ave. NW; Mail carrier - shift to west side and install all new swing-away mailbox supports. There will be a new 10-12 foot shoulder by the new mailbox location.

Jost said that the skid steer is 3 to 3.5 years old and has warranty to 1,000 hours. Warranty is not on tracks. Jost to look into track price and trade-in price.

New yard gate will have key fob and a key pad.

Cameras and lights by new gate – need electrician.

Corinna Township Clearwater/Pleasant Park Siren: Waiting for SP Electric to get parts.

Requests to be on the Agenda:

Stephanie Warwas and Jennifer Smail addressed the Town Board. Warwas says there is a
hammerhead turn-around problem. She would like to give up some of her property to make a
circular turn-around. Dearing said Warwas should put up stakes with a 60-75 foot radius – and
representatives from Corinna Township will check stakes. Advised Warwas to watch for issue
with snow potentially being pushed on septic mound system.

Jennifer Smail asked about burying electrical wires on re-done road. Smith said that Wright Hennepin should be contacted.

Other Business:

- 1. <u>Planning and Zoning Administrator's Report</u>: Reviewed. Ben Oleson attended FEMA meeting today. Stockholm and Middleville Townships have not been mapped and FEMA may need another year to do each of them separately.
- 2. Permit for PID#206-000-182400 Steven Schmidt/Glendale Club: The Town Board heard from Corinna P and Z Administrator Ben Oleson, Agris Kelbrant, John Schutz, and Steve Schmidt. A motion as made by Smith, seconded by Dearing to issue Schmidt's permit with discussion. Smith says this is not Corinna Township's fight. Corinna acted on a variance granted and Corinna has done research. Oleson added Corinna is acting on the advice of Township Attorney Mike Couri, who says this is the Glendale Club's fight not Corinna Township's fight. Motion to grant the permit carried unanimously.
- 3. <u>10782 Gulden Ave NW Complaint Scheeler</u>: Reviewed.
- 4. Corinna Violation Letter 8008 Griffith Ave NW 6/14/2022: Reviewed.
- 5. Special Assessment Fees Wright County: Reviewed.
- 6. <u>Wright County Leah Myhro Letter of 7/26/22 Regarding Fire Assessment</u>: Reviewed. Town Board prefers to continue with special assessment versus levy.
- 7. Wright County EDA Tax Abatement Policy Draft: Reviewed.
- 8. Wright County Opioid Notice: Reviewed.
- 9. Orderly Annexation Draft: Waiting for City of Annandale's response.

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

Information on File:

MN Association of Townships July 2022 Newsletter: Reviewed.

Office of the State Auditor: E-Updates 7/15/2022 and 7/22/2022 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE2022-0623 (Miller Welle Heiser Payroll Service); Payroll Checks #1735 through #1739 (Miller Welle Heiser Payroll Service); Check #23408 to Check # 23451 in the amount of \$43,959.86. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

August 16, 2022

Mary Barkley Brown, Clerk/Treasurer

Chuck Carlson, Chairman