

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, August 16, 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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, August 16, 2022: A motion was made by Smith, seconded by Carlson, to approve the Agenda with the following addition: Ojeda Encroachment License. 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, August 2, 2022: A motion was made by Dearing, seconded by Smith, to approve the August 2, 2022 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Town Board reviewed 2 quotes for 10 inch conduit drain pipe bore, as follows: MP Nextlevel, LLC in the amount of \$36,259, and a quote from M3 Contracting in the amount of \$29,048.00. A motion was made by Dearing, seconded by Carlson, to approve 10 inch conduit quote of \$29,048.00 from M3 Contracting, with assurance that it slopes correctly – grade is correct – by providing depth map and depth of pipe every ten feet. This is for the Hart Ave. project. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to purchase Farm-Rite new T-76 Bobcat with trade in of 2019 T650 in the amount of \$28,900. This is MN State Bid Price. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to work on a bigger turn-around, with property given by Stephanie Warwas on Grunwald Ave. NW. Dearing says the turn-around should be 18 inches lower, and he will talk to Warwas about that. Motion carried unanimously. Clerk Brown is to talk to attorney Mike Couri regarding paperwork needed to do this.

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

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. Oleson is to write to both Solar Farms regarding dead trees and weeds.

2. On-line Board of Appeal and Equalization Training: Reviewed. Dearing will take this class in the winter.
3. 10782 Gulden Ave NW Complaint Scheeler: Dearing reported that some progress has been made.
4. Corinna Violation Letter 8008 Griffith Ave NW 6/14/2022: Town Board directed Oleson to write 2<sup>nd</sup> Violation Notice and send by certified mail.
5. Orderly Annexation Draft: City of Annandale has not yet responded. Clerk Brown to talk to Annandale City Administrator, Kelly Hinnenkamp.
6. Noise Complaint 8980 State Highway 24 NW: Reviewed.
7. Klug Petition to Vacate Drainage and Utility Easement: A motion was made by Dearing, seconded by Carlson, to pass Resolution #2022-09, a RESOLUTION SETTING PUBLIC HEARING FOR DRAINAGE AND UTILITY EASEMENT VACATION. Motion carried unanimously.
8. Notice of Potentially Dangerous Dog to Paul Prestige: Reviewed.
9. Notice of Potentially Dangerous Dog to Larry Kramer: Reviewed.
10. Schroeder Park Potential New Entrance: Reviewed. Dearing will talk to Wright County Parks Director.
11. Ojeda Encroachment License: A motion was made by Carlson, seconded by Dearing, to approve. Motion carried unanimously.

Any Other Business That May Come Before the Board: Reviewed August 5, 2022 Summons and Complaint from Sandvig Law PLLC regarding Rutledge's Sugar Lake Park. MN Association of Townships Insurance Trust has agreed to allow Attorney Ken Bayliss to defend the Township in this matter.

Information on File:

MN Association of Townships July 2022 Newsletter: Reviewed.


Office of the State Auditor: E-Updates 7/29/2022 and 8/5/2022 were reviewed.

Payment of Claims:


A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE2022-0624 (Miller Welle Heiser Payroll Service); Payroll Checks #1740 through #1744 (Miller Welle Heiser Payroll Service); Check #23452 to Check # 23487 in the amount of \$119,588.28. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:49 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

September 6, 2022

  
Chuck Carlson, Chairman