CORINNA TOWNSHIP BOARD MEETING Tuesday, October 4, 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: Vice-Chair John Dearing; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown.

Absent: Chairman Chuck Carlson; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Bruce Markling; Brad Stegeman; Mark Menke; Barb Johnson; Sheri Nelson; Randy Nelson; Mark Johnson; Mary Dahlke; Brian Dahlke; Harold Hinnenkamp; Carol Hinnenkamp; Dan Gorski; Don Hiler; Rhonda Hiler; Tom Hank; Kathy Gruys; Bob Gruys.

<u>Approve or Amend Agenda, Town Board Meeting, October 4, 2022</u>: A motion was made by Smith, seconded by Dearing, 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, September 20, 2022</u>: A motion was made by Smith, seconded by Dearing, to approve the September 20, 2022 Meeting Minutes. Motion carried unanimously.

<u>Maintenance Outlook Report and Calendar</u>: A motion was made by Smith, seconded by Dearing to accept quote from 2-Way Communications, in the amount of \$730.15 for radio in truck. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to accept Kris Engineering quote of \$2,083.84 for flat carbide insert, with Impregnation (for grader), Top Bevel, $\frac{3}{4}$ P, 1 $\frac{1}{2}$ gauge, 3-3-6 spacing, #72. Motion carried unanimously.

Quotes for Reconstruction of Corinna Town Hall Parking Lot: Two quotes were opened: Knife River \$119,500; and Mid-Minnesota Hot Mix for \$143,990 or \$153,325. A motion was made by Smith, seconded by Dearing, to approve Knife River quote for Corinna parking lot reconstruction, and also to accept lowest quote on Hart Ave., from 5/20/2022, of \$90,000 if Knife River will still honor the price. (Mid-Minnesota quote was for \$108,970.) Knife River cannot complete the Ireland Ave. reconstruction project scheduled for 2022 until 2023. Motion carried unanimously.

Warwas Agreement to Allow Construction of Turnaround and to Dedicate Right of Way: A motion was made by Smith, seconded by Dearing, to accept agreement that has been signed by Warwas. Motion carried unanimously.

Corinna Township Clearwater/Pleasant Park Siren: Not finished yet.

Electricity and Cameras Near New Gate at Town Hall: Not finished yet.

<u>DNR State Park Road Applications</u>: Town Board will review application at October 18, 2022 meeting. <u>Schroeder Park Potential New Entrance</u>: Dearing is looking into this.

<u>Jeske Petition</u>: Clerk Brown is to set up site visit with Bogart-Pederson and John Dearing on Jeske Ave. for feasibility study.

<u>11262 Hollister Drainage Concerns – Brendan Mooney</u>: Town Board comments: drain to swamp will not work as this is at top of hill; ask neighbors to redirect run-off from their dwelling with their rain gutters/downspouts. Clerk Brown is to call Mooney with suggestions.

Requests to be on the Agenda:

- 1. Bruce Markling RE: Hollister Paving Question 10631 Hollister: Markling and several neighbors asked the Town Board how to go about getting Hollister Ave. NW paved in their section of road. He also asked about tar that is breaking up on the road. Smith said that the road needs some repair. Dearing stated that the tar was not put in by the Township but by a private property owner. Dearing said this section of Hollister Ave. NW would need to be dug out and matted. In 2023, Dearing said, the town could try to dig out the road, matt it, stay above flood plain, survey, and leave drainage as it is. The township would try to get road rebuilt in 2023. The residents could petition to pave the road but it could not be paved until the road repair work is complete and has settled (at least until 2024). Markling said start paving at 206-137-001010 and end with Bob Gruys property. Dearing said there is only a 33 foot road right-of-way. Still want 14 width of lanes for paving. Markling said he would work with the township on right-of-way on the first curve. Markling may ask Clerk Brown for help with a petition.
- 2. Mark Menke 10021 Jeske Ave Re: Road and If Corinna Maintains: Menke asked the Town Board if road would get tarred all the way to his property, if paving is approved. He does not want road plowed all the way to his property. It is only a 20 foot wide road at the end.

Other Business:

- 1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
- 2. <u>Planning Commission Member Terms</u>: Reviewed. Brown or Oleson will ask if members will serve another term.
- 3. 10782 Gulden Ave NW Complaint Scheeler: Some progress was made earlier, but nothing lately.
- 4. Corinna Violation Letter 8008 Griffith Ave NW 9/2/2022: Nothing has been remedied.
- 5. <u>Violation Notices to Two Solar Locations</u>: Nothing has been remedied.
- 6. Violation Letter Brian and Jennifer Maass: No one inspected property.
- 7. Wright County Agreement for Building and Sewage Treatment Code Administration within Corinna Township: No action taken.
- 8. Notice of Hearing on Proposed Assessment: Fire Assessment Hearing will be in Nov. 1, 2022.
- 9. Orderly Annexation Draft: City of Annandale has not responded to our proposal.
- 10. Wright County Notice of Public Hearing Keith Heaton: No written comment made.
- 11. Wright County Multi-Hazard Mitigation Plan Update Meeting Invitation: No one is attending.
- 12. MN Association of Townships Training: No one is attending.
- 13. Wright County Township Officers Association Quarterly Meeting Notice Oct. 6 2022: Dearing and Smith are attending.
- 14. Invitation MN Association of Township Officers October 14-15, 2022: No one is attending.
- 15. Wright County Solid Waste Ordinance: First reading. Brown is to send to Oleson for review.

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

Information on File:

Office of the State Auditor: E-Update 9/23/2022 was reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE2022-0627 (Miller Welle Heiser Payroll Service); Payroll Checks #1756 through #1760 (Miller Welle Heiser Payroll Service); Check #23526 to Check # 23550 in the amount of \$83,685.42. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

October 18, 2022

Chuck Carlson, Chairman