CORINNA TOWNSHIP BOARD MEETING Tuesday, November 1, 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: None.

<u>Approve or Amend Agenda, Town Board Meeting, November 1, 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, October 18, 2022</u>: A motion was made by Smith, seconded by Dearing, to approve the October 18, 2022 Meeting Minutes. Motion carried unanimously.

<u>Hearing on Proposed Fire Assessment</u>: Vice-Chairman John Dearing opened the Hearing at 7:04 PM. He asked for any comments. There were none. Dearing closed the Hearing at 7:05 PM. <u>Resolution 2022-12 Adopting Assessments</u>: A motion was made by Dearing, seconded by Smith, to approve Resolution 2022-12 Adopting Fire Assessments. Motion carried unanimously.

<u>Maintenance Outlook Report and Calendar</u>: Reviewed. Board said to get quotes on new cement apron in front of main maintenance building next spring.

<u>Request Gravel and Chloride Quote in December for 2023</u>: A motion was made by Smith, seconded by Dearing, to request gravel quotes and to advertise chloride bids to open in December. Motion carried unanimously.

<u>Erin Smith Driveway Request, 6876 Inman Ave. NW</u>: Town Board advised The Maintenance Department that Smith may tar up to Township's tar – but not to cut into our tar in the Road Right-of-Way. Area is very steep. Office is to give Smith Steve Jost's phone number to review her plan.

<u>Corinna Township Clearwater/Pleasant Park Siren</u>: Steve Jost will check to see if done.

Cameras Near New Gate at Town Hall: Not finished.

Paving Petition Hollister Ave NW: No action taken.

Requests to be on the Agenda:

1. Erin Smith PID#206-025-000030 – driveway request – Inman Ave. NW: Did not attend meeting.

Other Business:

- 1. Planning and Zoning Administrator's Report: Reviewed.
- Planning Commission Member Terms: A motion was made by Dearing, seconded by Smith, to accepting Planning Commission Board Terms for 2023. Motion carried unanimously.

- 3. Wright County Notice of Intent to Amend Wright County Code of Ordinances Second Reading: No comments given.
- 4. Ben Oleson Letter of 10/25/2022 to Melissa Frederickson Regarding Raising Roosters: Reviewed.
- 5. <u>Violation Notices to Two Solar Locations</u>: No changes to report.
- 6. <u>Violation Letter Brian and Jennifer Maass</u>: Property has been mowed.
- 7. 10782 Gulden Ave NW Complaint Scheeler: No changes to report.
- 8. Corinna Violation Letter 8008 Griffith Ave NW 9/2/2022: No changes to report.
- 9. Orderly Annexation Draft: City of Annandale has not responded.
- 10. <u>Resolution 2022-13 Polling Place Designation</u>: A motion was made by Smith, seconded by Dearing, to approve Resolution 2022-13 Polling Place Designation. Motion carried unanimously.
- 11. MN Association of Townships Notice of 10/20/2022 Regarding Special Election on Tuesday, 1/31/2023 at Corinna Town Hall and Filing Instructions: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates 10/14/2022 and 10/21/2022 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE2022-0630 (Miller Welle Heiser Payroll Service); Payroll Checks #1767 through #1770 (Miller Welle Heiser Payroll Service); Check #23570 to Check # 23592 in the amount of \$42,113.42. Motion carried unanimously.

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

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

November 15, 2022

John Dearing, Vice Chairman