

CORINNA TOWNSHIP BOARD MEETING
Tuesday, October 18, 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, October 18, 2022: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following addition: Public Accuracy Test of Voting Equipment Legal Notice. 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, October 4, 2022: A motion was made by Dearing, seconded by Smith, to approve the October 4, 2022 Meeting Minutes. Motion carried unanimously.

Wesley Davis of Bogart-Pederson- DNR State Park Road Applications: Application and DNR 10/11/2022 Letter of Support were reviewed. A motion was made by Smith, seconded by Dearing, to apply for grant – with Corinna Township to contribute 50% of the funding for the proposed project and provide the design and construction engineering services needed to complete the project, if it is awarded to the Township. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. Grapple bucket quotes were reviewed from Ziegler, as follows: Rockwell \$32,825 – 20 week delivery; Grabtech \$41,000 with 5 week delivery and Grabtech RDX-FUS in the amount of \$25,500 with a 5-7 week delivery time. A motion was made by Carlson, seconded by Dearing, to accept quote from Grabtech for RDX-FUS in the amount of \$25,500. Motion carried unanimously.

Grunwald – Move Power Poles: Wright Hennepin Electric will do this next Spring. Wright Hennepin had moved the pedestals at the start of the Grunwald Avenue project, but neglected to move the power poles at the end of the project, according to their engineer.

Corinna Township Clearwater/Pleasant Park Siren: Not complete.

Electricity and Cameras Near New Gate at Town Hall: Electricity is complete. Cameras are not installed.

Jeske Petition: A feasibility study is being conducted by Bogart-Pederson.

Paving Petition Hollister Ave NW: A Petition for Road Improvement for a portion of Hollister Ave. NW was presented to the Town Board. A motion was made by Carlson, seconded by Smith, to approve having a feasibility study done, with engineer to be determined. Motion carried unanimously.

Requests to be on the Agenda: None

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed recommendation from Planning Commission's October 11, 2022 meeting regarding request for rezoning made by CHD Ventures, LLC, property address: 10480 State Highway 24 NW, Annandale; PID# 206-000-093103; Sec/Two/Range: 9-121-27. A motion was made by Dearing, seconded by Carlson, to approve rezoning request from AG – General Agriculture to B2 – General Business. Motion carried unanimously. This must be approved by Wright County, as well.
2. Planning Commission Member Terms: A motion was made by Carlson, seconded by Dearing, to appoint Linda Dircks for her first 3-year term on the Planning Commission, starting 1/1/2023. Dircks has been serving as an alternate on the Planning Commission. Bill Arendt notified the Town Board that will not be serving another 3-year term. The Town Board was very grateful for Bill's fine service on the Planning Commission. Motion carried unanimously. Clerk Brown is to ask Al Guck if he will serve another 3-year term, and ask Cathy Gabriel if she will consider serving as an alternate.
3. Wright County Notice of Intent to Amend Wright County Code of Ordinances: A motion was made by Smith, seconded by Dearing, to table this until the Nov. 1 meeting. Motion carried unanimously.
4. 2022 Township Road Mileage Certification/Annual Sign Maintenance: A motion was made by Dearing, seconded by Smith, to approve both reports. Motion carried unanimously.
5. Violation Notices to Two Solar Locations: No change.
6. Violation Letter – Brian and Jennifer Maass: Yard has been mowed.
7. 10782 Gulden Ave NW Complaint Scheeler: No update.
8. Corinna Violation Letter 8008 Griffith Ave NW 9/2/2022: No update.
9. Orderly Annexation Draft: No response from City of Annandale.
10. Crossroads Animal Shelter Letter of 10/4/2022 RE: Angela Holloway: Reviewed.
11. Crossroads Animal Shelter Letter of 10/4/2022 RE: Kacee McKenzie: Reviewed.
12. Maple Lake Wellhead Protection Plan: No comment given.
13. Wright County Solid Waste Ordinance: No comment given.
14. Public Accuracy Test of Voting Equipment Legal Notice: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates 9/30/2022 and 10/7/2022 were reviewed.

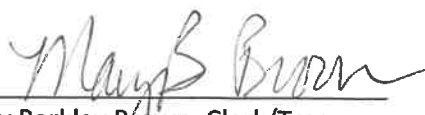
Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE2022-0629 (Miller Welle Heiser Payroll Service); Payroll Checks #1761 through #1766 (Miller Welle Heiser Payroll Service); Check #23551 to Check # 23569 in the amount of \$57,499.62. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:00 p.m.

Respectfully submitted,

November 1, 2022


 Mary Barkley Brown, Clerk/Treasurer


 John Dearing, Vice Chairman