

CORINNA TOWNSHIP BOARD MEETING
Tuesday, December 20, 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: Kurt Kubasch.

Approve or Amend Agenda, Town Board Meeting, December 20, 2022: A motion was made by Dearing, seconded by Smith, to approve the Agenda with the following addition: Wright County Township Officers Meeting of 1/5/2022. 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, December 6, 2022: A motion was made by Smith, seconded by Dearing, to approve the December 6, 2022 Meeting Minutes. Motion carried unanimously.

Dust Control Bid Opening:

The Town Board opened the two bids that were submitted. They were as follows:

Envirotech Services, Inc. quoted two options:

\$1.48 per gallon for calcium chloride at 38%;
\$1.70 per gallon for 1362-CEP Durablend CEP;

Central Minnesota Dust Control, LLC quoted one option:

\$1.12 per gallon for Dustgard Plus Liquid magnesium chloride at 33%.

A motion was made by Carlson, seconded by Smith, to accept bid from Central Minnesota Dust Control, LLC, for Dustguard Plus Liquid Magnesium Chloride at 33%, at the price of \$1.12 per gallon, for approximately 100,000 gallons. Application rate primarily to be .25 - .30. Motion carried unanimously.

Open Gravel Quotes of 3,000 c/yards (more or less) of Class 5 Gravel for 2023:

Two quotes from Annandale Rock Products were opened - for 3,000 cubic yards, more or less, for Class 5 gravel:

Lake John Pit Only - Township Loads Themselves - Class 5 or Class 1 - for \$8.25 per cubic yard;

Annandale Rock Products Pit Only – Loaded Price - Class 5 or Class 1 - for \$10.25 per cubic yard.

A quote from Kolles Sand and Gravel, Inc. was opened for 3,000 cubic yards, more or less, for Class 5 gravel –at \$7.35 per cubic yard (township loads themselves – only township trucks.)

A motion was made by Smith, seconded by Carlson, to accept Kolles quote of \$7.35 per cubic yard, for 3,000 cubic yards, more or less, for Class 5 gravel. Motion carried unanimously.

Resolution #2022-14- Accepting Feasibility Study and Setting Public Improvement Hearing: Reviewed Feasibility Study. A motion was made by Smith, seconded by Dearing, to accept Feasibility Study and Set Public Improvement Hearing for January 17, 2023. Smith and Dearing voted in favor. Carlson abstained. Motion carried by 2 in favor, 1 abstaining.

Maintenance Outlook Report and Calendar: Reviewed. Comments will be added to January 1-15, 2023 Maintenance Outlook Report. Board directed Clerk Brown to tell Maintenance Department the following: Call Kurt Kubasch ASAP regarding dust coat schedule for 2023, also dustcoat second time the week before Labor Day. Do second dustcoat before Labor Day. Keats Ave. – use more sand

John Dearing will look into funds for Hollister Ave storm water management

Hegle Door Sales Estimate for Large Door: A motion was made by Carlson, seconded by Dearing, to approve large maintenance shed door purchase in the amount of \$7,060 from Hegle Door Sales. Motion carried unanimously.

Thank You Email Regarding Plowing: Reviewed.

Paving Petition Hollister Ave NW: No action taken. Dearing will look into storm water management grant for Hollister.

Grunwald Ave. NW Improvement Letters: Reviewed.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
2. Corinna Planning Commission Meeting Dates 2023: Reviewed.
3. Corinna Regular Town Board Meeting Dates 2023: Reviewed.
4. Corinna Holidays 2022: Reviewed.
5. 2023 Recycling Calendar: Reviewed.
6. Corinna Violation Letter 8008 Griffith Ave NW 9/2/2022: No action taken.
7. Ben Oleson Letter of 10/25/2022 to Melissa Frederickson Regarding Raising Roosters: No action taken.
8. Violation Notices to Two Solar Locations: No action taken.
9. 10782 Gulden Ave NW Complaint Scheeler: No action taken.
10. Orderly Annexation Draft: No action by City of Annandale.
11. Crossroads Animal Shelter Letter of 12/12/2022: Reviewed.
12. Wright County Township Officers Meeting of 1/5/2022: Reviewed. Dearing and Smith plan to attend.

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

Information on File:

Office of the State Auditor: E-Update of 12/9/2022 was reviewed.


Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE2022-0633 (Miller Welle Heiser Payroll Service); Payroll Checks #1782 through #1787 (Miller Welle Heiser Payroll Service); Check #23664 to Check # 23693 in the amount of \$164,240.20. 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,

January 3, 2023


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Vice-Chairman