

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 7, 2023 - 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; Maintenance Men Steve Jost and Brett Goelz.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Wright County Commissioner Tina Diedrick.

Approve or Amend Agenda, Town Board Meeting, February 7, 2023: A motion was made by Dearing, seconded by Smith, to approve the Agenda with the following additions: Assessor Letter of 2/6/2023; Budget Meeting Date; Snow Across Road Letter; Excavation by Sandy Lake; Burn Pile; Union Letter RE: Juneteenth Holiday; Windstream Project; Ojeda – 9639 Keats AVE NW; Newsletter. 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, January 17, 2023: A motion was made by Smith, seconded by Dearing, to approve the January 17, 2023 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

RESOLUTION 2023-03 – APPROVING PLANS AND SPECIFICATIONS AND ADVERTISEMENT FOR BIDS FOR THE JESKE AVENUE IMPROVEMENT PROJECT: A motion was made by Smith, seconded by Dearing, to table this Resolution to the 2/17/2023 Special Meeting. Carlson abstained. Motion carried.

Advertisement for Bids Jeske AVE Overlays: Reviewed.

Thank You from Three Township Residents to Snowplow Drivers: Reviewed thank you notes from Jeff Lundquist, Sherry Sweetnam and Julie Nalezny.

Tire Quotes: Reviewed. No action taken.

Paving Petition Hollister Ave NW: Fix road first. Brown is to contact Hakanson Anderson Engineers.

Loren Greene, Wright County Highway Department – LTAP Gravel Road Maintenance and Design: Brown is to register the maintenance men.

Requests to be on the Agenda:

1. Wright County Commissioner Tina Diedrick: Diedrick addressed the Town Board. The Town Board gave her their concerns and Diedrick said she would look into them.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Schroeder Campground Redevelopment Message of January 19, 2023: Reviewed.

3. Date for LBAE Meeting: A motion was made by Carlson, seconded by Smith to approve April 11, 2023, starting at 3 PM for Local Board of Appeal and Equalization Meeting, at the Corinna Town Hall. Motion carried unanimously.
4. LBAE Trainings: Dearing and Smith are in training compliance for 2023.
5. Resolution 2023-02 Electronic/Wire Funds Transfer Policy: A motion was made by Carlson, seconded by Dearing to approve. Motion carried unanimously.
6. Schlenner Wenner Letters of 1/29/2023: A motion was made by Carlson, seconded by Smith to approve. Motion carried unanimously.
7. Corinna Township Election Judges for March 14, 2023 Election: A motion was made by Smith, seconded by Dearing to approve. Motion carried unanimously.
8. GLTA Architects Proposal: A motion was made by Smith, seconded by Carlson, to table this until February 21, 2023 meeting. Motion carried unanimously.
9. Wright County Commissioner Tina Diedrick – Letter Jan. 20, 2023 and Invitation: Reviewed.
10. Updated Photos - Corinna Violation Letter 8008 Griffith Ave NW 9/2/2022: Reviewed.
11. Ben Oleson Letter of 10/25/2022 to Melissa Frederickson Regarding Raising Roosters: No action.
12. Violation Notices to Two Solar Locations: No action taken.
13. Orderly Annexation Draft: City of Annandale has not responded.
14. 10782 Gulden Ave NW Complaint Scheeler: No action taken.
15. Assessor Letter of 2/6/2023: Reviewed.
16. Budget Meeting Date: A motion was made by Smith, seconded by Dearing, to have annual budget meeting on Friday, Feb. 17, starting at 10:00 AM. Motion carried unanimously.
17. Snow Across Road at 9454 98th ST NW Letter: Reviewed.
18. Excavation at Residence by Sandy Lake 10595 Ireland AVE NW: Reviewed.
19. Burn Pile: The PCA received a complaint regarding smoke. They turned it over to the DNR. DNR called John Dearing with concern. Burning is done for this season.
20. Union Letter RE: Juneteenth Holiday: Clerk Brown was directed to call the Union for clarification.
21. Windstream Project: Reviewed plans. No action taken.
22. Ojeda - 9639 Keats AVE NW: Reviewed complaint regarding engineering crew marking Ojeda's concrete. Concrete was inspected by Dearing and Carlson. Town Board will address the concern when work is being done in the area after the snow is gone.
23. Newsletter: Reviewed. A motion was made by Dearing, seconded by Smith, to approve the Feb. 2023 Newsletter. Motion carried unanimously.

Any Other Business That May Come Before the Board:

Information on File:

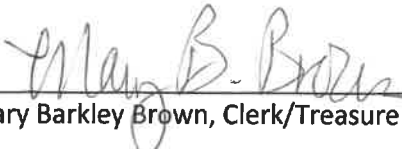
Office of the State Auditor: E-Updates of 1/6/2023; 1/13/2023; 1/20/2023; 1/27/2023; 2/3/2023 were reviewed.

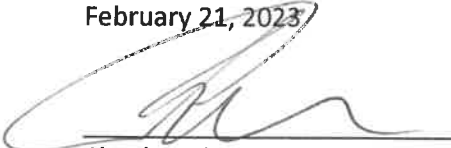
Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2023-004 (Miller Welle Heiser Payroll Service); Payroll Checks #1799 through #1804 (Miller Welle Heiser Payroll Service); EFT, Check #23732 to Check # 23764 in the amount of \$67,367.19. 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

February 21, 2023

Chuck Carlson, Chairman