

CORINNA TOWNSHIP BOARD MEETING
Tuesday, March 21, 2023 - 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Minutes Unapproved

Chairman: John Dearing
Vice-Chairman: Larry Smith
Supervisor: Chuck Carlson

Call to Order and Pledge of Allegiance was at 7:00 p.m.

Present: Chairman John Dearing; Vice-Chairman Larry Smith; Clerk/Treasurer Mary Barkley Brown.

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

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, March 21, 2023: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following addition: 3rd Notice letters Regarding Mailboxes. 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, March 7, 2023: A motion was made by Smith, seconded by Dearing, to approve the March 7, 2023 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Royal Tire Quotes: A motion was made by Smith, seconded by Dearing, to accept Royal Tire quote of \$1,779.78. Motion carried unanimously.

No Parking Nov. 1 – April 1: Clerk Brown is to look into procedure to adopt this.

Paving Petition Hollister Ave NW: Waiting for Hakanson Anderson Engineers to meet on site.

Renee Bianchi and Scott Brooks – Fence: Will wait for snow to melt before inspecting.

Notice of Contractor Award and Contract (Jeske): Waiting for final paperwork from Knife River.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Oleson Letter of 3/3/2023 Stienessen Regarding Glare: Reviewed.
3. Wright County Mining and Extraction Ordinances: Reviewed.
4. GLTA Architects Proposal: A motion was made by Smith, seconded by Dearing, to accept Agreement between Owner and Architect. Motion carried unanimously.
5. TBS Proposal: A motion was made by Smith, seconded by Dearing, to table this matter until done remodeling the Town Hall. Motion carried unanimously.
6. Windstream Proposal: A motion was made by Smith, seconded by Dearing, to table this matter until done remodeling the Town Hall. Motion carried unanimously.
7. Local 49 Memorandum of Understanding: A motion was made by Smith, seconded by Dearing, to table this matter. Motion carried unanimously.
8. Wright County Township Officers Association Quarterly Meeting Notice – Thur., April 6, 7 PM: Dearing and Smith plan to attend.

9. Resignation from Assessor: A motion was made by Smith, seconded by Dearing, to accept Agreement to Terminate Assessing Services, drafted by Attorney Mike Couri. Motion carried unanimously.
10. Orderly Annexation Draft: No action taken by City of Annandale.
11. Resolution Authorizing Contract with Interested Officer Under MN Statute 471.88, subd. 5: No action taken.
12. 3rd Notice letters to Joshua Veit, Cory Gruenwald, and Richard Kullberg Regarding Moving Mailboxes: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 3/3/2023 and 3/10/2023 were reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2023-007 (Miller Welle Heiser Payroll Service); Payroll Checks #1817 through #1821 (Miller Welle Heiser Payroll Service); EFT, Check #23811 to Check # 23839 in the amount of \$64,196.47. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:56 p.m.

Respectfully submitted,

April 4, 2023

Mary Barkley Brown, Clerk/Treasurer

John Dearing, Chairman