

CORINNA TOWNSHIP BOARD MEETING
Tuesday, April 18, 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; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Renee Bianchi; Scott Brooks; Bob Gruys; Tom Hall; Randy Nelsen; Paul Pardus; Brian Dahlke.

Approve or Amend Agenda, Town Board Meeting, April 18, 2023: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following addition: Wright County Planning Commission Special Meeting Agenda 4/20/2023. 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, April 4, 2023: A motion was made by Smith, seconded by Dearing, to approve the April 4, 2023 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Paving Petition Hollister Ave NW: Dearing is working with Engineer Shane Nelson from Hakanson Anderson.

Hemlock/80th ST NW: Clerk Brown is to get a more detailed breakdown on Hemlock/80th ST NW project cost.

Glenn Baird, 7298 Isaak AVE NW: Did not attend. Head Maintenance Man Steve Jost took care of issue already.

Bass Lake Road Vacation: Deputy Clerk Jean Just is having Otto and Associates contact John Dearing regarding survey.

Requests to be on the Agenda:

1. Renee Bianchi, 8346 Irvine AVE NW and Hank Dalbec – Regarding Road: Town Board members will look at road again. Clerk Brown is to get paving estimate for road.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
2. Wright Co. Highway Department 2023 Road Construction: Reviewed.
3. Wright Hennepin Electric New Underground Cable Conversion Surveying: Reviewed.
4. Couri and Ruppe Legal Seminar: Reviewed.
5. MAT District Lobby Day April 18, 2023: Reviewed.

6. LBAE Meeting Notice April 25, 3:00 PM: Reviewed.
7. Wright County Public Health Opioid Settlement Meeting May 9 – 4-5:30 PM: Reviewed.
8. Resignation from Assessor: No action taken. Mike Couri has notified Assessor.
9. Wright County Township Officers Association Quarterly Meeting Notes: Reviewed.
10. Orderly Annexation Draft: Waiting for response from City of Annandale.
11. Resolution 2023-05 Authorizing Contract with Interested Officer Under MN Statute 471.88, subd. 5: A motion was made by Smith, seconded by Carlson, to approve Resolution 2023-05, A Resolution Authorizing Contract with Interested Officer Under MN Statute 471.88, subd. 5. Smith and Carlson voted in favor. Dearing did not vote. Motion carried.
12. Local 49 Memorandum of Understanding: No action taken.
13. GLT Architects: Met at Town Hall. Waiting for draft plans.
14. Wright County Planning Commission Special Meeting Agenda 4/20/2023: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 4/7/2023 and 4/14/2023 were reviewed.


Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2023-009 (Miller Welle Heiser Payroll Service); Payroll Checks #1829 through #1833 (Miller Welle Heiser Payroll Service); Check #23857 to Check # 23873 in the amount of \$26,654.34. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:25 p.m.

Respectfully submitted,

May 2, 2023


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman