

CORINNA TOWNSHIP BOARD MEETING
Tuesday, April 4, 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; Maintenance Men Steve Jost and Brett Goelz.

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

Others in Attendance: Ron Enter.

Approve or Amend Agenda, Town Board Meeting, April 4, 2023: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following addition: Ron Enter - Petition to Vacate Road. 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 21, 2023: A motion was made by Smith, seconded by Dearing, to approve the March 21, 2023 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. Look into plow trucks for 2025/2026 model year – and Tow Master list. Look into V plow and sander for pick-up truck.

No Parking Nov. 1 – April 1: No action taken.

Paving Petition Hollister Ave NW: Dearing will meet with Hakanson Anderson Engineers on the site.

Requests to be on the Agenda:

1. Ron Enter - Petition to Vacate Road: Town Board reviewed overhead road map with Ron Enter. Dearing will talk to neighbors about straightening out the road all at once.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Wright County Mining and Extraction Ordinances: Town Board does not object to changes as written.
3. Wright County Coop Weed Management Meeting April 11 9 AM – 11 AM: Reviewed.
4. Wright County 5 Year Highway Construction Program: Reviewed.
5. MAT District 7 Lobby Day April 18, Noon – 4 PM: 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. Corinna Township Comp Plan Subcommittee: Reviewed.
9. Wright County Township Officers Association Quarterly Meeting Notice – Thur., April 6, 7 PM: Dearing and Smith plan to attend.

10. Orderly Annexation Draft: City of Annandale has not responded.
11. Resolution 2023- Authorizing Contract with Interested Officer Under MN Statute 471.88, subd. 5: No action taken.
12. Local 49 Memorandum of Understanding: No action taken.
13. GLT Architects: Architects will review building.
14. Resignation from Assessor: Mike Couri is in contact.

Any Other Business That May Come Before the Board:

Information on File:

Office of the State Auditor: E-Updates of 3/17/2023 and 3/24/2023 were reviewed.

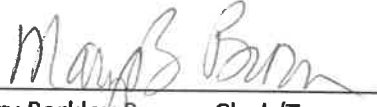
Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2023-008 (Miller Welle Heiser Payroll Service); Payroll Checks #1822 through #1828 (Miller Welle Heiser Payroll Service); Check #23840 to Check # 23856 in the amount of \$38,275.31. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

April 18, 2023



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman