

CORINNA TOWNSHIP BOARD MEETING
Tuesday, May 2, 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; Maintenance Men Steve Jost and Brett Goelz.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Dan Hinrichs; Ron Elsner; Paul Pardus; Randy Nelson; Brian Dahlke.

Approve or Amend Agenda, Town Board Meeting, May 2, 2023: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following addition: 2023 State Park Road Funding Grant Award Notice. 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 18, 2023: A motion was made by Smith, seconded by Carlson, to approve the April 18, 2023 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Steve Jost said that Mid MN Hot Mix is not mixing "fines" this year. A motion was made by Smith, seconded by Carlson, to have maintenance department either hire a patch crew for 80th/Hemlock – or to ask to use the City of Maple Lake's tar trailer and hand shovel patches. Motion carried unanimously. A motion was made by Carlson, seconded by Smith, to pave over the loops at the new gate in Corinna Township yard, when paving parking lot. Motion carried unanimously.

Paving Petition Hollister Ave NW: Engineer Shane Nelson from Hakanson Anderson has looked over the road. No action taken at this time.

Hemlock/80th ST NW: City of Annandale is waiting for Federal action in order to put project out for bids.

Bass Lake Road Vacation: Otto and Associates are working on survey.

Renee Bianchi, 8346 Irvine AVE NW and Hank Dalbec – Regarding Road: Did not attend.

Requests to be on the Agenda:

1. Dan Hinrichs: Mr. Hinrichs spoke about some history of Mink Somers Lake and a culvert that goes under 75th, with a gate that acts as a natural carp barrier. Some damage was recently done to the gate. Hinrichs asked if the gate could be welded back together and re-installed – so that rough fish cannot come in and destroy the lake. Chuck Carlson said that the CRWD installed a gate near Illsley AVE NW and Highway 55. He suggested they do something like that gate instead. Hinrichs said, "The gate's been up since the 1990's." Dearing said, "They tore the flared end of the culvert when they pulled up the gate. If there is damage - Mink Somers needs to pay for the damage." Carlson again asked Hinrichs to look at the gate system installed by Illsley AVE NW and Highway 55 – saying he thinks they will be much happier with that type of gate system.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Wright County Notice of Public Hearing – May 4 Regarding Triplett Family LP: No action taken.
3. FEMA Proposed Flood Hazard Determinations for Wright County, Etc.: Reviewed.
4. Wright County Public Hearing on Petition for Partial Abandonment of County Ditch #20 on May 16 at 9:30 AM: Reviewed.
5. Wright County Election Judge Pay Chart: Reviewed. A motion was made by Dearing, seconded by Smith, to raise the regular election judge pay to \$20 per hour. Motion carried unanimously.
6. Wright County Public Health Opioid Settlement Meeting May 9 – 4-5:30 PM: Reviewed.
7. Orderly Annexation Draft: Waiting for response from City of Annandale.
8. Resignation from Assessor: No action taken.
9. GLT Architects: Clerk Brown is to contact for schedule update.
10. 2023 State Park Road Funding Grant Award Notice: A motion was made by Carlson, seconded by Smith, to accept grant award and notify Engineer Wes Davis to proceed with process. Motion carried unanimously.

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

Information on File:

Office of the State Auditor: E-Updates of 4/21/2023 and 4/28/2023 were reviewed.


Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2023-010 (Miller Welle Heiser Payroll Service); Payroll Checks #1834 through #1837 (Miller Welle Heiser Payroll Service); Check #23874 to Check # 23898 in the amount of \$124,886.91. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:24 p.m.

Respectfully submitted,

May 16, 2023



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman