

CORINNA TOWNSHIP BOARD MEETING
Tuesday, May 16, 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: Cory Schueler; Evan Carlson.

Approve or Amend Agenda, Town Board Meeting, May 16, 2023: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following additions: Wright County Notice of Public Hearing – Christopher Sheldon; Sitarz Email regarding Jeske AVE NW. 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, May 2, 2023: A motion was made by Smith, seconded by Carlson, to approve the May 2, 2023 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. Ask Steve Jost if no parking signs need to be posted on new Jeske AVE NW turn-around.

Ireland Ave. NW Paving Change Order: A motion was made by Carlson, seconded by Dearing to approve change order – from 24 foot to 28 foot wide bituminous road width in the amount of \$12,500.00 – with Knife River. Motion carried unanimously.

DNR State Park Road Account Funding Grant Award: Wright Co. Draft Agreement and Correspondence – First reading. Clerk Brown is to set up meeting with Virgil Hawkins.

Paving Petition Hollister Ave NW: No action taken.

Revised Coop Agreement - Hemlock/80th ST NW: A motion was made by Smith, seconded by Carlson to approve revised agreement – with the only change being the road frontage length changing from 13,714 feet in township to revised total of 13,246 feet in township. Motion carried unanimously.

Insurance Claim – Wurm Dock: Action pending until township insurance company response.

Bass Lake Road Vacation: No action taken. Survey is not done.

Renee Bianchi, 8346 Irvine AVE NW and Hank Dalbec – Regarding Road: Did not attend meeting. No action taken.

Requests to be on the Agenda:

1. Evan Carlson RE: Expand Schueler Solar Farm: Evan Carlson and Cory Schueler addressed the Town Board. Schueler wishes to expand the solar farm on his property. Evan Carlson said the State of MN is interested in larger solar farms. They will let the Town Board know the outcome from Wright County on this topic, in a few weeks. No action taken.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No action taken.
2. VRBO Enforcement: Clerk to have Oleson check Ordinance. Town Board wants enforcement to be as strict as possible.
3. Satellite Office Information: Reviewed. No action taken.
4. Wright Co. Economic Development Authority Annual Meeting – Tues., June 13, 4:30 – 6:30 PM: No one plans to attend.
5. GLT Architects: Clerk Brown is to contact.
6. Orderly Annexation Draft: City of Annandale has not responded.
7. Resignation from Assessor: No action taken.
8. Wright County Notice of Public Hearing – Christopher Sheldon: No action taken.
9. Sitarz Email regarding Jeske AVE NW: Clerk Brown spoke to Wes Davis and will follow up with Wes Davis.

Any Other Business That May Come Before the Board: A motion was made by Dearing, seconded by Smith, to approve Resolution #2023-06 Authorizing Contract with Interested Officer. Smith and Dearing voted in favor. Chuck Carlson did not vote. Motion carried.

A motion was made by Smith, seconded by Dearing, to have Concept Plumbing install a new water softener in the maintenance building, at a cost of \$1,500.00. Smith and Dearing voted in favor. Chuck Carlson did not vote. Motion carried.

Information on File:

Office of the State Auditor: E-Updates of 5/5/2023 and 5/12/2023 were reviewed.

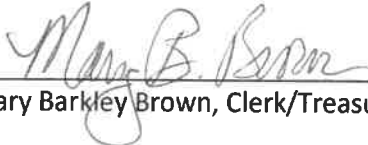
Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2023-011 (Miller Welle Heiser Payroll Service); Payroll Checks #1838 through #1841 (Miller Welle Heiser Payroll Service); Check #23899 to Check # 23916 in the amount of \$36,377.78. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:23 p.m.

Respectfully submitted,

June 6, 2023



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman