

CORINNA TOWNSHIP BOARD MEETING
Tuesday, June 20, 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: Daniel Boman; Brice Lamey; Susan Lamey; Bob Gruys; Steve Bruggeman; Mark Harmon; Tom Nimmo.

Approve or Amend Agenda, Town Board Meeting, June 20, 2023: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following addition: Hollister 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, June 6, 2023: A motion was made by Smith, seconded by Carlson, to approve the June 6, 2023 Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Memorandum of Understanding – Local 49: A motion was made by Carlson, seconded by Smith, to approve Memorandum of Understanding regarding Junteenth Holiday. Motion carried unanimously.

Request for Dead End and Speed Signs: A motion was made by Smith, seconded by Carlson, to table until next meeting. Motion carried unanimously.

Hemlock/80th ST NW: No action taken.

Bass Lake Road Vacation: No Action taken.

Irvine AVE NW Engineer Inspection Regarding Road: No action taken.

Hollister AVE NW: John Dearing will talk to Engineer Shane Hakanson.

Requests to be on the Agenda:

1. Mike Couri Regarding Orderly Annexation; Irvine AVE NW; Jeske Ave NW: Attorney Couri explained the process for these topics. Couri will contact the attorney for the City of Annandale regarding orderly annexation agreement.
2. Mark Harmon- Possible Paving of Gulden AVE NW: Mark Harmon and Tom Nimmo attended in regard to process involved to pave their road. Town Board asks for a petition signed by at least half of property owners.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. Ordinance Amendments – first reading. A motion was made by Smith, seconded by Carlson, to table Ordinance Amendments to next Town Board meeting. Motion carried unanimously.

2. True Friends Grant Award: True Friends President John LeBlanc called to say that True Friends- was awarded the requested \$10 million for the Recreation Center Project (pool & gym) at Camp Courage in the capital investment bill had received a \$10,000,000 grant – but it will be part of a larger cash grant appropriation bill versus the typical bonding bill. He understands this to mean that True Friends will not need to ask the township to serve as the local government entity/fiscal agent.
3. Letters Regarding Dogs Running at Large PIDs 206-080-001090 and 206-000-181411: Reviewed.
4. MN State Demographic Center Letter of 6/1/2023: Reviewed.
5. Corinna Township News July, 2023: Reviewed.
6. Junk Clean Up Day – Workers: Each Board member will ask for workers.
7. Orderly Annexation Draft: Attorney Mike Couri will contact the attorney for the City of Annandale.
8. Resignation from Assessor: No action taken.
9. GLT Architects: No action taken.
10. Wright County Parks RE: Dogs: Clerk Brown will speak to Wright County Parks regarding signage where Dog Park ends.
11. Part-Time Maintenance Employee Pay: A motion was made by Carlson, seconded by Smith, to raise part-time maintenance employee pay to \$30 per hour. Motion carried unanimously.
12. Door in Shed; Air Conditioner in Maintenance Building Office: A motion was made by Dearing, seconded by Smith to approve. Motion carried unanimously.

Any Other Business That May Come Before the Board: Andrew Brown answered questions regarding the technology in the building – and how to handle moving it while remodeling. Clerk Brown is also to contact Russell security before construction and look into Ring Central for phones. Town Board advised Clerk Brown to send weed letter to Pelant.

Information on File:

Office of the State Auditor: E-Updates of 5/19/2023; 5/26/2023; 6/2/2023; 6/9/2023 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2023-013 (Miller Welle Heiser Payroll Service); Payroll Checks #1847 through #1853 (Miller Welle Heiser Payroll Service); Check #23953 to Check # 23978 in the amount of \$48,757.62. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:26 p.m.

Respectfully submitted,

July 6, 2023


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman