

CORINNA TOWNSHIP BOARD MEETING
Tuesday, October 3, 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: Jason Olson; Larry Zimmer; Josh Neisch from Wright Hennepin Electric.

Approve or Amend Agenda, Town Board Meeting, October 3, 2023: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following additions: Sugar Lake Wetland Decision; Comment on State Highway Plan; Balance as of 9/30/2023. 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, September 19, 2023: A motion was made by Smith, seconded by Carlson, to approve the September 19, 2023 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Tire Quote from M and M: Tire quote from M & M was reviewed for 6 tires and disposal, in the amount of \$1,522.17. A motion was made by Smith, seconded by Carlson, to accept tire quote from M & M, along with disposal of old tires. Motion carried unanimously. A motion was made by Smith, seconded by Carlson, to accept Toyo tires quote for 4 tires from Pumps in the amount of \$2,140.27. Motion carried unanimously.

102nd Street NW – Water Issue and Trench Being Dug by Property Owner in the Right-of-Way: Jason Olson and Larry Zimmer spoke about the issue. Larry Smith will inspect site.

Virgil Hawkins Email of 9/28/2023: No action taken. Smith will talk to Hawkins.

Tree Trimming Letter: Reviewed.

Resolution – 2023- Gowan LRIP Grant: A motion was made by Smith, seconded by Carlson, to accept Resolution 2023-14, a Resolution Requesting Sponsorship From Wright County For LRIP Funding For Reconstruction Of A Portion of Gowan AVE NW From 85th ST NW to 65th ST NW. Motion carried unanimously. A motion was made by Dearing, seconded by Carlson, to accept Resolution 2023-15, Resolution - Corinna Township Local Road Improvement Program Gowan AVE NW. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Olson Violation Letter: No action taken. Read through Wright County procedure.

3. Complaint of 9/27/2023 Regarding Gordon Property: Clerk Brown is to check to see if sewer was installed. John Dearing will talk to Wright County Sheriff.
4. Alliance Building Corp. – Foundation Brick Ledge – Change to Foundation Wall Size: A motion was made by Smith, seconded by Dearing, to approve change order. Motion carried unanimously.
5. Wright Hennepin Fire Alarm Quote: Josh Neisch spoke to the Town Board. No action taken. Clerk Brown is to check with insurance carrier regarding rates with/without this type of fire alarm. John Dearing will check with Steve Peterson from SP Electric.
6. LRIP Funding Information: Gowan; Intersection of CR 123/Howe AVE/100th ST NW – engineers are updating request.
7. Central MN Area Transportation Alternatives: Reviewed.
8. Wright County Township Officers Association Quarterly Meeting Notice: Dearing and Smith going.
9. Note of 9/27/2023 from Wes Davis, Engineer: Reviewed.
10. Hemlock Roundabout Ribbon Cutting October 5 at 10 AM: Reviewed.
11. MAT 2023 Legislative Meeting October 4: Reviewed.
12. Sugar Lake Wetland Decision: John Dearing will talk to Engineers Wm. Tessmer/Wes Davis.
13. Comment on State Highway Plan: No comment
14. Balance as of 9/30/2023: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 9/8/2023, 9/15/2023, and 9/22/2023 were reviewed.


Payment of Claims:

A motion was made by Smith seconded by Carlson, to approve Direct Deposit Payroll JE 2023-025 (Miller Welle Heiser Payroll Service); Payroll Checks #1889 through #1892 (Miller Welle Heiser Payroll Service); Check #24126 to Check # 24147 in the amount of \$72,748.49. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:22 p.m.

Respectfully submitted,

October 17, 2023


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman