

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, September 19, 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; Township Attorney Mike Couri.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Jim and Deb Kutzner; Chris Runck; Darrell and Sandy Strecker.

Approve or Amend Agenda, Town Board Meeting, September 19, 2023: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following additions: Resolution 2023-13 Special Assessments; Change Estimates; Local 49 Desire to Negotiate. 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 5, 2023: A motion was made by Carlson, seconded by Smith, to approve the September 5, 2023 Town Board Meeting Minutes. Motion carried unanimously.

Hearing on Proposed Assessment – 98<sup>th</sup>; Jeske; 97<sup>th</sup>; Keats; 96<sup>th</sup>: At 7:02 p.m., a motion was made by Smith, seconded by Dearing, to open the Public Hearing on Proposed Assessment. Smith and Dearing voted in favor. Carlson abstained. Motion carried. Chairman John Dearing opened the Hearing on Proposed Assessment. Township Attorney Mike Couri gave an opening statement. Audience members were invited to speak. Comments were taken from Deb and Kim Kutzner; Kris Runck; and Sandy and Darrell Strecker. Township Attorney Mike Couri answered their questions. There were no further questions or comments. A motion was made by Smith, seconded by Dearing, to close the Public Hearing at 7:17 p.m. Smith and Dearing voted in favor. Carlson abstained. Motion carried.

Resolution 2023-13 Special Assessments: A motion was made by Smith, seconded by Dearing, to accept Resolution 2023-13 Resolution Adopting Assessment Roll for Jeske, Keats, 96<sup>th</sup>, 97<sup>th</sup>, and 98<sup>th</sup> Avenues Reconstruction Project. Smith and Dearing voted in favor. Carlson abstained. Motion carried.

Resolution 2023-11 - Approving Vacation of Road in the Town of Corinna, County of Wright: A motion was made by Dearing, seconded by Smith, to accept Resolution 2023-11. Motion carried unanimously.

Resolution #2023-12 – Declaring the Official Intent of Corinna Township to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the Town - Hemlock/80<sup>th</sup> ST NW: A motion was made by Carlson, seconded by Smith to accept Resolution 2023-12. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

DNR Road - Dept. of the Army Notice: Reviewed.

Requests to be on the Agenda: None

Other Business:

1. Planning and Zoning Administrator's Report: No Planning Commission Meeting in September.
2. Olson Violation Letter: Reviewed County Process for Violations.
3. Wright County Township Officers Association Quarterly Meeting Notice: Reviewed.
4. Wireless Mic System Quote: Reviewed. No action taken.
5. Wright Hennepin Fire Alarm Quote: Reviewed. No action taken.
6. LRIP Funding Information: Gowan; Intersection of CR 123/Howe AVE/100<sup>th</sup> ST NW: A motion was made by Smith, seconded by Carlson – to reapply for Gowan Ave. LRIP funding, in partnership with Maple Lake Township. Motion carried unanimously. Larry Smith will contact Virgil Hawkins regarding Intersection of CR 123/Howe AVE/100<sup>th</sup> ST NW.
7. Active Transportation: Reviewed. No action taken.
8. Change Estimates: A motion was made by Carlson, seconded by Dearing, to accept change estimate to switch from carpet to tile in vestibule of Town Hall. Carlson and Dearing voted in favor. Smith voted nay. Motion carried. The Town Board authorized Clerk Brown to hire a compaction inspector, upon recommendation of architect Steve Paasch, in order to inspect cement work.
9. Local 49 Desire to Negotiate: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 8/25/2023 and 9/1/2023 were reviewed.


Payment of Claims:

A motion was made by Carlson seconded by Smith, to approve Direct Deposit Payroll JE 2023-024 (Miller Welle Heiser Payroll Service); Payroll Checks #1884 through #1888 (Miller Welle Heiser Payroll Service); Check #24103 to Check # 24125 in the amount of \$561,763.84. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:20 p.m.

Respectfully submitted,

October 3, 2023

  
Mary Barkley Brown, Clerk/Treasurer

  
John Dearing, Chairman