

CORINNA TOWNSHIP BOARD MEETING
Thursday, November 9, 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 Man Steve Jost.

Absent: Deputy Clerk/Treasurer Jean Just; Maintenance Man Brett Goelz.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, November 9, 2023: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following additions: Department of the Army Letter Regarding Sugar Lake Access Road Project; Corinna Balance Sheet. 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, October 17, 2023: A motion was made by Carlson, seconded by Smith, to approve the October 17, 2023 Town Board Meeting Minutes. Motion carried unanimously.

Hearing on Proposed Fire Assessment: Chairman John Dearing opened the Hearing at 7:02 PM. He asked for any comments. There were none. Dearing closed the Hearing at 7:03 PM.

Resolution 2023- 16 Adopting Assessments: A motion was made by Carlson, seconded by Smith, to approve Resolution 2023-16 Adopting Fire Assessments. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Email Regarding Excellent Mowing Job: Reviewed.

Request Gravel and Chloride Quote in December for 2024: Clerk Brown is to post notice.

102nd Street NW – Water Issue and Trench Being Dug by Property Owner in the Right-of-Way: Larry Smith and Steve Jost will check into this.

Trevor Gunderson – 7138 108th – Road Condition: A discussion was held. Road was paved by private property owners, not the Township. It is cracking. Town Board will look into this repair when it does neighboring Hollister AVE NW.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Olson Violation Letter: Question sent to Wright County Attorney Greg Kryzer.
3. Complaint of 9/27/2023 Regarding Gordon Property: Question sent to Wright County Attorney Greg Kryzer.

4. LRIP Funding Information: Gowan; Intersection of CR 123/Howe AVE/100th ST NW – has been submitted to Wright County by Bogart Pedersen.
5. Township Surface Transportation Project Grant: Submitted to Wright County 10/24/2023.
6. Town Hall Look-Ahead Schedule: Reviewed. A motion was made by Carlson, seconded by Smith, to approve change order for new siding on east side of building, as old siding could not be matched. Motion carried unanimously.
7. Local 49 Insurance: Reviewed.
8. Department of the Army Letter Regarding Sugar Lake Access Road Project: Letter was sent to Bogart Pedersen Engineers. Reviewed.
9. Corinna Balance Sheet: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 10/6/2023; 10/13/2023; 10/6/2023; 10/27/2023 were reviewed.


Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2023-027 (Miller Welle Heiser Payroll Service); Payroll Checks #1898 through #1901 (Miller Welle Heiser Payroll Service); Check #24168 to Check # 24201 in the amount of \$334,348.39. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:57 p.m.

Respectfully submitted,

November 21, 2023



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman