

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 6, 2024 - 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; Deputy Clerk/Treasurer Jean Just; Maintenance Men Steve Jost and Brett Goelz.

Absent: Clerk/Treasurer Mary Barkley Brown.

Others in Attendance: Renee Bianchi; Hank Dalbec; Scott Brooks; Tina Diedrick; Andrea Smith.

Approve or Amend Agenda, Town Board Meeting, February 6, 2024: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following addition: Scott and Bianchi Brooks – Regarding Irvine 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, January 16, 2024: A motion was made by Smith, seconded by Dearing, to approve the January 16, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Gravel Quotes for 2024: Reviewed legal request, quotes to be opened February 20.

Legal Notice – Micro-Surfacing Project 2024: Reviewed legal request, bids to be opened February 20.

Community Lawn Care: Reviewed quote. No action taken.

Requests to be on the Agenda:

1. Wright County Commissioner Tina Diedrick: Questions and answers with Commissioner.
2. Renee Bianchi; Hank Dalbec; Scott Brooks: Questioned the Town Board on the status of Irvine Ave. project. Jean Just explained that the project is in the Feasibility Study stage.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed agenda for next meeting.
2. Olson Violation Letter: Reviewing with township attorney.
3. Oleson Letter of 9/14/2023 Regarding Gordon Property: Oleson is reviewing with county attorney.
4. FEMA Letter of Dec. 20, 2023 Regarding Flood Maps: No action taken.
5. Final Plat for Cory Schueler's Plat: No action taken.
6. Town Hall Look-Ahead Schedule: Reviewed.
7. February Corinna Newsletter: Reviewed.
8. TKI Letter Regarding LaPlant Demo and Clean-Up Day: Proposal for 2024 has not arrived.
9. Removal of Grain Bin: Smith reported that the bin has been removed.
10. U.S. Dept. of Commerce Census Bureau Letter: Reviewed.

11. Rachel Development Request Regarding 3 Streetlights: Andrea Smith addressed the Town Board. Smith asked the Town Board to pay the cost of the electric bill for the three street lights at the Rachel Development. It is approximately \$40 per month. A motion was made by Smith, seconded by Carlson to approve. Motion carried unanimously.
12. Recycling Contract: Current contract ends 2025.
13. Wright County Recycling Letter: Reviewed.
14. Renewal of Liquor License – Whispering Pines: A motion was made by Carlson, seconded by Smith, to approve. Motion carried unanimously.
15. CenterPoint Energy Letter: Reviewed.
16. Bonding Roads: Reviewed chart.
17. Resolutions – Electronic/Wire Funds Transfer Policy & Feasibility Studies: A motion was made by Carlson, seconded by Smith, to approve Resolution 2024-01, Electronic/Wire Funds Transfer Policy. Motion carried unanimously.
18. Wright County Ordinance Amendment: Reviewed.

Any Other Business That May Come Before the Board:

Payment of Claims:

Information on File:

Office of the State Auditor: E-Updates of 1/5/2024, 1/12/2024; 1/19/2024; and 1/26/2024 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2024-002 (Miller Welle Heiser Payroll Service); Payroll Checks #1931 through #1934 (Miller Welle Heiser Payroll Service); Check #24304 to Check # 24340 in the amount of \$49,051.57. Motion carried unanimously.

A motion was made by Smith, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:15 p.m.

Respectfully submitted,

February 20, 2024


Jean Just, Deputy Clerk/Treasurer


John Dearing, Chairman