

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, October 17, 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: None.

Approve or Amend Agenda, Town Board Meeting, October 17, 2023: A motion was made by Carlson, seconded by Smith, to approve the Agenda with the following additions: Agreement to Acquire Strecker Easement; Russel Security; Parking in Road – Gulden; Wright County Ordinance; Cedar Lake Apartments; Town Hall Schedule; New Home Copyright Concern; Wright County Surface Transportation Grant. 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 3, 2023: A motion was made by Carlson, seconded by Smith, to approve the October 3, 2023 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

102<sup>nd</sup> Street NW – Water Issue and Trench Being Dug by Property Owner in the Right-of-Way: Smith and Jost will do site visit.

Virgil Hawkins Email of 9/28/2023: No action taken regarding reconfiguration of 100<sup>th</sup> ST/Howe AVE/CR123 intersection.

Irvine AVE Letter Regarding Surveyors: Reviewed.

Township Road Mileage Certification: A motion was made by Carlson, seconded by Dearing, to certify that Township road mileage had stayed the same as last year's mileage. 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.
3. Complaint of 9/27/2023 Regarding Gordon Property: Clerk Brown is to have Ben Oleson write letter.
4. LRIP Funding Information: Gowan; Intersection of CR 123/Howe AVE/100<sup>th</sup> ST NW; Bogart Pedersen is submitting LRIP Grant Application for Corinna and Maple Lake Townships.
5. Wright Hennepin Fire Alarm Quote: No action taken.

6. Marco Quote: A motion was made by Carlson, seconded by Smith, to lease the Konica C300i (New) for \$182.11/month, rather than leasing the existing copier at a higher rate. Motion carried unanimously.
7. MN Association of Townships DRAFT BYLAWS: Reviewed.
8. Wright County Township Officers Association Meeting of 10/5/2023 Handouts and Information: Reviewed.
9. Agreement to Acquire Strecker Easement: A motion was made by Smith, seconded by Carlson, to approve agreement. Motion carried unanimously.
10. Russel Security: A motion was made by Carlson, seconded by Smith, to approve charge of \$16.50 per month through Wright Hennepin Electric for Russel Security's door access system. Motion carried unanimously.
11. Parking in Road – Gulden: No action taken.
12. Wright County Ordinance: First reading. No action taken.
13. Cedar Lake Apartments: The Town Board discussed the question of vacating the lake access near 9074 Ireland AVE NW. They did not wish to do this as the site is opened in the winter for ice fishing.
13. Town Hall Schedule: Reviewed remodeling schedule.
14. New Home Copyright Concern: Given to attorney Mike Couri. Not giving complainant their neighbor's house plans.
15. Wright County Surface Transportation Grant: A motion was made by Carlson, seconded by Smith, to apply for grant. Motion carried unanimously.

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

Information on File:

Office of the State Auditor: E-Update of 9/29/2023 was reviewed.


Payment of Claims:

A motion was made by Carlson seconded by Smith, to approve Direct Deposit Payroll JE 2023-026 (Miller Welle Heiser Payroll Service); Payroll Checks #1893 through #1897 (Miller Welle Heiser Payroll Service); Check #24148 to Check # 24167 in the amount of \$49,343.78. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

November 9, 2023

  
Mary Barkley Brown, Clerk/Treasurer

  
John Dearing, Chairman