

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, December 5, 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; Deputy Clerk/Treasurer Jean Just; Maintenance Men Steve Jost and Brett Goelz.

Absent: None.

Approve or Amend Agenda, Town Board Meeting, December 5, 2023: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following additions: Xcel Energy Notice; Local Board of Appeal Date; Complaint RE: 206-131-001010; Balance Sheet; Complaint – Indian Lake. 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, November 21, 2023: A motion was made by Smith, seconded by Dearing, to approve the November 21, 2023 Town Board Meeting Minutes. Motion carried unanimously.

Local 49 PERLA Communication: Reviewed.

Maintenance Outlook Report and Calendar: Reviewed.

Legal Notice – Dust Control Bids: Reviewed. Bids open on Dec. 19 at 7 PM.

Virgil Hawkins Email of Nov. 28, 2023: Larry Smith will contact Virgil Hawkins.

Requests to be on the Agenda: None

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Olson Violation Letter: Waiting for Building Inspector's response.
3. Complaint of 9/27/2023 Regarding Gordon Property: Waiting for County Attorney response.
4. Town Hall Look-Ahead Schedule: Reviewed.
5. Filing Notice Corinna Township Town Board Supervisor for Term of Three Years: Reviewed.
6. Corinna Holidays 2023: Reviewed.
7. Xcel Energy Notice: Reviewed.
8. Local Board of Appeal Date: A motion was made by Carlson, seconded by Smith to meet on Tuesday, April 23, 2024 at 3:00 PM at the Corinna Town Hall. Motion carried unanimously.
9. Complaint RE: 206-131-001010: Boulders placed on Hart AVE need to be moved back from Hart AVE. Steve Jost will contact property owner.
10. Balance Sheet: Reviewed.
11. Complaint – Indian Lake: Waiting for Corinna Township Attorney Mike Couri's response.

Any Other Business That May Come Before the Board: Clerk and Deputy Clerk hourly rate of pay: A Motion was made by Carlson, seconded by Smith, for same hourly rate of pay as head maintenance man, starting January 1, 2024. Motion carried unanimously.

Information on File:

Office of the State Auditor: E-Updates of 11/17/2023 and 12/1/2023 were reviewed.


Payment of Claims:

A motion was made by Carlson seconded by Smith, to approve Direct Deposit Payroll JE 2023-029 (Miller Welle Heiser Payroll Service); Payroll Checks #1906 through #1910 (Miller Welle Heiser Payroll Service); Check #24213 to Check # 24231 in the amount of \$45,872.64. Motion carried unanimously.

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

Respectfully submitted,

December 19, 2023

  
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Mary Barkley Brown, Clerk/Treasurer

  
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John Dearing, Chairman