

CORINNA TOWNSHIP BOARD MEETING
Tuesday, January 2, 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; Clerk/Treasurer Mary Barkley Brown; Corinna Planning and Zoning Administrator Ben Oleson; Maintenance Men Steve Jost and Brett Goelz.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, January 2, 2024: A motion was made by Smith, seconded by Carlson, to approve the Agenda with the following additions: Removal of Grain Bin; Earned Sick and Safe Time Employee Notice; Wright County Township Officers' Association Meeting; 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, December 19, 2023: A motion was made by Smith, seconded by Carlson, to approve the December 19, 2023 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

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 report.
3. Oleson Letter of 9/14/2023 Regarding Gordon Property: Reviewed. Sent letter to Gordon on 12/14/2023. Town Board asked Ben Oleson to speak to Wright County Attorney Greg Kryzer.
4. FEMA Letter of Dec. 20, 2023 Regarding Flood Maps: Oleson explained letter from FEMA regarding new flood hazard maps. Must update our Ordinance by June, 2024.
5. Filing Notice Corinna Township Town Board Supervisor for Term of Three Years: Reviewed.
6. Legal Notice – Regular Town Board Meeting Dates 2024: Reviewed.
7. Town Hall Look-Ahead Schedule: Reviewed.
8. Removal of Grain Bin: In regard to DNR Sugar Lake Access Road Project - Larry Smith will talk to property owner.
9. Earned Sick and Safe Time Employee Notice: Reviewed.
10. Wright County Township Officers' Association Meeting: Smith and Dearing will attend.
11. Balance Sheet: Reviewed.

Any Other Business That May Come Before the Board: None

Information on File:

Office of the State Auditor: E-Update of 12/8/2023 and 12/15/2023: Reviewed.

Payment of Claims:

A motion was made by Carlson seconded by Smith, to approve Direct Deposit Payroll JE 2023-032 (Miller Welle Heiser Payroll Service); Payroll Checks #1919 through #1925 (Miller Welle Heiser Payroll Service); Check #24265 to Check # 24287 in the amount of \$90,396.23.
Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:44 p.m.

Respectfully submitted,

January 16, 2024


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman