

CORINNA TOWNSHIP BOARD MEETING
Thursday, March 7, 2024 - 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Minutes Approved

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 (arrived 7:30 p.m.); Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown; Maintenance Men Steve Jost and Brett Goelz.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, March 7, 2024: A motion was made by Carlson, seconded by Dearing, to approve the Agenda as presented. 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, February 20, 2024: A motion was made by Carlson, seconded by Dearing, to approve the February 20, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Cement Road – Engineering: A motion was made by Carlson, seconded by Smith, so call a Special Town Board Meeting on Thursday, March 13, 2024 for the purpose of examining Portland cement-based roads in Le Sueur County, MN. Motion carried unanimously.

Hollister Ave. NW Hakansen Anderson Study: No action taken.

Irvine Ave. Revised Feasibility Study: A motion was made by Carlson, seconded by Smith, to approve Resolution 2024-03, a Resolution approving Feasibility Study and Calling For Public Hearing on Irvine Ave. Improvements. Motion carried unanimously.

Bonding Roads: George Eilertson of Northland Securities: No action taken.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: No action taken.
2. Olson and Martin Violation Letters: No action taken.
3. Oleson Letter of 9/14/2023 Regarding Gordon Property: No action taken.
4. Town Hall Punch List: Handicapped parking complaints; hole in server room; shingles 3/4/2024 – reviewed.
5. TKI Letter Regarding La Plant Demo and Clean-Up Day: No action taken.
6. Recycling Contract: No action taken.

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

Information on File:

Office of the State Auditor: E-Updates of 2/16/2024 and 2/23/2024 were reviewed.

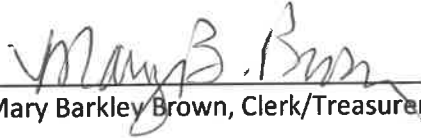
Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2024-004 (Miller Welle Heiser Payroll Service); Payroll Checks #1939 through #1942 (Miller Welle Heiser Payroll Service); Check #24356 to Check # 24386 in the amount of \$79,116.85. Motion carried unanimously.

A motion was made by Carlson, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:25 p.m.

Respectfully submitted,

March 19, 2024


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman