

CORINNA TOWNSHIP BOARD MEETING
Tuesday, April 16, 2024 - 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Minutes Unapproved

Chairman: Larry Smith
Vice Chair: Chuck Carlson
Supervisor: John Dearing

Call to Order and Pledge of Allegiance was at 7:00 p.m.

Present: Chair Larry Smith; Vice-Chair Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk Jean Just.

Others in Attendance: Mark Harmon; Tom Nimmo; Renee Bianchi; Scott Brooks.

Approve or Amend Agenda, Town Board Meeting, April 16, 2024: A motion was made by Dearing, seconded by Carlson, 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, April 2, 2024: A motion was made by Dearing, seconded by Smith, to approve the April 2, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Paving Portions of Irvine AVE NW and Estimated Cost of Improvement and Assessments - Resolution 2024-04: A motion was made by Carlson, seconded by Dearing, to pass Resolution 2024-04, a Resolution Ordering Improvement of Irvine Avenue. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Cement Road – Engineering: A motion was made by Dearing, seconded by Smith, to hire American Engineering Testing, Inc. to do borings for Hollister/Gulden – and give to report to Bogart Pederson. Motion carried unanimously.

Gulden Ave. NW: See below.

DNR Road – Sugar Lake Access Project: Reviewed.

Requests to be on the Agenda:

1. Mark Harmon and Tom Nimmo - Gulden Ave NW: Town Board discussed Gulden's position of possibly paving with Mark Harmon and Tom Nimmo. There are two paving requests that are ahead of Gulden. The engineers are very busy and are doing the work on the other projects first. The Town Board discussed the swampy areas of Gulden. Harmon and Nimmo were advised to attend the second meeting in May, when the projects will be further along.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Proposed Amendment to the Wright County Code of Ordinances: A motion was made by Smith, seconded by Dearing, to approve the amendment. Motion carried unanimously.

3. Gordon Property: Work is being done on the property, by new owner.
4. Town Hall Punch List: Shingles 3/4/2024. Nothing new to report on progress.
5. Recycling Contract: No action taken. County attorney is checking into this for townships.
6. Highway 55 Corridor Coalition: Reviewed.
7. Charitable Gambling – Whispering Pines Golf Club: No action taken. Township action is not needed.
8. TKI Letter Regarding LaPlant Demo and Clean-Up Day: Clerk Brown is to check with other townships and also with Evergreen Recycling for appliances and electronics.

Any Other Business That May Come Before the Board: Reminder that LBAE Meeting is April 23, at 3 PM, at the Town Hall.

Information on File:

Office of the State Auditor: E-Updates of 3/22/2024 and 3/29/2024 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2024-3 JE (Miller Welle Heiser Payroll Service); Payroll Checks #1959 through #1962 (Miller Welle Heiser Payroll Service); Check #24432 to Check # 24449 in the amount of \$31,027.96
Motion carried unanimously.

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

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

May 7, 2024


Larry Smith, Chairman