

CORINNA TOWNSHIP BOARD MEETING
Tuesday, May 7, 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; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, May 7, 2024: A motion was made by Dearing, seconded by Carlson, to approve the Agenda with the following additions: Resolution # 2024-05 A RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICER; Concept Quote; Wright County Recycling Task Force; Irvine Avenue NW Call for Quotes; Wright County Seal Coat Construction. 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 16, 2024: A motion was made by Carlson, seconded by Dearing, to approve the April 16, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. Brown is to check with MATIT regarding Mack truck windshield.

Cement Road – Engineering: A motion was made by Dearing, seconded by Carlson, to approve freeze/thaw testing for \$3,500. Motion carried unanimously.

DRN Road – 105th ST NW: Put on next meeting agenda.

Resolution # 2024-05 A RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICER: A motion was made by Dearing, seconded by Smith, to approve. Chuck Carlson abstained. Motion carried.

Concept Quote: A motion was made by Dearing, seconded by Smith, to approve Concept quote for pump, chemical tank and labor in the amount of \$1,267.00 for cemetery. Chuck Carlson abstained. Motion carried.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Dilapidated Properties 206-034-000131; 206-062-000111: Jean Just will take pictures again.
3. Gordon Property: No action taken.
4. Town Hall Punch List: Reviewed. A motion was made by Smith, seconded by Carlson confirming the Township wants 4 new hallway doors. Will keep the interior office doors to computer room as is. Motion carried unanimously.
5. Recycling Contract and Tonnage Revision: Reviewed.
6. Wright County Economic Development Meeting 6/12/2024: No one is attending.
7. Township Legal Seminar 6/13/2024 – 9 AM – 4 PM: No one is attending.
8. Corinna Clean-Up Day: Reviewed. Carlson will get caterer menu for next meeting.

9. Midco Letter of April 15, 2024: Reviewed.
10. MN Association of Townships Results of Proposed Bylaw Changes: Reviewed.
11. Quiet Title Action – 206-092-000190: Clerk Brown is to talk to Mike Couri.
12. Wright County Recycling Task Force: No one is attending.
13. Irvine Ave Paving: A motion was made by Carlson, seconded by Dearing, to request paving quotes for portion of Irvine AVE NW – may reject all – deadline for quotes is June 4, 2024 at 7:00 PM. Motion carried unanimously.
14. Wright County Seal Coat Construction: Reviewed the county's schedule.

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

Information on File:

Office of the State Auditor: E-Updates of 4/5/2024, 4/12/2024 and 4/19/2024 were reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Carlson, to approve Direct Deposit Payroll JE 2024-007 (Miller Welle Heiser Payroll Service); Payroll Checks #1963 through #1969 (Miller Welle Heiser Payroll Service); Check #24450 to Check # 24483 in the amount of \$153,453.69. Motion carried unanimously.

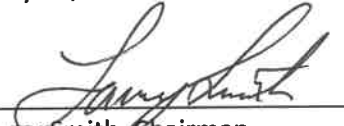
A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:01 p.m.

Respectfully submitted,

May 21, 2024



Mary Barkley Brown, Clerk/Treasurer



Larry Smith, Chairman