

CORINNA TOWNSHIP BOARD MEETING
Tuesday, June 4, 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; Maintenance Men Steve Jost and Brett Goelz; Engineer William Tessmer from Bogart, Pederson & Associates, Inc.

Absent: Deputy Clerk/Treasurer Jean Just

Others in Attendance: Linda Onsrud; Charlie Onsrud; Renee Bianchi; Scott Brooks; Hank Dalbec; Dave Williams; Laurie Erickson.

Approve or Amend Agenda, Town Board Meeting, June 4, 2024: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Trails End Liquor License; Sugar Lake Access Brush Dumping Request; Sir Lines-A-Lot Proposal. 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, May 21, 2024: A motion was made by Carlson, seconded by Dearing, to approve the May 21, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Open Quotes for Irvine AVE Paving Project: Chairman Larry Smith opened quotes from 3 paving contractors, as follows:

Knife River \$84,410.50;
Mid-MN Hot Mix \$119,048.44;
MPM Minnesota Paving & Materials \$135,999.00.

Irvine AVE NW Engineer William Tessmer inspected all quotes and found all quotes were acceptable for Irvine AVE NW project as designed. A motion was made by Dearing, seconded by Carlson, to accept Knife River quote in the amount of \$84,410.50, with the condition that Knife River will start the paving after Wright Hennepin Electric project is finished on Irvine AVE NW, with date of substantial completion for paving road by Labor Day, 2024. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. A motion was made by Smith, seconded by Carlson, to purchase 200 yards of millings from Knife River, at a price of \$3.75 per yard, delivered. Motion carried unanimously.

Cement Road – Engineering: No engineering report yet.

DRN Road – 105th ST NW: Corinna Township's Variance request to the State of MN was not approved.

Bond: The bond will not include the road work being proposed on Hoyt/100th/105th as the project has been delayed.

Highway 55 and Co RD 6 Intersection: Town Board asked Clerk Brown to contact Dick Naaktgeboren to attend meetings for Corinna Township.

Sugar Lake Access Brush Dumping Request: Dearing was asked if the tree material and brush from the DNR Public Water Access on Sugar Lake could be dumped at Corinna Township. The Town Board said it could **not** be dumped at Corinna Township brush pile.

Sir Lines-A-Lot Proposal: A motion was made by Dearing, seconded by Carlson, to accept the Sir Lines-A-Lot proposal for road striping, in the amount of \$6,594.00. Motion carried unanimously.

Requests to be on the Agenda:

1. Lori Erickson, 10621 Hollister AVE NW: Lori Erickson addressed the Town Board for Bruce Markling regarding Hollister AVE NW. The Town Board explained that the Township is awaiting an engineering report from American Engineering regarding the use of a Portland cement mixture in the road base of Hollister.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Dilapidated Properties 206-034-000131; 206-062-000111: No action taken.
3. Gordon Property: No action taken. Progress is being made.
4. Town Hall Punch List: Reviewed.
5. Recycling Contract and Tonnage Revision: Clerk Brown is to prepare bid legal notice.
6. Corinna Clean-Up Day: Reviewed.
7. Xcel Energy Notice: Reviewed.
8. Annandale Youth First Thank You Letter: Reviewed.
9. Trails End Liquor License: A motion was made by Carlson, seconded by Dearing, to approve renewal. Motion carried unanimously.

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

Information on File:

Office of the State Auditor: E-Updates of 5/17/2024, 5/24/2024 and 5/31/2024 were reviewed.

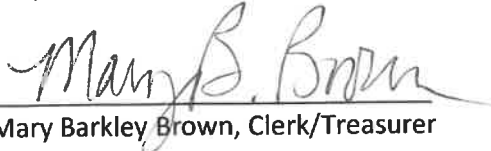
Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2024-009 (Miller Welle Heiser Payroll Service); Payroll Checks #1975 through #1980 (Miller Welle Heiser Payroll Service); Check #24497 to Check # 24521 in the amount of \$132,059.18. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:20 p.m.

Respectfully submitted,

June 18, 2024


Mary Barkley Brown, Clerk/Treasurer


Larry Smith, Chairman