

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, May 21, 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/Treasurer Jean Just

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, May 21, 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, May 7, 2024: A motion was made by Carlson, seconded by Dearing, to approve the May 7, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Cement Road – Engineering: Waiting for engineering report.

DRN Road – 105<sup>th</sup> ST NW: Resolution Requesting Variance – A motion was made by Carlson, seconded by Dearing, to approve Resolution # 2024-06, a Resolution Requesting a Variance from Park Road Account Project Minimum Geometric Design Standards (PRAP MGDS) for S.A.P. 086-600-010. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Ordinance Amendments and Resolution – A motion was made by Dearing, seconded by Smith, to approve the Ordinance Amendments and Resolution 2024-07, as approved by the Planning Commission. Motion carried unanimously.
2. Dilapidated Properties 206-034-000131; 206-062-000111: Reviewed.
3. Gordon Property: Large building has been torn down.
4. Town Hall Punch List: Reviewed.
5. Recycling Contract and Tonnage Revision: No action taken.
6. Corinna Clean-Up Day: Clerk Brown is to order food from The Butchery of Maple Lake.

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

Information on File:

Office of the State Auditor: E-Updates of 4/26/2024, 5/3/2024 and 5/10/2024 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Smith, to approve Direct Deposit Payroll JE 2024-008 (Miller Welle Heiser Payroll Service); Payroll Checks #1970 through #1974 (Miller Welle Heiser Payroll Service); Check #24484 to Check # 24496 in the amount of \$52,833.96. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

June 4, 2024

  
Mary Barkley Brown, Clerk/Treasurer

  
Larry Smith, Chairman