CORINNA TOWNSHIP BOARD MEETING Tuesday, July 2, 2024 - 7:00 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Steve Huesman.

Approve or Amend Agenda, Town Board Meeting, July 2, 2024: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Wright County Township Officers Association Dinner Meeting – July 11, 2024; PERA Changes; Change to November Elections; No Parking Signs Leading to 10780 Gulden AVE NW; Jerke Construction Crane Service Letter. Motion carried unanimously.

Copies of the previous Meeting Minutes and this meeting's Agenda are available for those attending this meeting.

<u>Approve or Amend Minutes, Town Board Meeting, June 18, 2024</u>: A motion was made by Dearing, seconded by Carlson, to approve the June 18, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Irvine Avenue: No action taken.

Maintenance Outlook Report and Calendar: Reviewed.

Cement Road - Engineering: Borings done. Waiting for report.

<u>DRN Road – 105th ST NW</u>: Brown to check engineer's progress on getting info to State on MN.

Bond: Will review at August 6 Regular Town Board Meeting.

Highway 55 and Co RD 6 Intersection: No report.

<u>Tar Driveways Extending Onto Township Road</u>: Letters may need to be sent to homeowners telling them to cut tar back off the road. Addresses: 6199 117th ST NW and 6609 110th ST NW.

No Parking Signs Leading to 10780 Gulden AVE NW: The Town Board did not approve this request.

Requests to be on the Agenda:

1. Steve Huesman Regarding Mink Somers Lake Association Concerns: There was a discussion held regarding the culvert on 85^{th} ST NW. The road over the culvert is fine. The Mink Somers Lake Association would like culvert replaced under 85^{th} so there is better water flow between the 2 lakes. The Town Board said the lake association needs to contact the DNR. Speed limit concerns on 80^{th} and 85^{th} : Clerk Brown will order 2-25 MPH speed limit signs to be placed at approximately 6231 85^{th} ST NW and at intersection of 80^{th} ST NW and Greer AVE NW. Speed limit will remain at 35 MPH before those two points.

Other Business:

- 1. Planning and Zoning Administrator's Report: No report.
- 3. Dilapidated Properties 206-034-000131; 206-062-000111: No action taken.
- 4. Town Hall Punch List: Reviewed.
- 5. Recycling Contract: No action taken.
- 6. Corinna Clean-Up Day/Newsletter: Reviewed.
- 7. Election Judges August and November, 2024: No report.
- 8. Wright County Township Officers Association Dinner Meeting July 11, 2024: All officers plan to attend.
- 9. <u>PERA Changes</u>: Changes in PERA were reviewed by the Town Board. Deadline of July 31, 2024 for Town Board members to elect to participate.
- 10. <u>Change to November Elections</u>: A motion was made by Dearing, seconded by Smith, to keep Corinna Township Elections in March each year, rather than switch to November. Motion carried unanimously.

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

Information on File:

Office of the State Auditor: E-Update of 6/21/2024 was reviewed.

Jerke Construction Crane Service Letter: Reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2024-011 (Miller Welle Heiser Payroll Service); Payroll Checks #1987 through #1994 (Miller Welle Heiser Payroll Service); Check #24541 to Check # 24566 in the amount of \$203,677.19. 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,

Mary Barkley Brown, Clerk/Treasurer

July 16, 2024

Larry Smith, Chairman