CORINNA TOWNSHIP BOARD MEETING Tuesday, June 18, 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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, June 18, 2024: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Indian Lake Culvert; Mink Somers Lake Association Concerns. 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 4, 2024</u>: A motion was made by Carlson, seconded by Dearing, to approve the June 4, 2024 Town Board Meeting Minutes. Motion carried unanimously.

<u>Irvine Avenue</u>: A motion was made by Dearing, seconded by Carlson, to approve contract with Knife River, in the amount of \$84,410.50 for paving portion of Irvine AVE NW, per engineer's specifications. Start date August 12 – end date – Labor Day, 2024. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Cement Road - Engineering: No report from engineers yet.

<u>DRN Road – 105th ST NW</u>: Corinna Variance request was turned down. Engineers working on next steps. <u>Bond</u>: A motion was made by Carlson, seconded by Dearing, to bond for the Hemlock AVE NW/80th ST NW project only, in the amount of \$542,710, for a period of ten years. Motion carried unanimously. <u>Highway 55 and Co RD 6 Intersection</u>: Richard Naaktgeboren, Jean Just and Mary Brown attended online meeting. Minutes were reviewed by Town Board.

Truck Quotes: Reviewed quotes for new Ford F-550 Supercab 4x4 from Holt Motors and Lundeen Brothers Ford, as follows: Holt \$75,250.00; Lundeen \$71,803.30. Also reviewed truck body and sander quotes as follows: Towmaster \$41,202.00 and North Central \$29,309.00. A motion was made by Carlson, seconded by Dearing, to approve purchase of truck from Lundeen Ford, in the amount of \$71,803.80 and truck body and sander from Towmaster for \$41,202.00. Motion carried unanimously. Reason for accepting higher Towmaster quote is the quality of the box and sander — heavier duty and better-built. Noise Complaint on County Road 6 — Irvine Resident: Hank Dalbec spoke to Wright County Engineer Cody Sedbrook regarding truck noise complaints along CSAH 6 near Irvine AVE NW. Dalbec asked if "no jake braking" signs could be installed along the county highway. The County policy is to not install such signs but "Vehicle Noise Laws Enforced" signs are allowed by permit. The permit requires the township to pass a local noise law enforcement ordinance and then the township is responsible for the installation and maintenance of the sign. The Town Board will look into this matter further.

Peter Ramme - Speed Limit on Hart Avenue: Reviewed his request.

Indian Lake Culvert: A complaint was made by Alexis Dunning, on Grover AVE NW. Correspondence between Dunning and Dan Nadeau from Wright Soil and Water Conservation District was reviewed. Nadeau stated that this was developed in 1972, when storm water and agricultural runoff were not given as much thought as is gets today. Lots of older developments around the lakes have these issues. She purchased a parcel where water was running thru already, she just didn't know it. Dan cannot get to this problem at the moment. But Dan did put together a concept to address this issue and a list of contractors she could contact to come on site and Dan could also be onsite to discuss the situation. No action taken by Corinna Township.

<u>Requests to be on the Agenda</u>: Mink Somers Lake Association Concerns, per Steve Huesman, were reviewed, as follows:

- -Property at 6231 85th ST NW was inspected by Township Supervisor John Dearing. Dearing found no laws being broken.
- -Gravel washing out at 6378 85th AVE NW. Township Maintenance Men fixed issue.
- -Would like speed limit reduced on 85th and 80th. They are posted at 35 MPH. Deputy Clerk Jean Just will study the State Statues and get back to the Town Board.
- -Culvert on 85th connecting Mink and Somers Lakes: Mink Somers Association is requesting bigger culvert/culverts be installed. Town Board said they would not do this. Huesman may come to next meeting to speak to the Town Board if he would like.

Other Business:

- 1. Planning and Zoning Administrator's Report: Reviewed.
- 2. <u>Zoning Ordinance Administrative Change</u>: A motion was made by Carlson, seconded by Dearing, to make two corrections to Section 611.4 2 (d) and (e) to correct the references from "Wright County" to "Corinna Township". Motion carried unanimously.
- 3. Dilapidated Properties 206-034-000131; 206-062-000111: No action taken.
- 4. Town Hall Punch List: No action taken.
- 5. Recycling Contract: No action taken.
- 6. Corinna Clean-Up Day/Newsletter: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 6/7/2024 and 6/14/2024 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2024-010 (Miller Welle Heiser Payroll Service); Payroll Checks #1981 through #1986 (Miller Welle Heiser Payroll Service); Check #24522 to Check # 24540 in the amount of \$54,468.43. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

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Larry Smith, Chairman