

CORINNA TOWNSHIP BOARD MEETING
Tuesday, August 6, 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; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Maintenance Men Steve Jost and Brett Goelz.

Absent: Vice-Chair Chuck Carlson; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Jeff Bruns; Glenn Baird; Paul R. Gustafson; Ron Dircks; Linda Dircks; George Eilertson (Northland Securities); Bruce Markling; Randy Nelson.

Approve or Amend Agenda, Town Board Meeting, August 6, 2024: A motion was made by Dearing, seconded by Smith, 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, July 16, 2024: A motion was made by Dearing, seconded by Smith, to approve the July 16, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Bond - Northland Securities – Lake Central Bank: George Eilertson (Northland Securities) addressed the Town Board regarding the sale and delivery of a \$556,000 General Obligation Certificate of Indebtedness, Series 2024A. A motion was made by Smith, seconded by Dearing, to approve pre-issuance and post-issuance policies and procedures. Motion carried unanimously. A motion was made by Dearing, seconded by Smith to approve Resolution 2024-08, authorizing the issuance, sale and delivery of \$556,000 general obligation certificate of indebtedness, series 2024A, at 4.4% fixed rate of interest, date of original issue: Sept. 4, 2024; maturity date: February 1, 2035. This is for the 80th and Hemlock Street paving project. Motion carried unanimously.

Irvine Avenue: No action taken.

Maintenance Outlook Report and Calendar: Reviewed.

Cement Road – Engineering: No action taken. Bruce Markling and Randy Nelson addressed the Town Board regarding the status of this proposed project on Hollister AVE NW.

DRN Road – 105th ST NW: No action taken.

Tar Driveways Extending Onto Township Road: No action taken.

Cedar Point Road: Have Otto and Associates look into this.

Otto and Associates: 206-000-122202 Corinna near Lieb and 206-000-272411 road – Dircks; Lieb turn-around will be inspected once staked.

Linda Dircks addressed the Town Board regarding PIDs 206-000-272411 and 206-082-001050. A motion was made by Dearing, seconded by Smith, to vacate parts of both lots and to reconfigure the survey of the road so that it is as traveled. Motion carried unanimously.

Requests to be on the Agenda:

1. David Glass - Cedar Lake Conservation Club: Regarding Sign at Wurm Landing. Glen Baird addressed the Town Board on behalf of David Glass and the CLCC. Photos of the proposed signs were reviewed. A motion was made by Smith, seconded by Dearing, to allow the signs and mount them on existing sign posts if possible. Motion carried unanimously.

2. Paul R. Gustafson: Gustafson addressed the Town Board. He asked the Town Board to take down a sick tree at PID 206-057-001010. The Town Board is waiting for information regarding taking down the tree.

3. Jeff Bruns: Bruns addressed the Town Board regarding paving of Irvine AVE NW, which abuts his property – on the back side of his lot. Town Board stated that Irvine is not being moved. Paving is on the existing road – where the road has been maintained for many years. There needs to be room to do the paving of the road. The Town Board said they do not plan to encroach on Bruns' property.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed Agenda for August 15, 2024 Planning Commission Meeting.
 2. Legal Notice Request for Bids for Collection and Disposal of Recyclable Materials: Reviewed.
 3. Legal Notice of Public Hearing on Continuation of Curbside Recycling Services in Corinna Township: Reviewed.
 4. Town Hall Punch List: Reviewed.
 5. Recycling Contract: Reviewed existing contract.
 6. Corinna Clean-Up Day: Reviewed partial report.
 7. MN Association of Townships District 7 Meeting: Reviewed. No one is attending.
- Any Other Business That May Come Before the Board:

Information on File:

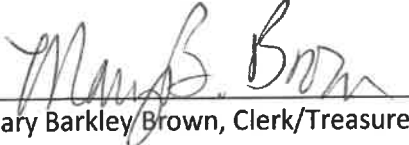
Office of the State Auditor: E-Updates of 7/19/2024 and 7/26/2024 were reviewed.

Payment of Claims:

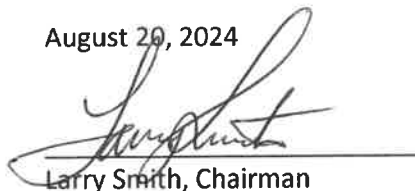
A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2024-014 (Miller Welle Heiser Payroll Service); Payroll Checks #2000 through #2004 (Miller Welle Heiser Payroll Service); Check #24584 to Check # 24629 in the amount of \$72,631.70. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:25 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

August 20, 2024


Larry Smith, Chairman