

CORINNA TOWNSHIP BOARD MEETING
Tuesday, July 16, 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: Wally McKelvy; Melissa Wiese; Tanya Olin; Gretchen Lieb.

Approve or Amend Agenda, Town Board Meeting, July 16, 2024: A motion was made by Dearing, seconded by Smith, to approve the Agenda with the following additions: Requests to be on the Agenda by Wally McKelvy and Gretchen Lieb. 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 2, 2024: A motion was made by Dearing, seconded by Smith, to approve the July 2, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Irvine Avenue: No action taken.

Maintenance Outlook Report and Calendar: A motion was made by Dearing, seconded by Carlson, to approve Ziegler extended warranty for Model # 140M3 AWD in the amount of \$5,359 for 36 months or 1,000 hours on the powertrain and hydraulics, parts and labor. Motion carried unanimously.

Cement Road – Engineering: Dearing will check with Jost about cement mix question.

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

Tar Driveways Extending Onto Township Road: Brown may write letters to owners of driveways.

Cedar Point Road: No action taken.

Requests to be on the Agenda:

1. Wally McKelvy: McKelvy addressed the Town Board with concerns regarding the strip of property next to his property.
2. Gretchen Lieb: Lieb addressed the Town Board regarding road leading to her home. Maintenance Men and Supervisor will meet on site.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Crouch Order and Judgement Documents: Reviewed.
3. Boutin Quiet Title Action: Reviewed.
4. Town Hall Punch List: Reviewed.
5. Recycling Contract: Clerk Brown is to call for a public hearing in September.
6. Corinna Clean-Up Day/Newsletter: Reviewed.

7. Election Judges August and November, 2024: A motion was made by Carlson, seconded by Dearing to approve. Motion carried unanimously.
8. Miss River St Cloud Comp Watershed Management Plan 60 Day Review Notice: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 6/28/2024 and 7/12/2024 were reviewed.


Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2024-013 (Miller Welle Heiser Payroll Service); Payroll Checks #1995 through #1999 (Miller Welle Heiser Payroll Service); Check #24567 to Check # 24583 in the amount of \$107,280.95. Motion carried unanimously.


A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:00 p.m.

Respectfully submitted,

August 6, 2024



Mary Barkley Brown, Clerk/Treasurer



Larry Smith, Chairman