

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, August 20, 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: Deb Gatz and Matt Herman (both from Republic Services); Jason Hartman (Waste Management); Taylor Williamson (West Central Sanitation); Paul Gustafson.

Approve or Amend Agenda, Town Board Meeting, August 20, 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, August 6, 2024: A motion was made by Dearing, seconded by Smith, to approve the August 6, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Open Bids for Collection and Disposal of Recyclable Materials:

The following bids were opened:

Republic Services:

\$7.49/month per customer, with a 5% increase annually;

Waste Management:

3 Year Bid as follows: \$6.46/month per customer in 2025; \$6.78/month per customer in 2026; \$7.12/month per customer in 2027;

5 year bid as follows: \$6.11/month per customer in 2025; \$6.42/month per customer in 2026; \$6.74/month per customer in 2027; \$7.07/month per customer in 2028; \$7.43/month per customer in 2028; Fuel surcharge will apply if fuel reaches \$4.00 – see proposal if fuel is higher than \$4.00;

West Central Sanitation:

3 year bid as follows: \$5.99/month per customer in 2025 – increase according to CPI index – capped at 5% per year;

5 year bid as follows: \$5.80/month per customer in 2025 – increase according to CPI index – capped at 5% per year. They provide 95 gallon carts.

A motion was made by Dearing, seconded by Carlson, to table the award of bids for collection and disposal of recyclable materials. Motion carried unanimously.

Irvine Avenue: No action taken.

Maintenance Outlook Report and Calendar: Reviewed.

Cement Road – Engineering: No action taken.

DRN Road – 105<sup>th</sup> ST NW: No action taken.

Tar Driveways Extending Onto Township Road: No Report.

Cedar Point Road: No action taken.

Otto and Associates: 206-000-122202 Corinna near Lieb and 206-000-272411 road – Dircks; No action taken.

Paul Gustafson Tree: Gustafson addressed the Town Board regarding whether or not the tree at 11317 Hollister AVE NW is in the Township road right-of-way or partially on Gustafson’s property. A motion was made by Carlson, seconded by Dearing, to approve \$800 payment from Paul Gustafson for his portion of the cost of tree removal, after tree is taken down. Gustafson agreed to this amount. Motion carried unanimously.

Plows: A motion was made by Dearing, seconded by Carlson, to approve purchase of a new plow for new truck (that is on order). Plow is being purchased from Snowplows Plus, Waverly, MN in the amount of \$12,361.12. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator’s Report: Reviewed.
2. Cargo Container Regulations: Town Board would like to adopt the County’s Ordinance.
3. Legal Notice of Public Hearing on Continuation of Curbside Recycling Services in Corinna Township: Reviewed.
4. Town Hall Punch List: Smith says the punch list is complete.
5. Recycling Contract: No action taken.
6. Corinna Clean-Up Day: No action taken.

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

Information on File:

Office of the State Auditor: E-Updates of 8/2/2024 and 8/9/2024 were reviewed.

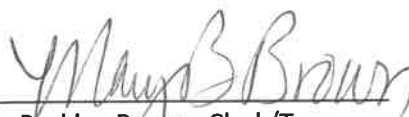
Payment of Claims:

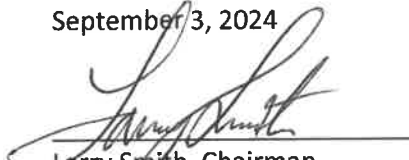
A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2024-015 (Miller Welle Heiser Payroll Service); Payroll Checks #2005 through #2013 (Miller Welle Heiser Payroll Service); Check #24630 to Check # 24657 in the amount of \$204,600.56. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:28 p.m.

Respectfully submitted,

September 3, 2024

  
Mary Barkley Brown, Clerk/Treasurer

  
Larry Smith, Chairman