

CORINNA TOWNSHIP BOARD MEETING
Tuesday, October 1, 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; Maintenance Men Steve Jost and Brett Goelz.

Absent: Deputy Clerk Jean Just.

Others in Attendance: Assessor Chase Philippi; Melissa Wiese.

Approve or Amend Agenda, Town Board Meeting, October 1, 2024: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Melissa Weise; CenterPoint Energy Letter; Public Accuracy Test; Michael Couri Letter Regarding Martin. 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, September 17, 2024: A motion was made by Dearing, seconded by Carlson, to approve the September 17, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. Clerk Brown was told to have Heidi look into the dates that all tar roads in Corinna were done.

Cement Road – Engineering: Reviewed engineering report. Clerk Brown is to contact Wm. Tessmer regarding the next step in this process.

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

Otto and Associates: 206-000-122202 Corinna near Lieb and 206-000-272411 road – Dircks; Cedar Point: Tree was taken down near Lieb's property, maintenance men will do a catch basin – with pipe to the back of turn-around.

Easement 6938 Ingram AVE NW Being Staked by Otto and Associates: Someone will check for the extra 15 feet needed by the Township.

MN DOT D3 ICE Studies – Wright County TAC #2 Meeting Notes: Reviewed.

Assessor Chase Philippi: Philippi addressed the Town Board regarding the status of the State-required 5 year quintile review, measuring and taking photos of all improvements and property located with Sections 1, 2, 3, 10, 11 & 12 and all platted property within, and on Indian Lake and Corinna Township's portion of Sugar Lake.

Requests to be on the Agenda:

1. Melissa Wiese, 11131 Hoyer AVE NW, addressed the Town Board. She wondered about the possibility of vacating 111th Street, NW, running alongside her property. The Town Board said they would not be in favor of this. Weise asked that 111th be fixed up next year, when she is done with her construction.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
3. Wright County Quarterly Town Officer Meeting Thur., October 3, 7 PM at Corinna Township: All three Corinna Town Board members will attend.
4. MAT Update: Reviewed.
5. Notice of Hearing on Proposed Assessment – October 15, 2024: Reviewed.
6. CenterPoint Energy Letter: Reviewed.
7. Public Accuracy Test: Reviewed.
8. Attorney Michael Couri's Letter for Martin: Reviewed.

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

Information on File:

Office of the State Auditor: E-Updates of 9/6/2024, 9/13/2024 and 9/20/2024 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2024-018 (Miller Welle Heiser Payroll Service); Payroll Checks #2025 through #2029 (Miller Welle Heiser Payroll Service); Check #24700 to Check # 24716 in the amount of \$47,379.53.
Motion carried unanimously.

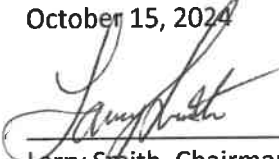
A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:29 p.m.

Respectfully submitted,

October 15, 2024



Mary Barkley Brown, Clerk/Treasurer



Larry Smith, Chairman