

CORINNA TOWNSHIP BOARD MEETING
Tuesday, October 15, 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; Deputy Clerk Jean Just; Township Attorney Mike Couri.

Absent: None.

Others in Attendance: Derek Johnson; Angela Johnson; Dave Williams.

Approve or Amend Agenda, Town Board Meeting, October 15, 2024: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following addition: Derek Johnson Request to be on the Agenda. 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, October 1, 2024: A motion was made by Dearing, seconded by Carlson, to approve the October 1, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Hearing on Proposed Assessment – Irvine AVE NW: Chair Smith opened the Public Hearing at 7:05 p.m. Attorney Mike Couri explained the terms of the Proposed Assessment for the costs of bituminous paving of the following portion of Irvine Avenue NW in Corinna Township: Commencing at the intersection of Wright County Highway No. 6 and Irvine AVE NW, then continuing east to the outlet on Isaak AVE NW, in Corinna Township, MN. The portion of the cost to be assessed against benefitted property owners is \$90,753.00. The assessments will be payable over a 10-year period, at an interest rate of 6.5%. Property owners have 30 days to pay the assessment in full without interest (November 15, 2024).

Dave Williams spoke to the Town Board.

Chair Smith closed the Public hearing at 7:20 p.m.

Resolution 2024-10 Adopting Assessment Roll for Irvine AVE Improvement Project: A motion was made by Carlson, seconded by Dearing, to approve. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. Towmaster is one month behind on truck build. Will now be the first week in December, 2024.

Maintenance Personnel Meeting: Invitation to attend Wright County Townships Maintenance Personnel Meeting was reviewed.

CRWD Smart Salting Program: Town Board does not wish to send maintenance men to this.

Xcel Energy Letter: Town Board does not wish to sign up for this optional protection program.

Cement Road – Engineering: No report from Bogart Pedersen Engineers.

DRN Road – 105th ST NW: No update.

Otto and Associates: 206-000-122202 Corinna near Lieb and 206-000-272411 road – Dircks; Cedar Point: No report.

Easement 6938 Ingram AVE NW - Staked by Otto and Associates: No report. Steve Jost should talk to this property owner.

Requests to be on the Agenda:

1. Derek Johnson – 9124 ST HWY 24 NW: Town Board suggested he apply for a CUP for a home-extended business.

Other Business:

1. Planning and Zoning Administrator’s Report: Reviewed.
2. Big Foot Sign Post: Town Board does not object to this.
3. Wright County Cannabis Ordinance: Bring this to the Planning Commission. In general – the Town Board wants to leave as much as possible to the County.
4. Local and State Wastewater Disposal Regulations: The Township does not address this. Wright County may address this.
5. MN Solar on Public Buildings Grant Webinars: Town Board is not interested in this.

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

Information on File:

Office of the State Auditor: E-Updates of 9/27/2024 and 10/4/2024 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2024-019 (Miller Welle Heiser Payroll Service); Payroll Checks #2030 through #2034 (Miller Welle Heiser Payroll Service); Check #24717 to Check # 24744 in the amount of \$74,803.02. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:20 p.m.

Respectfully submitted,

November 7, 2024



Mary Barkley Brown, Clerk/Treasurer



Larry Smith, Chairman