CORINNA TOWNSHIP BOARD MEETING Tuesday, December 3, 2024 - 7:00 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

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/Treasurer Jean Just; Maintenance Men Steve Jost and Brett Goelz.

Absent: None.

Others in Attendance: Ray Hogrefe; Raechell Nelson; Dick Naaktgeboren; Wright County Commissioner Tina Diedrick.

Approve or Amend Agenda, Town Board Meeting, December 3, 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.

<u>Approve or Amend Minutes, Town Board Meeting, November 19, 2024</u>: A motion was made by Carlson, seconded by Dearing, to approve the November 19, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Cement Road - Engineering: No action taken. Dearing spoke to Wm. Tessmer, Engineer.

<u>DRN Road – 105th ST NW</u>: No action taken. Dearing spoke to Wm. Tessmer, Engineer.

Otto and Associates: 206-000-272411 road - Dircks; Cedar Point: Paul Otto is working on this.

<u>Easement 6938 Ingram AVE NW - Staked by Otto and Associates:</u> No action taken. Dearing or Jost to speak to owner.

Ray Hogrefe Driveway Request: Mr. Hogrefe addressed the Town Board. He has submitted a driveway application. Board stated he needs a 20-foot, 15" culvert, with flanged ends. Hogrefe should contact the Township when work is done, for final inspection.

<u>Culvert Jetting</u>: Steve Jost explained televised inspections he is doing with Nelson Sanitation, from Rice, MN, in inspecting the culverts on Hollister AVE NW. They ran into water in the smaller culvert, closer to the road entrance. The culverts are rusting on the bottoms.

Requests to be on the Agenda:

1. Raechell Nelson – Camp Friendship: Raechell Nelson addressed the Town Board. The Town Board agreed to put 25 MPH speed limit signs up near Camp Friendship.

Other Business:

- 1. Planning and Zoning Administrator's Report: Reviewed.
- 2. <u>Derek Johnson 9124 ST HWY 24 NW: Town Board suggested he apply for a CUP for a home-extended business:</u> Ben Oleson to write letter.
- 3. <u>11289 Lawrence Ave NW, Parcel 206019000050 Judischtk LLC 4th Violation Letter</u>: Ben Oleson wrote letter. Will follow up in spring.

- 4. Wright County Planning Commission: Larry Smith has agreed to serve on this Board, as appointed by Wright County Commissioner Tina Diedrick. Smith will be replaced on the Corinna Township Planning Commission by John Dearing. Dearing will serve as Town Board Representative to Corinna Township Planning Commission Board.
- 5. Corinna Annual Budget Meeting Date: Fri., Dec. 27, 2024 8:30 a.m.
- 6. <u>ICE Study MN 55 & Wright CSAH 6</u>: Naaktgeboren reviewed the most recent meeting with the Town Board.
- 7. Wright County Cannabis Ordinance: No action taken.
- 8. <u>Comprehensive Watershed Management Plan for the Mississippi River Saint Cloud Watershed:</u>
 Reviewed.

Any Other Business That May Come Before the Board:

Payment of Claims:

Information on File:

Office of the State Auditor: E-Updates of 11/15/2024 and 11/22/2024 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2024-022 (Miller Welle Heiser Payroll Service); Payroll Checks #2054 through #2058 (Miller Welle Heiser Payroll Service); Check #24805 to Check # 24824 in the amount of \$94,173.77. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

December/3, 2024

Jarry Smith Chairman