

CORINNA TOWNSHIP BOARD MEETING
Tuesday, December 17, 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: Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, December 17, 2024: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following addition: Cedar Lake Conservation Club document. 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, December 3, 2024: A motion was made by Dearing, seconded by Carlson, to approve the December 3, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Corinna Compost: Next newsletter to say, "Compost site is open 7 AM – 3 PM weekdays only". It will only be open during business hours. Residents must come into the office. Clerk will open gate. Possibly open some Saturday mornings – to be determined.

Cement Road – Engineering: Engineer is working on this. No action taken.

DRN Road – 105th ST NW: Engineer is working on this. No action taken.

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

Easement 6938 Ingram AVE NW - Staked by Otto and Associates: Jost or Dearing to check into.

Dust coating for 2025: Brown will post legal notices for bid opening on January 21, 2025.

Gravel for 2025: Jost will prepare information.

Micro Surface for 2025: Jost will prepare information.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: No public hearings or action taken at previous meeting – so there is no report.
2. Derek Johnson – 9124 ST HWY 24 NW: Town Board suggested he apply for a CUP for a home-extended business: Oleson is communicating with Johnsons.
3. 11289 Lawrence Ave NW, Parcel 206019000050 - Judischtk LLC – 4th Violation Letter: Will follow up in the springtime.

4. Corinna Township Planning Commission: A motion was made by Carlson, seconded by Dearing, to nominate Steve Niklaus to a third term, and to appoint John Dearing to replace Larry Smith. Motion carried unanimously.
5. Corinna Annual Budget Meeting Date: Fri., Dec. 27, 2024 – 8:30 a.m.
6. ICE Study – MN 55 & Wright CSAH 6: No action taken.
7. Wright County Cannabis Ordinance: No action taken.
8. Filing Notice Corinna Township Town Board Supervisor for Term of Three Years: Reviewed.
9. LBAE 2025 Meeting Date: A motion was made by Dearing, seconded by Carlson, to approve Tuesday, April 22, 2025 at 3:00 p.m. Motion carried unanimously.
10. Cedar Lake Conservation Club Document: Town Board reviewed document. Town Board would like a representative from the Cedar Lake Conservation Club to attend the next Town Board Meeting to explain drainage, etc.

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

Information on File:

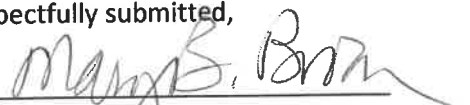
Office of the State Auditor: E-Update of 12/13/2024 was reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2024-023 (Miller Welle Heiser Payroll Service); Payroll Checks #2066 through #2074 (Miller Welle Heiser Payroll Service); Check #24825 to Check # 24850 in the amount of \$57,821.86. 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,


Mary Barkley Brown, Clerk/Treasurer

January 7, 2025


Larry Smith, Chairman