

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, January 7, 2025 - 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; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Maintenance Men Steve Jost and Brett Goelz.

Absent: Vice Chair: Chuck Carlson; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: David Glass; Jenna Witherbee.

Approve or Amend Agenda, Town Board Meeting, January 7, 2025: A motion was made by Dearing, seconded by Smith, 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, December 17, 2024: A motion was made by Dearing, seconded by Smith, to approve the December 17, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. Exhaust fan in shop is needed.

Corinna Compost: Will burn when there is enough snow on the ground.

Cement Road – Engineering: No report.

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

Otto and Associates: 206-000-272411 road – Dircks; Cedar Point: Waiting for surveyor.

Easement 6938 Ingram AVE NW - Staked by Otto and Associates: Dearing or Jost will contact.

Dust Coating for 2025 Legal Notice: Bid opening will be January 21, 2025.

Gravel for 2025: Jost is looking into this.

Micro Surface for 2025: Jost is looking into this.

Requests to be on the Agenda:

1. Jenna Witherbee – Cardinals Rising: Witherbee addressed the Town Board. She explained ISD 876, Annandale School's funding issue and why Cardinals Rising was started by a group of local concerned citizens. You may donate to this fund. It is designed to bridge the gap in school funding until a larger levy passes, or the State of MN contributes additional dollars.
2. David Glass – CLCC – Wurm's Landing: Glass presented the Town Board with information about the boat cleaning station proposed by CLCC. A motion was made by Dearing, seconded by Smith, to approve the cleaning station, which will be paid for by the CLCC. Motion carried unanimously.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Derek Johnson – 9124 ST HWY 24 NW: Town Board suggested he apply for a CUP for a home-extended business: No report.

3. Lawrence Jude and Robert Moody – Letters Regarding Pushing Snow onto Township Road: Reviewed.
4. Patrick Martin: No report.
5. Corinna Regular Town Board Meeting Dates 2025: Reviewed.
6. Resolution – Electronic/Wire Funds Transfer Policy: A motion was made by Dearing, seconded by Smith, to approve. Motion carried unanimously.
7. Wright County Cannabis Ordinance: No report.
8. Filing Notice Corinna Township Town Board Supervisor for Term of Three Years: Reviewed.
9. Wright County Township Officers Association Quarterly Meeting Notice 1/9/2025: Smith and Dearing plan to attend.
10. Corinna Township Planning Commission: Reviewed roster.

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

Information on File:

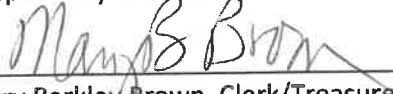
Office of the State Auditor: E-Update of 12/20/2024 was reviewed.

Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2024-24 (Miller Welle Heiser Payroll Service); Payroll Checks #2075 through #2080 (Miller Welle Heiser Payroll Service); Check #24851 to Check # 24881 in the amount of \$93,518.79. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

January 21, 2025

  
Larry Smith, Chairman