CORINNA TOWNSHIP BOARD MEETING Tuesday, February 18, 2025 - 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; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown.

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

Others in Attendance: None.

<u>Approve or Amend Agenda, Town Board Meeting, February 18, 2025</u>: 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.

<u>Approve or Amend Minutes, Town Board Meeting, February 4, 2025</u>: A motion was made by Dearing, seconded by Smith, to approve the February 4, 2025 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Maintenance Workshop for Wright County Townships: Reviewed.

Corinna Compost: No report.

<u>Cement Road – Engineering:</u> No report.

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

Otto and Associates - 206-000-272411 road - Dircks; Cedar Point: Brown is to call Otto and Associates.

Easement 6938 Ingram AVE NW - Staked by Otto and Associates: Clerk to send letter to owner.

Proposed Gravel for 2025: No report. Smith to talk to ARP.

Requests to be on the Agenda: None.

## Other Business:

- 1. Planning and Zoning Administrator's Report: Reviewed.
- 2. <u>Oleson Letter-Derek Johnson 9124 ST HWY 24 NW: Town Board suggested he apply for a CUP</u> for a home-extended business: No action taken.
- 3. Oleson Letter of 1/23/2025 regarding Fence at PID 206-046-000050, 10798 Gulden Ave. NW: No action taken.
- 4. Oleson 2<sup>nd</sup> Letter 10330 Gulden Ave. NW: No action taken.
- 5. Oleson Letter of 2/5/2025 Letter Regarding Deck at 6543 117<sup>th</sup> ST NW: No action taken.
- 6. <u>Whispering Pines Alcohol License</u>: A motion was made by Dearing, seconded by Smith, to approve. Motion carried unanimously.
- 7. Corinna Newsletter February 2025: Reviewed.
- 8. Requests from Maple Lake Library and Annandale Youth First-for Annual Meeting: Reviewed.
- 9. Corinna Notice of Annual Meeting and Election: Reviewed.

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

## Information on File:

Office of the State Auditor: E-Updates of 1/31/2025 and 2/7/2025 were reviewed.

## Payment of Claims:

A motion was made by Dearing, seconded by Smith, to approve checks #24930 through 24945; Direct Deposit Payroll JE 2024-28 (Miller Welle Heiser Payroll Service); Payroll Checks #2092 through #2098 (Miller Welle Heiser Payroll Service); in the amount of \$25,677.96. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

March 4/2025

Larry Smith, Chairman