

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, February 4, 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.

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

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, February 4, 2025: A motion was made by Dearing, seconded by Smith, to approve the Agenda with the following additions: Oleson second letter regarding 10330 Gulden Ave., NW; Election Judges 3/11/2025. 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, January 21, 2025: A motion was made by Dearing, seconded by Smith, to approve the January 21, 2025 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed. A motion was made by Smith, seconded by Dearing, to approve purchase of a fan for the shop from Electric Motor Services, in the amount of \$1,043. Motion carried unanimously.

The Town Board did not wish to hire Community Lawn Care to spray weeds this year. The Corinna Maintenance Department will do this.

Corinna Compost: Burn pile is smoldering.

Cement Road – Engineering: No new report.

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

Otto and Associates: 206-000-272411 road – Dircks; Cedar Point: No new report.

Easement 6938 Ingram AVE NW - Staked by Otto and Associates: No new report.

Proposed Gravel for 2025: No new report.

Micro Surface for 2025: Not micro sealing in 2025.

Requests to be on the Agenda:

1. Marty Ferguson – RR Crossing Train Horns/Quiet Zone: Did not attend.

2. John Mathees – Isaak Ave. Properties, LLC: Did not attend. A motion was made by Dearing, seconded by Smith, to allow Mathees the option to vacate a portion of the easement for his sewer, with all cost to be paid by Mathees, or to put the septic system elsewhere on his own property. Motion carried unanimously.

Other Business:

1. Planning and Zoning Administrator's Report: No action taken.

2. Derek Johnson – 9124 ST HWY 24 NW: Town Board suggested he apply for a CUP 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. Corinna Township Newsletter February 2025: Reviewed.
  5. Wright County Cannabis Ordinance: No action taken.
  6. Wright County Highway Department-5 Year Plan: Reviewed.
  7. Wright County Highway Shops: Reviewed.
  8. Election Judges for March 11, 2025 Township Election: A motion was made by Dearing, seconded by Smith, to approve list of judges. Motion carried unanimously.
  9. Oleson second letter regarding 10330 Gulden Ave., NW: Reviewed.
- Any Other Business That May Come Before the Board: None.

Information on File:

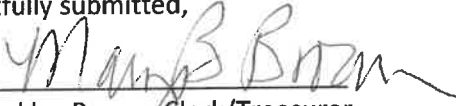
Office of the State Auditor: E-Updates of 1/17/2025 and 1/24/2025 were reviewed.

Payment of Claims:

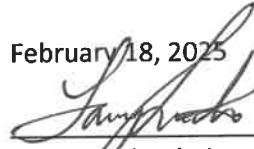
A motion was made by Dearing, seconded by Smith, to approve Direct Deposit Payroll JE 2024-27 (Miller Welle Heiser Payroll Service); Payroll Checks #2086 through #2091 (Miller Welle Heiser Payroll Service); Check #24902 to Check # 24929 in the amount of \$63,363.39. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

  
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Mary Barkley Brown, Clerk/Treasurer

February 18, 2025

  
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Larry Smith, Chairman