Minutes Unapproved

CORINNA TOWNSHIP BOARD MEETING Tuesday, April 1, 2025 - 7:00 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

Chairman: John Dearing Vice Chair: Larry Smith Supervisor: Matt Hannafin

Call to Order and Pledge of Allegiance was at 7:00 p.m.

Present: Chair John Dearing; Vice Chair: Larry Smith; Supervisor Matt Hannafin; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Maintenance Men Steve Jost and Brett Goelz.

Absent: None.

Others in Attendance: Douglas Steinborn; Annette Steinborn; Jeremy Kaskinen; Mark Conte; Nancy Horgen; Dennis Horgen; Chad Engler; Bruce Schultz; Sam Nelson; Ron Mares; Thomas kay; David M (Illegible).

<u>Approve or Amend Agenda, Town Board Meeting, April 1, 2025</u>: A motion was made by Smith, seconded by Hannafin, to approve the Agenda with the following addition: Recycling Contract. 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, March 18, 2025</u>: A motion was made by Smith, seconded by Hannafin, to approve the March 18, 2025 Town Board Meeting Minutes. Motion carried unanimously.

<u>Maintenance Outlook Report and Calendar</u>: Clerk Brown is to order 150 tons of road salt for 2025. Wright County is opening their road bids 4/8/2025.

Wright County Compost Information: Reviewed hours and information. Compost may be brought there by Corinna Township residents.

Corinna Compost: Heard from Mark Conte, Dennis Horgan, Chad Engler, Bruce Schultz, Jeremy Kaskinen, and others regarding new, limited hours for compost site. A discussion was held with much input, mainly from the residents feeling that there needs to be weekend and night hours. A motion was made by Smith, seconded by Hannafin, to add Tuesday evenings until 7 PM and Saturday mornings from 8 AM – noon during the month of April - for the compost site, and charge \$100/load for a commercial load and \$50/load for a commercial hauler with a resident along to prove that it is being dumped for the resident. Motion carried unanimously. Jean Just will look into a FOB system and get quotes.

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

<u>DRN Road – 105<sup>th</sup> ST NW Resolution:</u> A motion was made by Smith, seconded by Dearing, to approve amended Resolution 2025-02, a Resolution Requesting a Variance from Park Road Account Projects Minimum Geometric Design Standards for Project No. S.A.P 086-600-010. Motion carried unanimously. <u>Otto and Associates- 206-000-272411 road – Dircks; Cedar Point:</u> Completed. Needs to be recorded. <u>Easement 6938 Ingram AVE NW - Staked by Otto and Associates:</u> Dearing or Jost will meet on site with property owner.

<u>Gravel and Hauling for 2025:</u> Gravel hauling will start 4/7/2025, per Steve Jost.

District 3 ICE Studies MN 55 & Wright CSAH 6 TAC Meeting #4: Report and Minutes were reviewed.

## Requests to be on the Agenda:

1. Mark Conte: Conte spoke during Corinna Compost discussion.

## Other Business:

- 1. Planning and Zoning Administrator's Report: Reviewed.
- Storage Shed in Right-of-Way 11933 Kramer AVE NW: Douglas and Annette Steinborn asked if
  they could place a 6' x 12' storage shed, which is on skids, slightly in the Town Road Right-ofWay. The Steinborns stated that they will be responsible to move the shed for plowing snow.
  The Town Board said they could do this, based on their promise to take it out of the Right-ofWay for plowing.
- 3. <u>Oleson Letter of 1/23/2025 Regarding Fence at PID 206-046-000050, 10798 Gulden Ave. NW:</u> Vicki Skoog replied that they would modify the fence in the Spring when the ground thaws.
- 4. <u>Oleson 2<sup>nd</sup> Letter 10330 Gulden Ave. NW</u>: Reviewed. There no longer appears to be anyone living at this property.
- Letter of 2/5/2025 Letter Regarding Deck at 6543 117<sup>th</sup> ST NW: Oleson is working with Mr. Hilgert.
- 6. <u>Derek Johnson 9124 ST HWY 24 NW: Town Board suggested he apply for a CUP for a home-extended business:</u> Reviewed. Oleson is checking into this again.
- 7. Oleson Letter of 2/5/2025 Letter Regarding Deck at 6543 117<sup>th</sup> ST NW: See item 5. above.
- 8. New Permit System: Jean Just is researching.
- 9. Credit Card Payments: Jean Just is researching.
- 10. <u>Recycling Contract</u>: A motion was made by Smith, seconded by Hannafin, to approve the contract with West Central Sanitation, Inc. The term of this agreement shall be from 5/1/2025 through 4/30/2030. Motion carried unanimously.

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

## Information on File:

Couri & Ruppe Township Legal Seminar: Reviewed.

Office of the State Auditor: E-Updates of 3/14/2025 and 3/21/2025 were reviewed.

## Payment of Claims:

A motion was made by Smith, seconded by Hannafin, to approve checks #24999 through 25013; Direct Deposit Payroll JE 2024-31 (Miller Welle Heiser Payroll Service); Payroll Checks #E00021 through #E0002086 (Miller Welle Heiser Payroll Service); in the amount of \$35,881.34. Motion carried unanimously.

A motion was made by Smith, seconded by Hannafin, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:00 p.m.

Respectfully submitted

Mary Barkley Brown, Clerk/Treasurer

April 15, 2025

6hn Dearing, Chairman