

CORINNA TOWNSHIP BOARD MEETING
Tuesday, March 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; Vice Chair: Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Maintenance Men Steve Jost and Brett Goelz.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, March 4, 2025: A motion was made by Dearing, seconded by Carlson, 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, February 18, 2025: A motion was made by Dearing, seconded by Smith, to approve the February 18, 2025 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Carefree Service Agreement 2025: A motion was made by Smith, seconded by Carlson, to accept agreement to both start and winterize in 2025, for a total cost of \$720. Motion carried unanimously.

Envirotech Road Stabilization BaseBind: Reviewed. No action taken.

Wright County Weight Restriction Map Spring 2025: Reviewed.

Corinna Compost: Clerk Brown is to send out postcards regarding changes starting April 1, 2025. Residents must come into Town Hall to have Clerk let them into gated area by way of remote control of gate.

Cement Road – Engineering: No report.

DRN Road – 105th ST NW: No report.

Otto and Associates- 206-000-272411 road – Dircks; Cedar Point: Jean Just is checking progress on this.

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

Proposed Gravel for 2025: Reviewed quotation from Annandale Rock Products for Class 1 gravel - \$6.50 per ton. Steve Jost is to get two quotes for trucking 50 loads of gravel. Clerk Brown is to ask ARP for specifications on gravel.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Oleson Letter-Derek Johnson – 9124 ST HWY 24 NW: Town Board suggested he apply for a CUP for a home-extended business: Clerk Brown was directed to take this off agenda.

3. Oleson Letter of 1/23/2025 Regarding Fence at PID 206-046-000050, 10798 Gulden Ave. NW: Reviewed.
 4. Oleson 2nd Letter - 10330 Gulden Ave. NW: Reviewed.
 5. Oleson Letter of 2/5/2025 Letter Regarding Deck at 6543 117th ST NW: Reviewed.
 6. Corinna Notice of Annual Meeting and Election: Reviewed.
 7. CenterPoint Energy Project #116004057: Reviewed.
 8. Corinna Township Employee Handbook: A motion was made by Dearing, seconded by Smith, to table this until the March 18, 2025 meeting. Motion carried unanimously.
 9. Credit Card Payments: No action taken. Jean Just is looking into this.
- Any Other Business That May Come Before the Board: None.

Information on File:

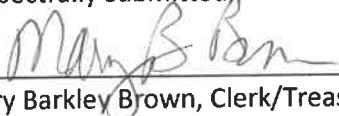
Office of the State Auditor: E-Updates of 2/14/2025 and 2/21/2025 were reviewed.

Payment of Claims:

A motion was made by Dearing, seconded by Carlson, to approve checks #24946 through 24964; Direct Deposit Payroll JE 2024-29 (Miller Welle Heiser Payroll Service); Payroll Checks #E00003 through #E00009 (Miller Welle Heiser Payroll Service); in the amount of \$32,215.83.
Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:00 p.m.

Respectfully submitted,



Mary Barkley Brown, Clerk/Treasurer

March 18, 2025



John Dearing, Chairman