CORINNA TOWNSHIP BOARD MEETING Tuesday, April 15, 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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Bruce Markling; Bruce Schultz.

Approve or Amend Agenda, Town Board Meeting, April 15, 2025: A motion was made by Smith, seconded by Hannafin, to approve the Agenda with the following additions: Wright County Road Weight Restrictions Lifting; West Central Sanitation Recycling Question Regarding Requests for 2 Carts, and Resident Letter; Youth First Thank you Letter; Anonymous Dog Barking Complaint. 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, April 1, 2025</u>: A motion was made by Smith, seconded by Hannafin, to approve the April 1, 2025 Town Board Meeting Minutes. Motion carried unanimously.

<u>Special Town Board Meeting Minutes March 21, 2025</u>: A motion was made by Smith, seconded by Dearing, to approve. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Wright County Compost Information: Reviewed.

<u>Corinna Compost FOB Quotes</u>: Reviewed quote from Russell Security. A motion was made by Smith, seconded by Hannafin, to accept proposal. Motion carried unanimously. (Century Security quote did not arrive in time for the meeting.)

Cement Road - Engineering: See Bruce Markling request below.

Variance Approval DRN Road - 105th ST NW: Waiting for engineer to finish bid packet.

Otto and Associates- 206-000-272411 road – Dircks; Cedar Point: Completed except for recording. <u>Easement 6938 Ingram AVE NW - Staked by Otto and Associates</u>: Dearing or Jost to talk to property owner mid-April.

Highway 55 Corridor Coalition Meeting: Reviewed Minutes.

Wright County Letter Regarding 2025 Road Construction Projects: Sent Corinna Township's 2025 proposed projects to Wright County.

Wright County Road Weight Restrictions Lifting: Wed., April 16, 2025 the road weight restrictions will be lifted at 12:01 a.m.

Requests to be on the Agenda:

1. Josh and Tim Mol: Did not attend.

- 2. <u>Bruce Markling</u>: Markling addressed the Town Board regarding Hollister AVE NW. He asked the status of the proposed road project. There has been no further action on the cement road from the Township's engineer.
- 3. <u>Bruce Schultz</u>: Addressed the Town Board regarding the compost facility. The Town Board also said that there are no plans at this time to tar 105th ST NW from Ireland AVE NW to State Highway 24 NW.

Other Business:

- Planning and Zoning Administrator's Report: The Town Board discussed the public sharing of surveys. Upon opinions of Attorney Mike Couri and Corinna Zoning Administrator, Ben Oleson, the Town Board agreed to allow public sharing of surveys, upon request.
- 2. Storage Shed in Right-of-Way 11933 Kramer AVE NW: On agenda in error.
- 3. Oleson Letter of 1/23/2025 Regarding Fence at PID 206-046-000050, 10798 Gulden Ave. NW: No report.
 - 4. Oleson 2nd Letter 10330 Gulden Ave. NW: No report.
 - 5. Letter of 2/5/2025 Letter Regarding Deck at 6543 117th ST NW: No report.
 - 6. <u>Derek Johnson 9124 ST HWY 24 NW: Town Board suggested he apply for a CUP for a home-extended business: No report.</u>
 - 7. Oleson Letter of 2/5/2025 Letter Regarding Deck at 6543 117th ST NW: No report.
 - 8. New Permit System: No report.
 - 9. Credit Card Payments: No report.
 - 10. Wright Hennepin Electric Annual Report 2025: Reviewed.
 - 11. West Central Sanitation Recycling Question Regarding Requests for 2 Carts, and Resident Letter: A motion as made by Smith, seconded by Dearing, to charge \$75 per resident requesting a second cart. This is the cost to the Township. Motion carried unanimously. Reviewed resident letter.
 - 12. Youth First Thank you Letter: Reviewed.
 - 13. Anonymous Dog Barking Complaint: Township will not respond to anonymous complaint.

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 3/28/2025 and 4/4/2025 were reviewed.

Payment of Claims:

A motion was made by Hannafin, seconded by Smith, to approve checks #25014 through 25036; Direct Deposit Payroll JE 2025-32 (Miller Welle Heiser Payroll Service); Payroll Checks #E0002087 through #E0002092 (Miller Welle Heiser Payroll Service); in the amount of \$73,561.31. Motion carried unanimously.

A motion was made by Hannafin, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:40 p.m.

Respectfully submitted

Mary Barkley Brown, Clerk/Treasurer

May 6, 2025

ohn Dearing, Chairmen