

CORINNA TOWNSHIP BOARD MEETING
Tuesday, August 19, 2025 - 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Minutes Unapproved

Chairman: John Dearing
Vice Chair: Larry Smith
Supervisor: Matt Hannafin – recently passed away

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

Present: Chair John Dearing; Vice Chair: Larry Smith; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in attendance: None.

The Town Board announced, with great sadness, that Corinna Township Supervisor Matt Hannafin passed away after a brief illness. Matt was a valued member of the Board. Town Board Members will look for a resident to appoint to Hannafin's seat on the Town Board.

Approve or Amend Agenda, Town Board Meeting, August 19, 2025: A motion was made by Smith, seconded by Dearing, to approve the Agenda with the following addition: Announcement regarding the sudden passing of Supervisor Matt Hannafin; Sealcoat 76th ST NW. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, August 5, 2025: A motion was made by Smith, seconded by Dearing, to approve the August 5, 2025 Town Board Meeting Minutes. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Ziegler L7671 Summary: Reviewed.

Sylvester Custom Grinding Proposal: A motion was made by Smith, seconded by Dearing, to hire Sylvester to grind logs only, and leave chips at the Township property. Motion carried unanimously.

Ron Bray - Hollister Cement Road Feasibility Report: No action taken.

DRN Road – 105th ST NW – Letter; Floating Curtain Change Order: Reviewed letter sent on 8/12/2025 to residents along 105th, Hoyt, and 100th Street. Reviewed change order – installing floating silt curtain in lieu of regular silt fence.

Ireland AVE NW Construction: Reviewed letter to residents along Ireland AVE, sent 8/12/2025. A pre-construction meeting will take place on Wed., August 27, at 1 PM, at the Corinna Town Hall. Clerk Brown will post meeting notice.

Resolution 2025-10 Making a Declaration of Official Intent: A motion was made by Dearing, seconded by Smith, to approve Resolution 2025-10 Making a Declaration of Official Intent Under US Treasury Regulations Section 1.150-2. Motion carried unanimously.

Bond Financing Information – Ireland and DNR Roads: A motion was made by Smith, seconded by Dearing, to finance the bond for a term of 10 years. Motion carried unanimously.

A motion was made by Smith, seconded by Dearing, to approve a Municipal Advisory Service Agreement with Northland Securities, Inc. Motion carried unanimously.

Easement 6938 Ingram AVE NW - Staked by Otto and Associates: Dearing and Jost to talk to property owner.

Recycler: No action taken.

Sealcoat 76th ST NW: A motion was made by Dearing, seconded by Smith, to approve sealcoating 76th ST NW, with RE-NEW Professional Sealcoating for \$950.00. Motion carried unanimously.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Wright County Ordinance Amendment – Joint Powers - Cannabis: Waiting for response from Wright County. No action taken.
3. Resolution Approving Order of Abatement – 11209 107th ST NW: Reviewed.
4. Oleson Letter of 7/30/2025 to 11001 108th ST NW: Reviewed.
5. Oleson Letter of 7/30/2025 to 11092 Hoyer AVE NW: Reviewed.
6. Nuisance Violation Letter of 8/5/2025 6595 County Road 6 NW: Reviewed.
7. Oleson Letter of 8/5/2025 10800 Gulden AVE NW: Reviewed.
8. Notice of Primary Election, Public Accuracy Test and Election Judges: Reviewed. A motion was made by Smith, seconded by Dearing, to approve list of judges. Motion carried unanimously.

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

Information on File:

Office of the State Auditor: E-Update of 8/15/2025 was reviewed.

Payment of Claims:

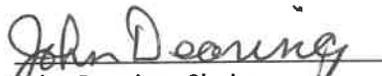
A motion was made by Dearing, seconded by Smith, to approve checks #25209 through 25221; Direct Deposit Payroll JE 2025-41 (Miller Welle Heiser Payroll Service); Payroll Checks e00094 through #e00101 (Miller Welle Heiser Payroll Service); in the amount of \$43,598.31. Motion carried unanimously.

A motion was made by Smith, 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

September 2, 2025


John Dearing, Chairman