

**Warsaw Township**  
Township Board Meeting Minutes  
May 13, 2019

**1. CALL MEETING TO ORDER**

Chair Larry Madsen called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited.

**Members Present:** Duwain Eglund, Larry Madsen, Emery Maher, Diane McCorkell and Darla Frandrup

**Others Present:** Bob Flom, Gerald Novotny, Heidi and Bruce Brokate

**2. APPROVE MEETING MINUTES**

Motion made by Duwain to approve the minutes as read/amended. Emery second the motion. All voted in favor and the motion carried.

**3. NEW BUSINESS**

- Emery made a motion to approve a building permit for Heidi and Bruce Brokate for second story addition. Duwain seconded. Duwain made a motion to approve a 52x78 machine shed for Ed Linton. Emery seconded.
- The Supervisors will talk with Township Residents before passing a Resolution that supports the Goodhue County trash haulers by not requiring them to haul all the solid waste to Redwing. Darla will prepare a resolution once the Supervisors are confident this decision is representative of the feelings of our residents.
- Darla shared minutes from the road tour.
- Warsaw will charge Leon Township \$7/ton for rock on their roads we maintain. If they decide to put down their own, Bob will do only the grading and they are expected to work with him on the scheduling.
- Darla read the minutes from the Board of Appeals and Equalization meeting.
- State of MN released the disaster funds that will total \$11,931.75.
- Summer short course is Thursday, June 20 in Rochester. We will ask people to confirm attendance at the June meeting.
- Darla found information on another Township's website concerning a standard for replacing mailboxes hit by the plows with metal swing out posts. This is something we might want to recommend on our new website.
- Jimmilee will fill in for Darla at the June meeting.

**4. ADJOURN**

Larry made a motion to adjourn the meeting Dwain seconds. All in favor, motion carried.

Approved on 6/10/2019

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Larry Madsen, Chairman

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Jimmilee Miller, Deputy Clerk