

Warsaw Township

Township Board Meeting Minutes

June 10, 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 Egland, Larry Madsen, Diane McCorkell and Jimmilee Miller

Others Present: Bob Flom, Robert Siebenaler, Sally Merrill, Larry Beckman, Pat Jirik and Greg Ibsen

2. APPROVE MEETING MINUTES

Motion made by Duwain and Larry to approve the minutes as read.

3. NEW BUSINESS

- Building permit questions from Robert Siebenaler concerning PID's R-45.024.1001 and R-45.024.0600 (Burke property). Supervisor Egland read the minutes found in the minute book from May and June of 2000. The interested buyers would like to purchase both of the properties and have questions about the number of dwellings the Township will allow. The Board decided that as long as the older home is not being used as a living quarters, it can stay. It can be used for an office and it would not be required to be torn down. The new owners will not need a building permit to finish the newer home as it's considered a remodel and not changing dimensions. Duwain would like to see a signed contract with new owners agreeing the old house will not be used as a living quarters.
- Robert Bergeson and Michelle Otto inquired about extending their old building permit from Jan 2019. Larry made a motion to extend the permit because work was started and they ran into issues. Duwain seconds; motion passed. Notes were added to the back of the original permit to update the County.
- Greg Ibsen inquired about a permit for his garage and where it can be built (sec 12 on 53rd road to Luther's). The Board looked at the layout of the house and well and concluded they need more information to make a decision. Mr. Ibsen will come to the next meeting with more information for a final decision on permit.
- The new MAT membership cards were handed out.
- Summer short course is in Rochester on June 20th. Diane will call to sign-up Larry, Darla and Diane.

- David Koester would like a 8 inch culvert. Larry Beckman commented that there is an ordinance on culverts and the Township can put one in if it's the first one. It would need to be at least 18 inches.
- Pat Jirik gave a report from the Nerstrand Fire Department regarding the new hall and shed. They hope to have it complete by September and the old hall will be used as a sandwich shop. The Township might want to consider a donation at the next annual meeting.

4. OLD BUSINESS

- Darla sent an email to Sandy, the Clerk for Leon on May 14th informing her the price of the rock would be \$7/ton and has not heard anything back.
- Frost boils are considered eligible for federal disaster funding if our expenses exceed \$3,200. Bob has inspected our roads and found damage to exceed this amount. Darla emailed the County and will update when she hears any information on how to proceed.

5. ADJOURN

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

Approved on 7/10/19

Larry Madsen, Chairman

Darla Frandrup, Clerk