

Warsaw Township

Goodhue County
3040 County Road 9 Blvd.
Dennison, Minnesota

Township Board Meeting Minutes July 8, 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, Emery Maher, Diane McCorkell and Darla Frandrup

Others Present: Bob Flom

2. APPROVE MEETING MINUTES

Motion made by Larry to approve the minutes as amended; Duwain seconded. All voted in favor; motion carried.

3. NEW BUSINESS

- Darla shared the updates with the new website and asked for feedback. Darla will also contact the planning commission and ask for their help with their page. When the page is ready to share with the residents, we will place an announcement in the Mainstreet Messenger.
- Darla will follow-up on the frost boils to see if they are still planning on reimbursing.

4. OLD BUSINESS

- Clarification on the Burke property agreement. The Township is extending the agreement from 2000 with Don Burke. The contract/agreement with a new owner would read: The old house can only be used for an office but not a living quarters and will be inspected every year during the annual road tour.

5. ADJOURN

Supervisor Duwain moved to adjourn; Supervisor Emery seconded. All voted in favor; motion carried.

Approved on 8/12/2019

Larry Madsen, Chairman

Darla Frandrup, Clerk