

# Warsaw Township

Goodhue County  
3040 County Road 9 Blvd.  
Dennison, Minnesota

## Township Board Meeting Minutes August 12, 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, Jodi Guillard, Scott Smith and Joe Savoie.

### 2. APPROVE MEETING MINUTES

Supervisor Egland moved to approve meeting minutes as read; Supervisor Maher seconded. All voted in favor; motion carried.

### 3. NEW BUSINESS

- Kohn Variance - R-45.034.0900. The potential new owner would like to confirm with the Board the details of the variance and the possibility of moving the driveway to the field adjacent to the Nystuen farm field. The property is located at 3515 CO 49 Blvd., Dennison. It was confirmed the variance was approved and authorizes the construction of a new home to be reduced from the current 1000 feet setback to 800 feet from the closet neighbor. There was discussion about the moving the driveway and the Supervisors determined the Township does not maintain the road so no permission is needed to move it.
- Joe Savoie approached the Board with a building permit request to build a shed on his property located at 470 350<sup>th</sup> St., Dennison. Supervisor Maher moved to approve the building permit as submitted; Supervisor Egland seconded. All voted in favor; motion carried.
- Brian Peterson, Supervisor from Northfield Township inquired about the costs related to the replacement of the culvert on Goodhue Ave. This section of the road is located in Northfield Township, but Warsaw maintains it. Darla reported the costs were \$6,520.28 in materials and \$2,000.00 for labor. Northfield Township appreciates our efforts maintaining their section of Goodhue Ave and Brian will talk to his Board about contributing towards these expenses.

- Jimmilee would like to remain on the Township's dental policy. Darla checked with MAT and determined deputy clerks are considered active employees and can continue on the policy and reimbursing the Township for her premiums.
- Matthees 2019-2020 Prepay contract of \$1.08/gallon. In 2018-19 we used 2,089 gallons and 2017-18 we used 1,775 gallons. Supervisor Maher moved to contract 2,500 gallons for 2019-20 at \$1.08 per gallon; Supervisor Madsen seconded. All voted in favor; motion carried.
- Kenyon Fire Department has extended an invitation to area townships for dinner and a tour of kitchen facilities. This event is taking place August 19 at 6:30pm.
- Kielmeyer rock update - Bob spoke with Kory Kielmeyer and he's expecting to be delivering rock around August 26<sup>th</sup>. Bob suggested at this late stage of the summer we should consider rocking more miles and with less rock and under no circumstances prepay in the future to avoid the late delivery. Our next Kielmeyer contract will include a July 1<sup>st</sup> delivery deadline or a \$500/per day fine a day after this date.
- The decision to move forward with the appointment of clerk and treasurer as opposed to the current model would need to be decided at the October meeting. This would allow for a resolution to be voted on and approved at the November meeting, should we move forward with the appointment process.
- Bob purchased a plow for the Township at a very reasonable price. Supervisor Maher moved to approve the reimbursement to Bob Flom for \$2,500 to purchase the plow for the CAT grader and the money it takes to add skids; Supervisor Eglund seconded. All voted in favor; motion carried.

#### 4. OLD BUSINESS

- FEMA Frost Boil update: Darla has been in contact with the County and State and have set-up an account for the processing of the disaster claim. Bob is aware that he will help with documentation and pictures when they are ready for us to proceed with our claim.

#### 5. ADJOURN

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

Approved on 9/9/19

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Larry Madsen, Chairman

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Darla Frandrup, Clerk