

# Warsaw Township

Goodhue County  
3040 County Road 9 Blvd.  
Dennison, Minnesota

## Township Board Meeting Minutes November 18, 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 and Mick McCorkell

### 2. APPROVE MEETING MINUTES

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

### 3. NEW BUSINESS

- Darla received an email from the Nerstrand Clerk notifying us that they did not receive our annual Fire Department payment for 2018-19. We will pay \$5,529.41 per year for 2018-19 and 2019-20.
- A resolution designating the Warsaw Town Hall as our annual polling place was signed.
- Bob and Darla have attended two meetings with the people from FEMA to compile our claim for the soft spot road damage. The claim for work on 35<sup>th</sup> Ave Way totaled \$3,560 and the work on 360<sup>th</sup> Street totaled \$5,802.27. Monday December 23<sup>rd</sup> is the deadline to submit/approve the claim.
- A motion was made by Emery to approve and send the updated 2020 contract to Kielmeyer's as read for their signature; Duwain seconded. All voted in favor; motion carried. Darla will send a copy to the Clerk of Northfield Township.
- Diane requested \$30,000.00 to be moved from Road & Bridget account to Revenue Account. A motion was made by Duwain for \$30,000 to be transferred from Road & Bridge to the Revenue Account; Emery seconded. All voted in favor; motion carried.

- A resolution to pursue an optional form of township government was signed by the supervisors. The Clerk will post and publish this question that will be asked at the March election in all election notices. “Shall Option B, providing for the appointment of the clerk and treasurer by the town board, be adopted for the government of the town?” A motion was made by Duwain to sign the resolution as read; Emery seconded. All voted in favor; motion carried.
- The annual meeting to review the 2020 township fire contracts with the City of Kenyon will be held on Tuesday, December 3, 2019, at 6:00 p.m. in the Council Chambers. Emery & Larry will attend
- MAT sent a letter asking for topics for the spring short courses and webinars they are offering, the first one taking place in December about the Presidential Nomination Primary. Larry would like to see seminars on roads maintenance and weed control and what jurisdiction we have. Darla will pass this comment along.
- SunLife Dental is increasing their rates beginning March 2020. The new rates will be: Employee + 1 dependent will increase \$5.10 to \$74.85/month the rate for Employee only will increase \$2.57 to \$37.66/month.
- Emery proposed replacing the shed overhead door and door opener, a new service door in the shed and fix the handicap threshold by replacing the Township Hall door. Replacing the Hall door would also help with heating bills. A motion was made by Emery to replace the doors/opener as proposed; Duwain seconded. All voted in favor; motion carried.

#### **4. ADJOURN**

Motion made by Duwain to adjourn the meeting; Emery seconded. All voted in favor; motion carried.

Approved on 12/9/19

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Larry Madsen, Chairman

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Darla Frandrup, Clerk