

Warsaw Township

Goodhue County
3040 County Road 9 Blvd.
Dennison, Minnesota

Township Board Meeting Minutes February 10, 2020

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, Mick McCorkell, Cassandra O'Hern and Ed Terry

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

- Ed Terry is a Trustee involved with the Tracy property that is being divided and sold as building sites, tillable and rough land. Ed was inquiring about road easements and if any changes need to be made/approved. A motion was made by Emery to leave the easement as is on the Tracy Property in section 7; Larry seconded. All voted in favor; motion carried. Darla will email terrye@district195.org after minutes are approved.
- Planning Commission will be meeting in March to discuss potential changes/updates in the ordinances and report back at April meeting with recommendations. If any changes are proposed a public hearing would be scheduled to have conversations on what changes should be adopted.
- The Board approved format of March ballot used for the 2020 Township election.
- Resolution appointing election judges for the PNP (Presidential Nomination Primary) was signed and election judge schedule was set. The schedule will be: Darla, Cassandra, Emery, Mick and Jimmilee from 6am – 1pm and Darla, Cassandra, Duwain, Diane and Larry from 1pm – 8pm.
- Replacement of Automark-The County is considering replacing the Automarks with OmniBallot devices. The total estimated cost of each unit is \$4,425. The County has applied for state grant funds to help offset charges for Townships. The grants will range between \$500 and \$2,243 depending on number of applicants who apply. The final cost will be between \$2,002-\$3,745. The county

will be placing the order late July 2020 and bill Townships in late June 2021 with final payment due July 31, 2021. The County is considering additional storage and ownership options.

- The Clerk and Treasurer's books were audited and approved.
- Motion made by Emery to approve the 2021 budget set at \$250,000; Duwain seconded. All voted in favor; motion carried.
- MAT District 4 Lobby Day is Tuesday April 14th in St. Paul from 10am – 1pm. RSVP to Gary Burdorf.
- Board of Appeals and Equalization is scheduled for April 14th at 9am. Darla will post and publish.

4. ADJOURN

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

Approved on 3/9/20

Larry Madsen, Chairman

Darla Frandrup, Clerk