# Warsaw Township

Goodhue County 3040 County Road 9 Blvd. Dennison, Minnesota

# Township Board Meeting Minutes March 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

#### 2. APPROVE MEETING MINUTES

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

### 3. NEW BUSINESS

- Township Election is tomorrow, Tuesday March 13 from 3-8pm. Diane, Emery and Duwain will work.
- ➤ The 2020 Fire Contract with Kenyon was reviewed and signed. The total amount for 2020 will be \$2,756.99 and due by August 1<sup>st</sup>.
- ➤ Upcoming dates to note: Spring Short Course Rochester March 17<sup>th</sup> from 9-3pm. Board of Appeals and Equalization April 14 at 9am.
- ➤ Goodhue County Township Officers Association has scheduled a planning and zoning meeting for Tuesday, March 24, 7pm at the Zumbrota VFW. They will be discussing ordinance changes and other items of interest to town board members. Darla sent to Planning Commission members too.
- Planning Commission is meeting Wednesday March 25<sup>th</sup> to discuss any changes to our ordinances. Darla published and posted.
- The Township Hall parking lot is really wet and Bob would like to dig the surface out and replace with rock. Cementing the drain in the back of the shop was also discussed to preserve the new door and equipment. Sogan Valley Trail has an area where water flow is making the road dangerous. We will need a permit to work on this.

<b>4. ADJOURN</b> Motion made by Emery to adjourn the meacarried.	eting; Duwain seconded. All in favor; motion
Approved on 4/13/2020	Emery Maher, Chairman
	Darla Frandrup, Clerk

➤ Date of the Road Tour – Saturday March 28<sup>th</sup>. Meet 7am at the Hall.