

# Warsaw Township

Goodhue County  
3040 County Road 9 Blvd.  
Dennison, Minnesota

## Township Board Meeting Minutes August 10, 2020

### 1. CALL MEETING TO ORDER

Chair Emery Maher called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited.

**Members Present:** Duwain Egland, Emery Maher and Darla Frandrup. Joining via Zoom: Diane McCorkell and Larry Madsen

**Others Present:** Bob Flom

### 2. APPROVE MEETING MINUTES

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

### 3. NEW BUSINESS

- Darla picked up the election supplies for the Primary Election on August 11. Diane has paperwork for all election judges to fill out.
- The County Board tried to adopt the Solid Waste Designation Ordinance on July 21<sup>st</sup>. Due to a technical issue, the County Board will need to reconsider adopting the Ordinance at their August 18<sup>th</sup> County Board meeting.
- The District 4 meeting will be held on Wednesday, August 12 and be a Zoom meeting.
- Darla filled out the Township Survey for the County that states which projects need Township approval. The only change is we are not requiring Township approval for residential roof-mount solar projects. These are typically small projects and there is no change in structural footprint.
- We are being asked by the County to apply for the CARES Act funds and transfer leftover funds to them. If we have unspent funds we will discuss at that time how to share with surrounding communities and services.
- The Matthees propane contract has been signed at .98/gallon through April 30, 2021.

- Road update: Bob has completed approximately 15 of the 20 miles he'd like to complete this summer/fall. He also put in culvert on 20<sup>th</sup>. Darla will bill the City of Dennison for 20 loads of rock and Jerry Taube for 4 loads at \$7.50/ton.

**4. ADJOURN**

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

Approved on 9/14/2020

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Emery Maher, Chairman

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Darla Frandrup, Clerk