

Warsaw Township

Goodhue County
3040 County Road 9 Blvd.
Dennison, Minnesota

Township Board Meeting Minutes September 14, 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 Eglund, Emery Maher, and Darla Frandrup. Joining via Zoom: Diane McCorkell and Larry Madsen

Others Present: Bob Flom, Keith Allen, Al Jarratt, Cassandra O'Hern, Todd Gresseth

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

- Al Jarratt approached the Board with a building permit request to build a 26x40 pole shed on his property located at 4400 240th Street Way, Cannon Falls. Supervisor Maher moved to approve the building permit as submitted; Supervisor Eglund seconded. All voted in favor; motion carried.
- Corey Kielmeyer update the board on the current rock contract for 2020. Corey told the board we're too late to put more rock down and Kielmeyer's still owe Warsaw Township 100 loads/3,500 ton. They will deliver the 100 loads at \$5.62/ton 2021. That would fill contract for 2020.
- Todd Greseth is running for County Commissioner and attended the meeting. For over 31 years he's owned GMI Insurance in Wanamingo, driven school bus and served as a Firefighter/First Responder. He has been a supervisor for Roscoe Township for 8 years and a member of the Zumbrota Ambulance board. Todd sees the Commissioners biggest challenge to keep citizen's rates as low as possible with the passing of the Goodhue County Waste Ordinance.
- Keith Allen is also running for County Commissioner and stopped in the meeting. Keith serves on the Cherry Grove Township supervisor and the current vice president of the Dale Lutheran Church. Keith shared his thoughts on sharing extra CARES Act monies with local businesses and programs.

- Planning Commission will be meeting on Wednesday, September 30th at 7pm.
- Darla will draw up a contract with the City of Dennison for road maintenance on 10th Avenue. The \$850 annual contract will include grading, mowing and snowplowing
- Darla updated on the CARES Act funding. We received an email from Cannon Falls Ambulance asking for unused funds be transferred to their account. At this point we don't think we will have leftover funds to share. CARES Budget Update – As of August 1st we have spent \$291.54 on Zoom fees and CARES Act reporting training for Darla and Diane. Remaining balance is \$14, 908.46. Emery moved to approve updating the HVAC system and adding a door using the CARES Act Funding; Duwain seconded. All voted in favor; motion carried.
- We have cancelled the portable bathroom for the November election and have upgraded our bathroom in the shed to a handicap bathroom from Albers. This will save us \$130 for each election held at the hall. Albers did not increase our rate for the new bathroom.
- Election refresher training for the general election will be a PDF review that is now available on the County's website. Darla has shared this information with the election judges.
- Darla and Diane have signed up for a Re-Organizational Meeting webinar. The cost of the webinar is \$25 per person.
- Baily's are having their property surveyed to try and find property lines and will report back.

4. ADJOURN

Motion made by XXXX to adjourn the meeting; XXX seconded. All in favor; motion carried.

Approved on 10/12/2020

Emery Maher, Chairman

Darla Frandrup, Clerk