

Warsaw Township
Goodhue County
3040 County Road 9 Blvd.
Dennison, Minnesota

Township Board Meeting Minutes
December 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 Egland, Emery Maher, and Darla Frandrup. Present via Zoom: Larry Madsen and Diane McCorkell

Others Present: Bob Flom

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

- Beginning December 2, 2020, townships may apply for up to \$1.25 million in funding for road improvement ~~projects~~. The application period opens December 2, 2020, and closes March 3rd, 2021. Possible projects might include: Warsaw Trail and improve the Hall parking lot area. Bob will think about other areas we might consider.
- Larry approved moving \$50,000 from Road & Bridge to General Fund; Duwain seconded. All voted in favor; motion carried.
- The 2021 Leon Township road maintenance contract and bill for was approved. Darla will ask if the trees hanging over on 63rd Ave Way could be trimmed.
- Nerstrand has a new Fire Chief, Joe Johnson. He is attending our January meeting to introduce himself and answer any questions we may have.
- Discussion took place about holding the 2021 March Annual Meeting with COVID-19 restrictions. We have two options:
 1. If we have enough space to meet the social distancing guidelines we can continue as normal.
 2. Otherwise we hold the meeting without voting and “continue” the meeting (not adjourn) and when things improve we continue with the voting during a regular meeting.

4. ADJOURN

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

Approved on 1/11/2020

Emery Maher, Chairman

Darla Frandrup, Clerk