

Warsaw Township

Goodhue County
3040 County Road 9 Blvd.
Dennison, Minnesota

Township Board Meeting Minutes November 9, 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: Diane McCorkell and Larry Madsen

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

- Jessica Antinozzi from Blue Horizon Energy emailed Darla applications and information on a Ground Mount solar project with 6kW(A) system size and for personal use only on Nordis Estrem's property. The address for the application is 4605 County 49 Blvd. Dennison. After discussion it was decided this project is small enough a Township permit is not needed.
- The final bills for the hall renovation using the CARES Act fund were approved.
- We consulted with the Township attorney to get advice on the best way to handle the Bailey's request for a variance. Jason Hill, an attorney with Kennedy and Graven recommended rather than have the Township lose a portion of the parcel in an easement, they recommend that the Bailey's sign an easement/encroachment agreement. With that option, the Town keeps the property, it is protected if anything goes wrong with the septic and it makes clear that the other property owner is responsible for maintenance. Supervisor Egland moved to approve and move forward with the easement agreement; Supervisor Madsen seconded. All voted in favor; motion carried.

4. ADJOURN

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

Approved on 12/14/2020

Emery Maher, Chairman

Darla Frandrup, Clerk