

# Warsaw Township

Goodhue County  
3040 County Road 9 Blvd.  
Dennison, Minnesota

## Township Board Meeting Minutes October 12, 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. Present via Zoom: Larry Madsen and Diane McCorkell

**Others Present:** Bob Flom, Carol and Jim Bailey.

### 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

- Jim and Carol Bailey would like to sell their property, but a survey revealed their well is on Township property. They would like the Supervisors to sign off on a variance. The Supervisors tabled discussion until we could gather more information about options from the Township attorney and County.
- The City of Dennison contract stating Dennison will reimburse Warsaw Township a fee of \$850 annually for maintaining .5 mile on 10<sup>th</sup> Avenue Avenue was approved. Darla will mail bill to Dennison.
- Supervisor Eglund moved to approve the resolution appointing election judges; Supervisor Madsen seconded. All voted in favor; motion The election judges for the general election will be: Emery Maher, Duwain Eglund, Darla Frandrup, Cassandra O'Hern, Jimmilee Miller, Greta Anderson and Kari Flom.
- We have \$14,892.37 remaining in the CARES Act fund. Most of the funds will be spend on renovating the hall to prevent the spread of COVID. Emery had bids from 3 companies and the Supervisors choose Streitz as they were the lowest.
- Planning Commission met on September 30<sup>th</sup> and will again on November 18. The September meeting included a conversation with the Nassif's about a possible dog kennel expansion that would require a CUP. The planning commission will keep us posted.

- The 2020-2021 Nerstrand FD contract will remain the same as last year and is \$5,529.41. Darla will mail the check.
- Sun Life Dental 2021 rates for 2021 will be: Employee only increase of \$2.23 to \$39.89/month. Employee + 1 increase of \$4.45 to \$79.30 a month. The total bill will be \$277.79/month.

**4. ADJOURN**

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

Approved on 11/9/2020

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Emery Maher, Chairman

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Darla Frandrup, Clerk