

Warsaw Township

Goodhue County
3040 County Road 9 Blvd.
Dennison, Minnesota

Township Board Meeting Minutes January 9, 2021

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, Diane McCorkell, and Ken Burns

Others Present: Bob Flom and Joe Johnson

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

- Supervisor Ken Burns from Stanton Township joined the meeting via Zoom for discussion of shared road costs on 340th Street Way and building turnarounds. Warsaw would like to cost share beginning 2020 when Warsaw improved 340th with rock to enable construction on both Berguson Sr. and Berguson Jr sites. Stanton Supervisor, Ken Burns thought Stanton should be responsible for only 1/3 of the costs to 340th St. Way, as Warsaw has 2 residences and Stanton only 1. Stanton has no interest in maintaining the road, but that it seemed reasonable Stanton share in the costs.

Warsaw would like to build turnarounds on Warsaw Trail and 35th Ave. and have Stanton share costs. Stanton feels they have already paid for one turnaround and are not interest in sharing costs for more. The Warsaw Board feels the new turnaround was unacceptable, being 1500' north of the township and at a spot that has large drifts after snowfalls. Bob explained that when he started driving 15 years ago, Warsaw Township plowed Warsaw Trail right up to Hwy 24 and Stanton plowed 35th down to the Y at 343rd. He did not know why that agreement was abandoned but explained that some arrangement like that might be beneficial to both townships. Supervisor Burns said Warsaw trail portion in Stanton is about 3200 feet. The described portion of 35th Ave in Warsaw is only 1600 feet. Stanton did not feel this arrangement would be equitable, perhaps a different arrangement where Stanton plows this portion of 35th Ave (turning around at 343rd St) and Warsaw plows 340th St. Way (1300 feet to 1900 feet, depending on where they turn around).

- Joe Johnson, Nerstrand Fire Chief introduced himself and shared updates. Joe has been on Nerstrand FD for 4 years, 14 years in Prescott WI and a Paramedic for 14 years. Nerstrand currently has 21 members on FD. They are continually updating their equipment and applying for federal grants to offset

costs. They are moved into their new fire station. Chief Johnson would also like to improve communication and collaborate with surrounding fire departments and the areas they serve.

- Supervisor Emery moved to approve the resolution appointing Darla, Duwain and Jimmilee as judges for the March Township elections; Supervisor Larry seconded. All voted in favor; motion carried.
- Filing period is Jan 1-15, 2021 if interested people would like to run for a 3-year Supervisor position.
- Discussion about increasing the 2022 Levy by \$5,000 and preliminary budget for 2022 took place. Final numbers will be decided upon at the February meeting.
- We are finding the County unavailable to work with an application for the road grant projects. Without the County help we would need to hire an independent contractor and that would be too costly.
- The 2021-2022 MATIT Consolidated Liability Coverage policy was reviewed and approved for payment.

4. ADJOURN

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

Approved on 2/8/2021

Emery Maher, Chairman

Darla Frandrup, Clerk