

Warsaw Township

Goodhue County
3040 County Road 9 Blvd.
Dennison, Minnesota

Township Board Meeting Minutes April 12, 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, Larry Madsen, Diane McCorkell, and Darla Frandrup

Others Present: Bob Flom, Corey Kielmeyer and Brad Leonard

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

- Motion made by Larry to approve Duwain as our new Town Board Chair; Emery seconded. All voted in favor; motion carried.
- Emery was sworn in as a newly elected supervisor.
- Corey Kielmeyer gave the Township an updated rock quote of \$7/ton for 2021. We rocked 11-12 miles this year.
- Brad Leonard approached the Board with questions about a solar system on his property. He does not meet the 2,500-yard setback from his neighbors for a ground system so is now moving towards installing a roof mount system.
- Duwain lost a check in 2020 and we had to reissue it. We had already closed the books on 2020 so this caused our ending and beginning 2021 balances to be off.
- President Biden signed the American Rescue Plan Act (The Act) into law. The Act provides stimulus to individuals, businesses, and governments to assist in the COVID-19 response. Several provisions in The Act are of interest to townships. Darla will keep everyone updated as we learn more.
- Bob and Emery will complete the 2021 road tour and report back at the May or June meeting.
- The Board of Appeals and Equalization meeting is Wednesday, April 21 at 9:30am. Duwain, Emery and Darla will attend.

- The Township is considering adopting a new ordinance addressing culvert installs. Darla will share with the Planning Commission.
- Motion made by Emery to not observe Columbus Day as a holiday and hold our monthly meetings as regularly scheduled; Larry seconded. All in favor; motion carried.
- The porch on the hall is in need of immediate attention. Emery and Bob will work on the repairs.

4. ADJOURN

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

Approved on 5/10/2021

Duwain Eglund, Chairman

Darla Frandrup, Clerk