

Warsaw Township

Township Board Meeting Minutes

August 9, 2021

1. CALL MEETING TO ORDER

Chair Duwain Egland called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited.

Members Present: Duwain Egland, Larry Madsen, Emery Maher, Diane McCorkell and Darla Frandrup

Others Present: Bob Flom, Mike Flom, Joe Johnson, Wolf and Emily Pierce.

2. APPROVE MEETING MINUTES

Motion made by Emery to approve the minutes as read; Larry seconded. All voted in favor; motion carried.

3. NEW BUSINESS

Joe Johnson Nerstrand FD attend the meeting to share the Fire Chief Report from April-June 2021. They were awarded a grant in the amount of \$4,500 to purchase 3 sets of Turnout Gear. Nerstrand FD is considering asking for a 9% increase (+\$570.59/yr) from the Township to purchase equipment. Emery asked if a donation might ensure the money stays in the Fire Department budget and not the City. Joe will check with the City of Nerstrand on the logistics of this.

Mike Flom would like to replace his existing shed and it does not meet the setbacks. He was told he would need to submit a variance that includes a public hearing and input from the planning commission. Darla will post and publish and notify the neighbors the neighbors of the Public Hearing.

ARPA funds received so far are only half of the total amount. The second half will be deposited in about a year.

District meeting is Wednesday August 11th in Zumbrota.

Matthee's prepay contract was signed for 2022 in the amount of \$1.52/gallon.

Darla will resend the proposed shared road contract to the Stanton Clerk and ask to be added to their August agenda.

Wolf and Emily Pierce, the new neighbors directly to the West of the hall attended and introduced themselves. They are wondering if they can sell things out of their house. They were told it would be beneficial for them to attend a Planning Commission meeting.

Rose Grant bought the Halvorstad property and contacted Duwain about having two dwellings on this site. Given the current zoning, this would not be possible.

4. ADJOURN

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

Approved on 9/13/2021

Duwain Eglund, Chairman

Darla Frandrup, Clerk