

**Warsaw Township**  
Township Board Meeting Minutes  
January 10<sup>th</sup>, 2022

**1. CALL MEETING TO ORDER**

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

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

**Others Present:** Bob Flom, Brock Gobin, and Todd Greseth

**2. APPROVE MEETING MINUTES**

Motion made by Supervisor Maher to approve the minutes as read; Supervisor Madsen seconded. All voted in favor; motion carried.

**3. NEW BUSINESS**

Todd Greseth, Goodhue County Commissioner updated the Board on updates from the County.

Brock Gobin was asking for guidance on moving his driveway and building sites at 3884 Sogan Valley Trail. The Board agreed with his preliminary plans for house and driveway placement and he will be back when he's ready to apply for a building permit.

A motion was made by Supervisor Maher to accept the two election resolutions for March Elections; Appointing Absentee Ballot Board and Appointing Election judges. Supervisor Madsen seconded. All voted in favor; motion carried.

March election filing period Dec. 28 - Jan 11, 2022. Supervisor Eglund filed to run for another term.

Discussion took place surrounding the 2023 budget. A budget was reached and will be finalized at the next meeting.

MATIT Consolidated Liability Coverage Policy was reviewed and approved. There was no change in premium from 2021.

Board of Appeal & Equalization meeting April 20th at 9am. Darla and Emery will attend.

**4. ADJOURN**

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

Approved on February 14, 2022

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Duwain Eglund, Chairman

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Darla Frandrup, Clerk