

# Warsaw Township

## Township Board Meeting Minutes

April 11th, 2022

### 1. CALL MEETING TO ORDER

Chair 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, Jim Black and Brian Brekken

### 2. APPROVE MEETING MINUTES

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

### 3. NEW BUSINESS

- Jim Black would like to build a house on his property in section 16 which is zoned A1 and allows for 4 houses per section. There are already 6 houses in this section which exceeds the density limits. The Board said they would check with the Planning Commission to be sure they are not missing anything. Assuming this is the case, a permit to build another dwelling in this section could not be approved to keep in line with the ordinances.
- Duwain Egland took the oath of office and was sworn in for a 3-year Supervisor position.
- The Keilmeyer rock contract was discussed and a motion was made by Emery to contract our rock at \$7/ton and to not exceed the budgeted \$60,000; Duwain seconded. All voted in favor; motion carried.
- A motion made by Emery to move funds in the amount of \$50,000 from the road and bridge account to revenue; Duwain seconded. All voted in favor; motion carried.
- Bob and Emery will complete the Road Tour and report back.
- Board of Appeals and Equalization meeting – 9am April 20<sup>th</sup>, 2022. Darla, Duwain and Emery will attend.
- MNDOT is requesting our assistance in updating our Township Mapping Road Status. The Board looked over the maps and approved with no changes.

### 4. ADJOURN

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

Approved on May 9, 2022

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Larry Madsen, Chairman

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Darla Frandrup, Clerk