

# Warsaw Township

## Township Board Meeting Minutes

February 14th, 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, Jared Murphy and Brock Gobin

### 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

- Jared Murphy approached the Board with questions about a building permit. He would like to purchase 13 acres to build a home in section 5. This section is zoned A1 and already has more than then 4 dwellings so the County would need to change the zoning to A2 for this to be approved by the Township.
- Brock Gobin approached the Board with a building permit request to build a house on his property located at 3884 Sogan Valley TRL, Dennison. Supervisor Maher moved to approve the building permit as submitted; Supervisor Madson seconded. All voted in favor; motion carried.
- Annual meeting planning – The annual meeting will take place on March 8<sup>th</sup>, 2022 immediately following the Township elections. Emery will submit a road report.
- March Township elections will run from 4-8pm on Tuesday March 8<sup>th</sup>. Darla, Diane and Emery will serve as election judges. Supervisor Madsen moved to approve the 2022 March election ballot; Supervisor Maher seconded. All voted in favor; motion carried.
- The Board of Audit was completed and approved.
- Supervisor Maher moved to approve the 2023 budget and Levy set at \$230,000.00 a \$10,000 increase; Supervisor Madson seconded. All voted in favor; motion carried.
- Fire Chief Johnson from the Nerstrand Fire Department would like to invite a representative from our Township to a meeting at the Firehall on June 6<sup>th</sup> at 7pm. He would like to go over current and future grants, the budget for 2023 and answer questions.

- Darla shared the 2023 Kenyon Fire Department invoice for 2023. Supervisor Madsen moved to approve and pay the 2023 Kenyon Fire contract; Supervisor Maher seconded. All voted in favor; motion carried.
- Stanton Township is asking who is going to claim the extra road mileage that amounts to \$25/year. Darla will let them know Warsaw would like to claim the extra mileage.
- A motion to sign the resolution to allocate all of the \$64,959.98 ARPA funds in the lost revenue category to allow for the most flexibility was moved by Emery and seconded by Larry. All voted in favor, motion carried.

**4. ADJOURN**

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

Approved on March 14, 2022

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Duwain Eglund, Chairman

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Darla Frandrup, Clerk