

Warsaw Township
Township Board Meeting Minutes
March 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, Samantha Pierret, Cassandra and Tom O’Hern, Larry Enfield

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 asking about the process to have Warsaw’s Ordinances text amended to approve Conservation Subdivisions in Warsaw Township. Samantha Pierret, Goodhue County Zoning Administrator shared the purpose of this ordinance. The Conservation Subdivision (CS) District is intended to provide a residential development option that supports the rural character and residential development goals of Goodhue County, while permanently preserving open space, agriculture, and natural resource areas, beyond planned future extension of urban services. At the County level you must have 40 contiguous acres and enter into conversation easement. It’s setting aside at least half of the acreage into an easement and the Township can be more restrictive than the county. The Board said this would have to go through the Planning Commission and public hearings would need to be held. If Mr. Murphy would like to proceed, he should contact Darla for an application.
- Short courses are virtual the week of March 14. To join the meeting go to the MAT website and find the Zoom links.
- Bob is experiencing mechanical issues with the truck and will take it in for repair.
- The resolution Reestablishing Precincts and Polling Places were approved and signed. Motion made by emery to approve and sign the resolutions as read; Emery seconded. All voted in favor; motion carried.
- Dewey made a motion to elect Larry as Chairperson; Emery seconded. All voted in favor; motion carried.

4. ADJOURN

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

Approved on April 11, 2022

Larry Madsen, Chairman

Darla Frandrup, Clerk