

Warsaw Township

Township Board Meeting Minutes

July 11, 2022

1. CALL MEETING TO ORDER

Chair Madsen 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, Mick McCorkell, Sally Merrill, Jim Black, and Sheriff Mike Ayres.

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

- Sally Merrill approached the Board with a building permit request to build a detached garage on their property located at 34018 Warsaw Trail, Cannon Falls. Supervisor Duwain moved to approve the building permit as submitted; Supervisor Emery seconded. All voted in favor; motion carried.
- Larry Enfield and a representative from Blue Horizon approached the Board with a building permit request to build a ground mount solar system on his property located at 2250 County 9 Blvd., Dennison. Supervisor Emery moved to approve the building permit as submitted; Supervisor Duwain seconded. All voted in favor; motion carried.
- Dina Festler inquired about the timeline for reviewing the ordinances that the planning commission is in the process of updating. The planning commission is hoping to have them ready to share at the September Township meeting.
- Jim Black approached the Board with a request to build a 51x80 pole shed to store farm equipment. This Board has never granted a permit on bare ground not attached to a building site and there were questions about the driveway placement, impact on wetland and the ownership of this property. The Board would need detailed information on the placement of the shed and proof of transfer of ownership before sending this to the planning commission for clarification of if this would fit within the ordinances.
- Sheriff's Office updates - Theft of catalytic converters is still a problem and if you see anything regarding this issue, please report it. Daytime burglary is being reported and it's rare that these happen during the night. Meth is still around but not being manufactured in the County; it's all being imported from other countries. There is lots of construction impacting traffic and road conditions.
- A resident from Warsaw Trail asked if the Township is going to be putting chloride on the roads due to heavy traffic from the detour on County #14. The Township is not responsible for this, but Bob will be watching to be sure the road stays in safe condition.
- The August 8th Township meeting will be moved to August 1st to allow for Darla to pick up and prepare election equipment for the August 9th primary. Notices have been posted and published.
- Primary election August 9th. Election hours will be 7am – 8pm and a sample ballot has been posted at the Town Hall. The election judges will be, Darla, Diane, Emery, Duwain, Mick, Cassandra and Greta.

- Nerstrand Fire Department is requesting \$1,200 funds for a new brush truck. The Township's budget was approved at the annual meeting in March and did not account for this. At the 2023 annual meeting we can propose this to the residents for approval if proposed by the Nerstrand Fire Department.
- Matthees contract for 2022-23 is \$1.89/gallon up .37 from 2021-22. Supervisor Emery moved to approve the Matthees 2022-23 contract as submitted; Supervisor Duwain seconded. All voted in favor; motion carried.
- For the final 6 months of 2022, the standard mileage rate for business travel will be .625 cents per mile, up 4 cents from the rate effective at the start of the year.

4. ADJOURN

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

Approved on August 1, 2022

Larry Madsen, Chairman

Darla Frandrup, Clerk