

Warsaw Township

Township Board Meeting Minutes

June 13th, 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 Eglund, Larry Madsen, Emery Maher, Diane McCorkell and Darla Frandrup

Others Present: Bob Flom, Jim Black, Cassandra O'Hern, Tom O'Hern, Brock Gobin and Howard Midge

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

- Jim Black would like to build a shed on his property in section 16. A house permit was denied in April 2022 because of density limits so Jim came back to the June meeting asking for a permit to build a shed instead of the house. The Board clarified the shed could not be a dwelling and it would be a violation of a permit if anyone were to reside in the shed. There were questions on ownership of the property so the permit could be not approved.
- Cassandra O'Hern approached the Board with a building permit request to build a garage on their property located at 38780 10th Ave., Dennison. Supervisor Duwain moved to approve the building permit as submitted; Supervisor Madsen seconded. All voted in favor; motion carried.
- Brock Grobin asked the Board if he needed Township approval concerning the placement of his house at 3884 Sogan Valley Trail in regards to bluff land ordinances. The Township does not regulate bluff land so Brock will only need to deal with the County.
- Supervisor Emery moved to approve the 2022 election judges; Supervisor Duwain seconded. All voted in favor; motion carried. The election judges will be: Darla Frandrup, Diane McCorkell, Mick McCorkell, Emery Maher, Duwain Eglund, Cassandra O'Hern, and Greta Anderson.
- Election judge training started in June with Clerk election training, head judge training and poll pad/equipment training. Darla, Diane and Mick have completed their training.
- Darla and Duwain attend the Nerstrand Fire Department meeting led by Fire Chief Johnson. A recap of the meeting follows.
 1. New Brush Truck - Wheeling Township is interested in providing funding to purchase a new brush truck from the MNDNR. They would like to ask for a contribution based on current fire contract amounts, which would be \$1,200 for Warsaw. Duwain told them that we approve donations at our Annual Meeting should they decide ask for funds.

2. ISO Scores/Dennison Water/Station - The Fire Department will continue to work with the City of Dennison regarding the fire hall and ISO to try to improve the ISO score for residents in the surrounding area.

- Township cards were passed out and reminded officers to use this for government rates.
- A Road tour update was provided by Emery and Bob.
 1. They spoke with residents about trimming trees.
 2. The ditch on Sogan Valley trail and needs to be dug out to control water flow.
 3. The DNR project on Sogan Valley Trail needs more rock and a few trees removed.
 4. A new culvert on Warsaw Trail/Way is needed and we are working with Beau Kennedy from the County to get a water survey to see what size culvert to install.
 5. Bob will remove Mary Murry's black walnut trees with 3ft stumps for road safety.
- Cassandra O'Hern provided a report from the Planning Commission. The Planning Commission will not be meeting in July. They are in the final process of finalizing the proposed ordinance edits that will make procedures clearer and ordinances easier to interrupt. If approved the Planning Commission will hold a public hearing with the goal to provide complete transparency and look for input from residents.

4. ADJOURN

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

Approved on July 11th, 2022

Larry Madsen, Chairman

Darla Frandrup, Clerk