

Warsaw Township

Township Board Meeting Minutes

December 12, 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 and Larry Enfield

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

- Resolution for adopting Ordinance #7 was signed. Darla will follow the following steps to complete the adoption of Ordinance 7.
 - (1) Publish the approved summary language, set out above, once in the Town's official newspaper;
 - (2) Maintain a copy of the full Ordinance in the office of the Town Clerk and make it available for inspection by the public upon request;
 - (3) Record the full Ordinance in the office of the Goodhue County Recorder and Registrar of Titles;
 - (4) Post a copy of the full Ordinance on the Town's website;
 - (5) Place a copy of the full Ordinance at Goodhue County Law Library; and
 - (6) Place the Ordinance in the Town Ordinance Book within 20 days together with a copy of the affidavit of having published the approved summary language and a copy of this Resolution.
- The 2023 Polling Place resolution was signed. Darla will forward to the County.
- Darla asked the County for a zoning map that would include the small section of A3 zoning in Sogn Valley. The County's Ordinance requires at least 35-acres to build in sections zoned A-3. This is why the zoning density is 0 for those sections, because the density is not determined by how many dwellings are in a section, contrary to the A-1 and A-2 zones. The County does not recognize Sogn Valley as A3, which is a Township designation. Larry Enfield said he would bring this to the Planning Commission to see if they can come up with a map.
- Darla has signed the Township up for MAT-U, a new online training model from MAT.
- Supervisor Duwain moved to approve Cannon Falls fire contract with a 4% increase per year through 2027; Supervisor Larry seconded. All voted in favor; motion carried. The proposed costs will be:
 - 2023 \$14115.62
 - 2024 \$14680.24
 - 2025 \$15267.45
 - 2026 \$15878.15
 - 2027 \$16513.28

- Nerstand Fire Department recently opened a second station in Dennison that started operation on December 7th 2022. The Dennison station is located at 37531 Goodhue Ave (the Dennison city shop). Dennison station will house a second engine, 7125. This apparatus is equipped with a 750 gpm pump and a 1000-gallon tank. It is also equipped with vehicle extrication, first responder gear, a thermal imaging camera, and an AED. This might change resident insurance rates.
 - Kenyon Fire Department rates for 2023 will be \$3913.40 an increase of \$598.67Or 4.22%.
 - Supervisor Emery made a motion to move \$50,000 from the Road and Bridge account to the Revenue account; Supervisor Larry seconded. All voted in favor; motion carried.
- 4. ADJOURN**
Motion made by Supervisor Duwain to adjourn the meeting; Supervisor Emery seconded. All in favor; motion carried.

Approved on January 17, 2023

Larry Madsen, Chairman

Darla Frandrup, Clerk