

Warsaw Township

Township Board Meeting Minutes

March 13, 2023

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 and Cory Kielmeyer

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

The Cannon Falls Fire Department emailed an update about the fire contracts discussions with the City Finance Committee. They are encouraged the City will accept the 4% increase presented to them and hope it will be voted on at the next city council meeting.

There is a section of our Township that is supposed to be covered by the Northfield Rural FD, but we have not contracted with them in 10 years. It might make more sense to move these areas to Nerstrand if the price is close. Darla will check with Nerstrand to see the cost.

The Local Board of Appeals will be conducted by the County and will take place at the Kenyon City Hall on April 20th at 9am. The Board would like to go back to holding our own meetings so Darla will prepare a resolution late in 2024 and share with the County. All supervisors participating will need to complete their training by February 1, 2025.

Township Elections will take place on March 14th from 4-8pm. Poll workers will be Darla, Diane and Duwain. The Annual Warsaw Township meeting will be held on March 14th immediately after voting closes and ballots are counted. The Agenda was reviewed and finalized.

Stanton Township emailed asking if we could share our road maintenance data. Darla will reply that Bob is full-time and Emery works part-time, when Bob needs help.

The Spring Short courses will be held March 21st in Rochester and Wednesday March 22nd in Mankato. Onsite registration starts at 8am. Darla and Diane are attending the Mankato course and Emery and Larry are going to Rochester.

Cory Kielmeyer submitted a quote for 2023 crushed rock at \$8.55/ton. Anderson Rock and Lime Inc quote was \$9.25/ton. A motion made by Duwain to accept the bid from Kielmeyer; Emery seconded. All voted in favor; motion carried.

Diane suggested moving money into CDs for an interest rate of 4.6%. The Board approved purchasing two CDs, one for \$66,006.47 (ARPA) and one for \$225,000. Diane will start the paperwork.

4. ADJOURN

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

Approved on April 10, 2023

Larry Madsen, Chairman

Darla Frandrup, Clerk