

# Warsaw Township

## Township Board Meeting Minutes

May 8, 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, Dina Fesler, Todd Greseth, and a Sheriff.

### 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

Todd Greseth, Goodhue County Commissioner shared updates from the County. The County is in the process of completing a wage study as they are still losing staff to Counties that are able to pay higher wages. The road restrictions should be coming off soon. There are no road restrictions on gravel roads but a permanent 5 ton limit.

The sheriff stopped in to see if we had any questions. The nights are very quiet for the officers, but staying busy during the day. Staffing is still an issue.

Motion was made by Duwain to elect Emery as the new Chair; Larry seconded. All voted in favor; motion carried.

Dina Festler joined the meeting to talk about ways to engage and inform residents about Township business and news. Some ideas would be a newsletter or a mailing to inform residents about the website and Township news. The Supervisors are considering options but would like to see more residents attend meetings to stay up to date and hear input. Dina's involvement and input is appreciated.

The Nerstrand FD has decided to reduce the area they previously proposed to add to their coverage area. Their department felt it would not be in the best interest of the property owners and the township for such an expanded area due to their staffing in the Dennison area during the day and the travel time from other departments. The Northfield Rural partial sections they are taking over will go into effect immediately and the expanded coverage would be added on our next contract.

A motion made by Duwain to approve Data Retention Resolution; Emery seconded. All voted in favor; motion carried. Darla will send the notification of Adoption of Township General Retention Schedule to the MN Historical Society. Once we get a signed copy returned we are ready to begin going through our files.

The Road Tour was canceled in April due to the weather.

Diane asked to move money from CD's into our general account to cover the bills through July. A motion made by Duwain to move \$70,000 from CD's in the general account; Emery seconded. All voted in favor; motion carried.

**4. ADJOURN**

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

Approved on June 12, 2023

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Emery Maher, Chairman

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Darla Frandrup, Clerk

