

Warsaw Township

Township Board Meeting Minutes

June 12, 2023

1. CALL MEETING TO ORDER

Chair Maher 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, Mike Saunders, Dina Fesler and Larry Enfield

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

A request was submitted by Mike Saunders on behalf of Gary Arntson, for Township approval to move forward with his Interim Use Permit with the County for 4 horses to be kept at his property. The property is located at 37533 County 14 Blvd, Dennison. This property is zoned R-1, Suburban Residence District. The County changed their ordinance in 2019 and requires an Interim Use Permit for residents in Residential zoning to have large animals. After determining the residents request meets the County's ordinances and Emery's conversations with the neighbors, a motion made by Duwain to sign off on Township approval; Larry seconded. All voted in favor; motion carried. A public hearing will be held on Monday, July 17th at the Goodhue County Government Center.

The Township has received approval to begin our data retention program. Darla and Diane will follow the Data Retention schedule and begin organizing files at the Town Hall.

Township cards for elected officials were passed out.

Darla received a letter from Xcel Energy concerning a transmission line project in progress. This letter was a courtesy letter and does not include our Township in the project.

The annual Road Tour was completed on May 15th, 2023. Results of the Tour include for work to be completed this summer/fall are:

- Mowing ditches

- Culvert work throughout the Township

- Multiple tree trimming locations including 10th Ave and 30th Ave.

- Work on the 345th St. and Warsaw Trail swoop ditch

- Fix and/or replace curve sign on Warsaw Trail

- Work at 53rd Ave in the ditch and trim trees

There are issues again with the slew road and the beavers resulting in Bob cleaning out the culverts.

Nerstrand Fire Department will begin covering the sections NFLD Rural previously covered. This change will begin in fall 2023 when our contract with Nerstrand is up for renewal. Moving forward Nerstrand will take on additional sections currently covered by Cannon Falls and this cost will be prorated into 2024. The additional sections are in response to the location of the new Fire Station in Dennison and new response times..

4. ADJOURN

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

Approved on July 10, 2023

Emery Maher, Chairman

Darla Frandrup, Clerk