

Warsaw Township
Township Board Meeting Minutes
July 10, 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 Eglan, Larry Madsen, Emery Maher, Diane McCorkell and Darla Frandrup

Others Present: Bob Flom, Todd Greseth, Dina Fesler, Sunny Leonard, and Howard Midje.

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

Todd Greseth, Goodhue County Commissioner shared updates from the County. Garbage pick up with Waste Management is experiencing some changes in Goodhue County. Waste Management will only pick up in some parts of the county if you have a dumpster. We have not experienced this in our Township. There are still discussions on the County level about this issue and specifically how it impacts Townships.

Juneteenth, June 19 is now considered a holiday and no public business shall be transacted on any holiday, except in cases of necessity. This should not impact our meetings, but Darla will add it to the list of Holidays to verify for the annual reorganization meeting.

MAT (Minnesota Association of Townships) Annual Meeting dates are December 7th – 9th at River's Edge Convention Center in St. Cloud. More information is coming soon.

MAT District meetings - Wed., August 9th, Arlington Community Center, Arlington, MN.

Darla received an email from the Department of Homeland Security and Emergency Management asking to reconcile old disaster files. This work was on 53rd Ave Way and 360th Street damaged from flooding in 2020. Darla found in the May 2020 minutes that the FEMA applications have been approved and are moving into the settlement stage. 360th Street payment will be \$5,802.27 and 35th Ave. Way is \$3,560.00. After verifying with CTAS, our financial program, that a deposit for these amounts was received in August of 2020, we can sign off on these projects.

The Nerstrand Fire 2nd Qtr 2023 reports were handed out for review. Duwain attended the Nerstrand Fire Department Annual Meeting and reported that Nerstrand FD is replacing a truck in Dennison. Joe Johnson, Fire Chief from Nerstrand FD is attending the Township February 2024 meeting to talk about taking on more sections because of the shortened response time of the Dennison station.

Dina Fesler asked the Board to consider ways to engage more with community outreach. She would also like a more detailed agenda. The Board shared that they will begin mailing an annual newsletter this winter and collect email addresses to add to the google group so more residents receive the monthly emails with agenda and news.

Eliminating the Township of Noxious Weeds is always a priority. The Supervisors are weed inspectors, always trying to make people aware of issues they might have on their property. Most people are receptive to taking care of this once they are notified. The Township mows the ditches to get rid of small trees and keep the ditches clear.

4. ADJOURN

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

Approved on August 14, 2023

Emery Maher, Chairman

Darla Frandrup, Clerk