

Warsaw Township
Township Board Meeting Minutes
June 10, 2024
6:00 p.m.

CALL MEETING TO ORDER

Chair Egland called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited.

Members Present: Duwain Egland, Larry Madsen, Diane McCorkell and Greta Anderson

APPROVE MEETING MINUTES

Motion made by Supervisor Egland to approve the minutes as presented with one spelling correction (John Hustad should be Jon Huseth.) Supervisor Madsen seconded. All voted in favor; motion carried. This correction is noted on the signed copy of the minutes.

NEW BUSINESS

Dallas Amy approached the Board with a building permit request to build a shed on his property located at 37111 16th Ave Way. Supervisor Egland moved to approve the building permit as submitted; Supervisor Madsen seconded. All voted in favor; motion carried. The fee was paid. The permit needs to be sent to Dallas Amy at the previous mentioned address. A map of the proposed structure was given to the acting clerk.

Updates on the Northfield Township and County Line maintenance contract. Brian Peterson from Northfield Township and discussed the sharing of the maintenance of Goodhue Ave., a shared road within the two Townships. The townships are leaning toward taking turns annually for the responsibility of the north and south sections of the road. Northfield township. No decision was made Supervisor Egland proposed visiting a Northfield Township board meeting next month. Brian Peterson will send the Warsaw township clerk a bill for some of the repairs on Goodhue Ave.

Updates on flooding in the Township. Bob Flom reported on the flood damage to township roads from the storm a week ago. Bob reported that all the roads have been graded since the storm and most of the debris picked up. He estimated that it will take approximately 25 truck loads (625 tons) of gravel/rock to fix the damage to the road. The estimated cost is \$5,315. Supervisor Egland and Supervisor Madsen agreed to the expenditure. No formal motion was made.

Supervisor Egland moved to sign the resolution appointing election judges for the 2024 Primary and General elections; Supervisor Madsen seconded. All voted in favor; motion carried.

Goodhue Land Management is updating their 2016 Comprehensive Plan. The County is asking for Township feedback to help steer the future direction of land use policies and decisions. Both Supervisor Eglund and Supervisor Madsen turn in their completed surveys. Nick Haugan said the Planning Commission had completed its copy of the survey and thought it had been sent to Darla Frandrup. Greta will consolidate the two surveys handed in and then that will be consolidated with the one from the Planning Commission. The differences will be discussed at next month's meeting.

Updates on the progress of the Hall renovations: The floors have been straightened, the windows replaced and the Tyvek and siding are partially complete.

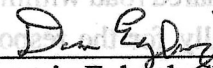
Supervisor Madsen moved to approve transferring \$50,000 from the Road and Bridge account to the General Fund; Supervisor Eglund seconded. All voted in favor; motion carried.

Supervisor Eglund made a motion to add the following people as approved signers on the Warsaw Township financial documents, Emery Maher, Duwain Eglund, Larry Madsen, Diane McCorkell, Darla Frandrup and Greta Anderson; Supervisor Madsen seconded. All voted in favor; motion carried.

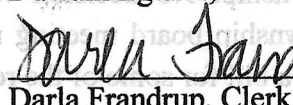
ADJOURN

Motion made by Supervisor Eglund to adjourn the meeting; Supervisor Madsen seconded. All in favor; motion carried.

Approved on July 8, 2024



Duwain Eglund, Chairman



Darla Frandrup, Clerk