

Warsaw Township
Township Board Meeting Minutes
November 4, 2024

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, Emery Maher, Diane McCorkell, Darla Frandrup and Bob Flom

APPROVE MEETING MINUTES

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

NEW BUSINESS

1. Fire Service Historic Shutters and Sashes Fundraiser

- Stacey thanked Dewey for saving and relocating the shutters to Dina's.
- Amount raised: **\$335**.
- Some of the shutters and sashes were purchased and the rest were donated to a local family. Stacey offered her contact information for anyone else interested in them.
- **Next Steps:**
 - Darla will coordinate with Joe to donate the funds to the Fire Department and obtain a receipt.

2. Road Agreement with the City of Dennison

- There was a discussion about what to charge to the City of Dennison for the grading and ditch mowing on County Line north.
- Dewey will talk to the Mayor of Dennison, Jeff Flaten about a fee of **\$750** for this work in addition to the \$1,000 maintenance contract for 10th Ave.

3. General Election Reminder

- The General Election will be held on **Tuesday, November 5, 2024**.
- **Polling hours:** 7:00 AM to 8:00 PM

4. Work Comp Insurance Premium Update

- The **2024 Work Comp Insurance premium** for **2025** is set at **\$2,688.00**. This seemed like a large increase, Darla will look into it.
- Payment is due by **January 31, 2025**.
- Diane will complete the required wage survey for submission.

5. Minnesota Association of Townships (MAT) Annual Meeting

- **Scheduled:** December 13–14, 2024, in St. Cloud.

6. Township Day at the Capitol

- **Date:** Monday, January 27, 2025.
- Open to all township officers.
- Activities include training, speakers, and meetings with state legislators.
- **Cost:** No charge.

7. Local Board of Appeals Training - Dewey

- Duwain has completed the training.
- Reminder to schedule the training set for January 2025.

8. Dog Kennel Concerns

- A resident reported issues with a neighbor operating a dog kennel, including excessive barking and stray dogs.
- Emery contacted Sam at the County, who will investigate.
- Similar concerns were noted about another kennel in the township.

9. Financial Transfer

- Motion made by Emery to transfer **\$25,000** from the CD account into the General Fund; Motion seconded by Supervisor Larry. All voted in favor; motion carried.

ADJOURN

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

Approved on 12/9/2024

Duwain Eglund, Chairman

Darla Frandrup, Clerk

