

Warsaw Township
Township Board Meeting Minutes
December 9, 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 and Greta Anderson

APPROVE MEETING MINUTES

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

NEW BUSINESS

Approval to order the new MN flag and door closer for the front outside door. During the election the door would fly open when it was windy or not shut tight. It's the law that we update our MN flag to the new design. Supervisor Madsen motioned to purchase a flag and door closer. Supervisor Maher seconded the motion. All voted in favor; motion carried.

At the last meeting the Board had questions about the increase in Workers' Compensation premiums and Darla found that the increase is based on the wages we report. Our Treasurer, Diane McCorkell confirmed the payroll information submitted is correct and the invoice should be paid.

Supervisor Egland signed the City of Dennison contract for maintenance on County Line North and 10th Ave. There were no changes.

Darla delivered the Nerstrand Fire donation to Joe Johnson, the Nerstrand Fire Department Chief. The donation was raised from the sale of the hall windows/sashes organized by Stacey McGowan Olson.

Darla has completed roughly 95% of the FEMA paperwork for June '24 flooding. She will give a detailed report in January.

The Nerstrand Fire Department sent a letter requesting donations to help meet a \$50,000 matching grant. Darla informed Joe that the Township can only approve donations at the Annual Meeting. Joe acknowledged this and mentioned they have until the end of 2025 to meet the grant requirement. When Darla inquired about a potential donation amount, Joe suggested that a contribution of \$1,000 to \$2,000 would significantly assist them in reaching their goal.

Permits and related issues.

Supervisor Maher discussed two permit-related issues with the County permitting office.

#1 - They had questions on work being done on a property. Supervisor Maher told them the work was considered Ag work. The county mentioned that there is an outstanding demolition permit from 2 years ago on a property and thus the owner is out of compliance.

#2 - The County had noticed a log cabin being installed on a property that did not have a permit. The owner told the county that only ½ of the cabin is on the property so far and that when the 2nd half arrives a new basement/foundation will be installed and the cabin placed on that. At that time, the owner plans to come to the township for a permit then the county. The property in question has a lot of old vehicles etc on it and the question arose as to if the Township has the legal right to withhold the permit until the property is cleared of these items. Supervisor Madsen said he would check with the MN association of townships to see what legal standing the township has based on our zoning requirements.

Treasurer Mccorkell passed out preliminary detailed budget results for 2024. These will be reviewed and discussed at the January meeting. The month's checks were signed.

ADJOURN

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

Approved on 1/13/2025



Duwain Eglund, Chairman



Darla Frandrup, Clerk